

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held April 21, 2010 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:14 a.m.

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

Members Absent: None

Others Present: Barb Brodeen; Mark Anderson; Nina Villebrun; Norm Adams; Andy
Datko; Vern Adams; Dave Anderson; Edith Villebrun; Carol Burr; Randy
Long; Billie Mason; Marilyn Geshick; Jerome Whiteman; Marty Connor;
Terri Hill; Justin Drift; Christine Bloom; Jeneal Goggleye; Marcella
Connor; Wendy Thompson; Gordon Adams; Mary Strong; Jim Johnson;
Gary Gotchnik; Patti Wilkie; Brad Anderson; Doris Isham; Miranda Lilya;
Kim Greiner; Toni Wakemup; Stan Day; Darin Steen

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to approve the agenda with the addition of Randy Long with the AT&T cell tower lease, and to move Terri Hill's item – New Lots in Vermilion to executive session. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the minutes of a special meeting held March 5, 2010 at Nett Lake, Minnesota. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to approve the minutes of a special meeting held March 9, 2010 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the minutes of a special meeting held March 16, 2010 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

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Moved by Ray Villebrun, Sr.; seconded by Cathy Chavers; to approve the minutes of a special meeting held March 29, 2010 at Nett Lake, Minnesota. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to approve the minutes of an executive session held March 29, 2010 at Nett Lake, Minnesota. Carried 4-0-0.

Jerome Whiteman said Rose Berens is working with Voyageurs National Park and they wanted input on how to improve the park. The elders discussed this with her and she will be bringing back more information to the elders.

Jerome Whiteman said the plans for the elders trip are coming along as it should.

Mary Strong said Rose Berens is in International Falls. They are taking the elders there to look at the artifacts which will probably be brought back to the Heritage Center.

There are no new staff to be introduced.

Dave Anderson said last year there were issues with the water quality at the Senior Assisted Living Center (ALC) which will be corrected this spring. The residents at the ALC were interviewed and it was found out there were more problems. One was with heating which Dave said he was told by the council to remedy. Ron Radotich from Radotich Inc. goes over the problems with the heating and how they should be fixed. Mr. Radotich is asked if the heating system was installed correctly. He said no. Chairman Leecy asks Mark Anderson to look into who installed the system since it was a design flaw and to see if any money can be recouped through litigation or something.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to approve the cost to fix the heating system at the Senior Assisted Living Center, contingent on funding being available. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to adopt resolution #90-2010, appointing Lori Herrly to the American Indian Advisory Council (on mental health) for 2010, with Honore' Lehtinen as alternate. Carried 4-0-0.

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Moved by Ray Toutloff; seconded by Cathy Chavers; to appoint Billie Mason to the University of Minnesota Duluth Center of American Indian & Minority Health American Indian Community Advisory Council with Doris Isham as alternate. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #74-2010, going on record stating the need for additional Veteran's home services for Veterans residing in Northern Minnesota and expressing support for the efforts of the Northern Minnesota Veterans Home Task Force to locate a Veteran's home in Beltrami County to serve Northern Minnesota. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to approve the catering contract between the Nett Lake School and the Bois Forte Early Childhood Program. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to adopt resolution #75-2010, amending the Bois Forte Tribal Code by adding Section 654.01 Stalking. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #76-2010, recreational lease – Doris Isham. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to adopt resolution #78-2010, lease cancellation – Coleen Jennings. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to adopt resolution #77-2010, residential lease – Emma Lee Jennings and Gary Wayne Jennings. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to adopt resolution #79-2010, lease cancellation – Stuart Johansen, subject to Stuart Johansen fulfilling his obligations. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to adopt resolution 80-2010, residential lease – Christine LeCuyer and Bryan Weinzierc. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to adopt resolution #81-2010, submission of a grant application to the U.S. Department of Justice FY 2010 Coordinated Tribal Assistance Solicitation for funding for 1) equipment under the COPS program for the police department and the conservation officers, 2) equipment, staff, and training for tribal court, 3) jail renovation, 4)

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funding for the Bois Forte Victim Services program, and 5) funding for the Bois Forte Youth Program. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to adopt resolution #82-2010, grant application to the Indian Land Tenure Foundation for funding to implement the land acquisition recommendations from the land acquisition and consolidation plan for economic development purposes. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to approve the Interim Land Use Permit Application Process. Carried 4-0-0.

Discussion on the proposed Curbside Collection of Residential Garbage and Recycling Program. Darin Steen said the transfer stations have been operating for 15 years and are getting old and run down and in need of costly repairs and maintenance. Garbage has been picked up for the elders since then, and garbage pickup for residents is being done at Vermilion already. 45% of residents are on the elder garbage pickup program and 30-40% of residents do not use the transfer station site, they stockpile their garbage. Darin would like to start this program within a month at Nett Lake. The Utility Board has approved it. Darin is to make sure all the residents are well informed of the program. Darin will also talk with all the building managers to come up with a plan for commercial garbage pickup.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #83-2010, reserving and setting aside land for the telecommunications tower. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to adopt resolution #84-2010, lease agreement with rent abatement to New Cingular Wireless PCS, LLC for the new telecommunications tower. Carried 4-0-0.

Chairman Leecy leaves the meeting.
Vice-Chair Ray Villebrun, Sr. chairs the meeting.

Moved by Cathy Chavers; seconded by Ray Toutloff; to approve \$500.00 for prizes for the Human Resources Hope Health Incentive program. They will be providing employees with a monthly publication titled "Hope Health" and along with the publication they will be sending out a survey for employees to fill out and everyone that returns the survey will be entered in drawings for prizes. Carried 3-0-0.

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Moved by Ray Toutloff; seconded by Cathy Chavers; to approve the Bois Forte Logo to be used in a square on a quilt to be displayed during the Child Care Development Fund conferences and meetings. Carried 3-0-0.

Toni Wakemup and Miranda Lilya said each year Human Resources and Maternal/Child Health raise money for the American SIDS Institute who use the money to research how sudden infant death occurs and prevention. This year Toni and Miranda are asking for a matching donation up to \$1,500 for this. Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve a matching donation up to \$1,500 for the American SIDS Institute. Carried 3-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to award the bid to Radotich for furnaces for the Low Rent/Mutual Help housing units. Carried 3-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to award the bid to Lowes for the replacement of the appliances in the Low Rent/Mutual Help housing units. Carried 3-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to award the bid to Cook Building Center for the doors for the Low Rent/Mutual Help housing units. Carried 3-0-0.

Chairman Leecy returns to the meeting.

Marilyn Geshick lets everyone know the elders had a 50/50 raffle and raised \$250.00 which Kevin Leecy won and he donated the money back to the elders.

Moved by Cathy Chavers; seconded by Ray Toutloff; to adjourn the meeting at 11:22 a.m. Carried 4-0-0.