

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held May 5, 2010 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:04 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; Andy Datko; J. Kay Davis; Connie Harju;  
Mike King; Janice Connor; Marcella Connor; Marilyn Geshick; Justin  
Boness; Kevin Strong; Kim Greiner; Dave Larson; Corey Strong; Terri  
Hill; Robbie Goggeye; Mary Strong; Wendy Thompson; Rose Berens;  
Pete Drift Sr.; Jeneal Goggeye; Billie Mason; Brandon Benner; Gary  
Gotchnik; Jim Johnson; Patti Wilkie

Moved by Ray Villebrun, Sr.; seconded by Cathy Chavers; to approve the agenda. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to approve the minutes of a regular meeting held April 21, 2010 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Elders Committee: Justin Boness said there is an elders meeting on Monday and will get an update on the elders' trip. Chairman Leecy asks Justin who is helping plan the trip because some of the elders asked about using a travel agent. Barb Brodeen said Jeneal, Justina and one more person are working on it. Justin asks when the next quarterly council/elders meeting will be. Barb Brodeen schedules it for Thursday, May 13 at Fortune Bay. Cathy Chavers asks Justin to bring up the cemetery at the elder meeting and the issue of maintaining it or not maintaining it because some people say to maintain it and some say not to. Justin said they had asked the grass be burned. Marilyn Geshick said they had left the maintaining of the graves up to the individual families. Rose Berens said there is no reason it can't be burned. Corey Strong said they weren't aware of the request to have it burned. Dave Larson is to attend the elders meeting to see what they decide.

There are no staff to introduce.

Dave Larson said they received a NOFA grant for the installation of severe weather sirens and they are trying to decide where to put them. They were thinking of 1) at Indian Point it would go near the well house at the end of the point, 2) in Nett Lake near the school/clinic where the

propane tank is, 3) at Palmquist it would go behind the chain link fence at the police department, and 4) might do a fifth site at Vermilion because the siren wouldn't cover all of Vermilion right now. Dave is told to try to make the one at Fortune Bay compatible with this system so there would be one there, and put the siren by the Vermilion Center. Ray Toutloff would also like to see one on Hwy 65. Dave Larson will see how the quotes come in and will try to get one for Hwy 65 too.

Moved by Ray Toutloff; seconded by Cathy Chavers; to adopt resolution #91-2010, lease cancellation – Michael King. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to adopt resolution #92-2010, residential lease – Curtis Sheehy and Toni Saarikoski. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to adopt resolution #93-2010, lease cancellation – Kelly McGregor. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #94-2010, recreational lease – Michelle Louise O'Leary and Kelsey John O'Leary.

Chairman Leecy thanks Dave Larson for helping to make Bois Forte safer, first with the increased paging system for emergency services, and now the severe weather sirens.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the submission of the letter of interest to become a Level 1 provider of the Minnesota Health Care Programs and Partnership to provide application assistance for patients that do not have insurance. Carried 4-0-0. Connie Harju asks if she needs to bring the contract back when it comes in or just have Mark Anderson review it before it gets signed. Connie is told to have Mark Anderson review it before it is signed.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve SEH Supplemental Agreement #27 for engineering, architecture, survey, platting and geotechnical work on the 12-unit Nett Lake Duplex Project. Carried 4-0-0.

Andy Datko is asked about the discoloration of the water. Andy said IHS is looking at the whole water/sewer system and should have a report in July.

Moved by Ray Villebrun, Sr.; seconded by Cathy Chavers; to award the \$1,000 Bois Forte Daniel E. Morrison Sr. Memorial Scholarship to Perry Drift who is graduating from Orr High School. There was no senior who qualified at Tower High School. Carried 4-0-0. Billie Mason

has medals to go along with the scholarship which she shows the Council and will show the audience. One of the medals are to be given to the Morrison family.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to approve a Bois Forte Flag be sent to the Hibbing Community College to be flown in their flag garden. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to adjourn the meeting at 9:48 a.m. Carried 4-0-0.