

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held February 25, 2010 at Nett Lake, Minnesota.

Meeting called to order at 10:22 a.m.

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

Members Absent: None

Others Present: Barb Brodeen; Vicki Villebrun

Chairman Leecy dispenses with the minutes.

Moved by Ray Toutloff; seconded by Cathy Chavers; to appoint Jeremy Hoagland as Chair of the Bois Forte General Election Board. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Ray Villebrun, Sr.; to appoint Mark Littlewolf as Teller of the Bois Forte General Election Board. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to appoint Ellen King as Clerk of the Bois Forte General Election Board. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to appoint Lynette Villebrun as Alternate of the Bois Forte General Election Board. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to appoint Davelle Morrison as Chair of the Precinct I Election Board. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to appoint Ronald Day as Teller of the Precinct I Election Board. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Cathy Chavers; to appoint Tracey Geshick as Clerk of the Precinct I Election Board. Carried 4-0-0.

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Moved by Cathy Chavers; seconded by Ray Toutloff; to appoint Derrick LaRoque as Alternate of the Precinct I Election Board. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Cathy Chavers; to appoint George N. Mihelich as Chair of the Precinct II Election Board. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to appoint Richard Miller as Teller of the Precinct II Election Board. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to appoint James Lee Boshey Sr. as Clerk of the Precinct II Election Board. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to appoint Rorie Thompson as Alternate of the Precinct II Election Board. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Cathy Chavers; to appoint Miranda Lilya as Chair of the Urban Election Board. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Ray Toutloff; to appoint Toni Wakemup as Teller of the Urban Election Board. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to appoint Eddie Chavers as Clerk of the Urban Election Board. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to appoint Angeline Whiteman as Alternate of the Urban Election Board. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to adjourn the meeting at 10:45 a.m. Carried 4-0-0.