

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held on March 5, 2010 at Nett Lake, Minnesota.

Meeting called to order at 9:06 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; J. Kay Davis; Andy Datko; Leanne Barto;  
Randy Long; Terri Bright; Terri Hill; Deanna Drift; Marcella Connor;  
Marty Connor; Mary Strong; Marilyn Geshick; Wendy Thompson; Justin  
Boness; Carol Burr; Corey Strong; Patti Wilkie; Edith Villebrun; Rose  
Berens; Kelly Dunkley; Mike Dunkley; Jeneal Goggeley; Pete Drift, Sr.;  
Kim Greiner; Jerome Whiteman; Norm Adams; Gary Gotchnik; Jim  
Tolan; Doris Isham; Clint Miller

A moment of silence is held because there is no spiritual advisor here today for invocation, but Gene Goodsky will offer a prayer at 9 a.m.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to approve the agenda with the deletion of Terri Hill's agenda item in regard to the residential/recreational leases for Vermilion lakeshore lots which will be moved to executive session. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to approve the minutes of a special meeting held February 11, 2010 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to approve the minutes of a special meeting held February 25, 2010 at Nett Lake, Minnesota. Carried 4-0-0.

Elders committee: Justin Boness said there is nothing from the elders committee. Marilyn Geshick said they have been doing fund raising. They are not having any problems with the

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committee or with attendees. Chairman Leecy asks her if people are signing up for the elders trip. Marilyn said she doesn't know because they don't do that part of the trip. The deadline to sign up is at the end of March. Mary Strong thanks the council for the \$250.00 donation for her grandson who was going to go to Europe. He wasn't able to go and he sent the money back. When her grandson is done with school he wants to be a pharmacist.

New tribal government staff: Deanna Drift introduces Terri Bright who is the new Chemical Health Specialist in International Falls.

Moved by Cathy Chavers; seconded by Ray Toutloff; to approve the Bois Forte Tribal Government Grant Administration Policy and Procedures. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to authorize the Executive Director to be the Band's representative for purposes of implementing and complying with Section III Reporting. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Ray Villebrun, Sr.; to approve the AT&T tower construction contract. Carried 4-0-0. The construction will start when the road bans are lifted. AT&T will build the tower. Bois Forte will own it. AT&T will have a 20-year lease for their equipment. Bois Forte can lease space to other carriers. Randy has a line item (from rent collections) to pay for the maintenance, electricity and upkeep of the site.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to adopt resolution #67-2010, lease cancellation – Clarence Roy Jr. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to adopt resolution #68-2010, new residential lease – Clarence Roy Jr. Carried 4-0-0.

Kay Davis said Bill Trygg (who worked for the Indian Claims Commission) collected information on Indians. He is deceased now. His daughter-in-law has the collection and wants to give the Minnesota collection to the Heritage Center. Kay would like a date scheduled when the Council can be at the Heritage Center for the acceptance of the collection (there are 15 boxes). She wants to have media present.

Rose Berens said the Heritage Center will only accept the information that pertains to Bois Forte. She will need to buy a fireproof storage cabinet for it. There is a limited amount of storage space

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in the archive area. Vicki Villebrun is to schedule a date for this when everyone can be present - Kay Davis, Louise Trigg, Rose Berens, the Council, and Helen Wilkie (Helen will contact the media people). Kay will separate the information so the Heritage Center only gets the Bois Forte information. She will contact the Sioux tribes, Red Lake, etc. to see if they want the information that is in regard to their tribes. Kay said she will archive it on her own time over the summer.

Moved by Cathy Chavers; seconded by Ray Toutloff; to adjourn the meeting at 9:42 a.m.  
Carried 4-0-0.