

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held May 10, 2010 at Duluth, Minnesota.

Meeting called to order at 11:10 a.m.

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

Members Absent: None

Moved by Cathy Chavers; seconded by Ray Toutloff; to adopt resolution #96-2010, submission of application to the Minnesota Housing Finance Agency for funding for the Oshiagoojin 20-unit supportive housing project which will be located at Vermilion, and to dedicate 8 acres of land at Vermilion for the project. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Villebrun, Sr.; to adjourn the meeting at 11:15 a.m. Carried 4-0-0.