

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held on March 16, 2010 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 10:06 a.m.

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

Members Absent: Cathy Chavers (excused)

Others present: Nina Villebrun; Gary Gotchnik; Tara Wager; Norman Adams; Mark Anderson (on speakerphone)

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to approve re-bid of the Cedar Grove project. Carried 3-0-0.

Moved by David C. Morrison, Sr.; seconded by Ray Toutloff; to approve addition to Contract form of the Modular Home Project. Carried 3-0-0.

Moved by Ray Villebrun, Sr.; seconded by David C. Morrison, Sr.; to approve resolution # 69-2010 authorizing Bois Forte Health staff to submit a grant to the Minnesota Department of Health Services to eliminate health disparities. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison, Sr.; to adjourn the meeting at 10:24 a.m. Carried 3-0-0.