

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held September 23, 2009 at the Lake Vermilion Sector of the Bois Forte Reservation Tribal Council.

Meeting called to order at 12:05 p.m.

Members Present: Kevin W. Leecy; David C. Morrison, Sr.; Ray Villebrun, Sr.;  
Ray Toutloff

Members Absent: Cathy Chavers (excused)

Others Present: Carol Burr; Deanna Drift; Barb Broen; Andy Datko

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to adopt resolution #29-2010, assignment of the lease for the new government and community services facility to the Bois Forte Community Redevelopment Corporation. Carried 3-0-0.

Meeting is recessed at 12:08 p.m.

Meeting reconvenes at 1:14 p.m.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to adopt resolution #30-2010, support for the development of the Oshi-agoojin new 20-unit supportive housing development to be located on the Lake Vermilion Reservation and dedicating approximately 8 acres of land for it, the exact location and size of the parcel to be determined subject to final survey and approval by the Reservation Tribal Council. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adjourn the meeting at 1:15 p.m. Carried 3-0-0.