

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held on July 9, 2010 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 12:15 p.m.

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

Members Absent: Ray Villebrun, Sr. (excused)

Others Present: Barb Brodeen; Mark Anderson; Andy Datko

Chairman Leecy dispenses with the minutes.

Two bids were received for the Nett Lake Clinic Radiology Build-Out and Data Room Upgrade project. One from Lenci Enterprises and one from TAC Construction.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to award the bid for the Nett Lake Clinic Radiology Build-Out and Data Room Upgrade project to TAC Construction in the amount of \$87,594.00 and \$21,000.00. Carried 3-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to adjourn the meeting at 12:30 p.m. Carried 3-0-0.