

**Meeting minutes of Special Meeting of Bois Forte Reservation Tribal Council
February 17, Fortune Bay Resort**

Chairman Leecy called meeting to order at 12:40 P.M.

Present: Kevin Leecy
David Morrison
Ray Toutloff
Cathy Chavers

Excused: Brandon Benner

Others present: Barb Brodeen, Andy Datko, Carol Burr, Dave Anderson, Nancy Schultz (SEH), Jesse Moxness (KM Building Co.)

Andy Datko and Carol Burr explained that the Broen Housing Contract amendment that was approved at the February 16 meeting was not the correct version of the amendment, as it did not include the services needed for the Nett Lake duplex project. The correct version was distributed and reviewed. Motion by Cathy Chavers to rescind the previous approval of the Broen contract amendment. Second by David Morrison. 3-0-0 approved.

Kevin Leecy pointed out that the amendment language needed to be changed to require RTC approval before any additional work could be authorized by the Housing Commissioner. Barb Brodeen pointed out that the amendment needs to be signed by Kevin Leecy instead of by Carol Burr. Motion by Cathy Chavers, second by Ray Toutloff to approve the new amendment to the Broen Housing Consultants contract for services for the New Moon and Nett Lake housing projects. 3-0-0 approved.

Andy Datko presented the Affordable Housing Program Agreements with the Federal Home Loan Bank for grant funding of \$240,000 for the Nett Lake project and \$400,000 for the New Moon project. Motion by Cathy Chavers, second by David Morrison to approve resolution 71-2011 approving the Federal Home Loan Bank funding of the Nett Lake duplex project, and authorizing the Chairman and Secretary-Treasurer to execute the Affordable Housing Program agreement along with all necessary documents related thereto. 3-0-0 approved.

Motion by Ray Toutloff, second by David Morrison to approve resolution 72-2011 approving the Federal Home Loan Bank funding of the New Moon housing project, and authorizing the Chairman and Secretary-Treasurer to execute the Affordable Housing Program agreement along with all necessary documents related thereto. 3-0-0 approved.

Motion to adjourn at 12:50 P.M. by Cathy Chavers, second by David Morrison. 3-0-0 approved.