

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held May 27, 2011 at Nett Lake, Minnesota.

Meeting called to order at 10:18 a.m.

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

Members Absent: None

Others Present: Kim Greiner; Vicki Villebrun; Andy Datko

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the agenda. Carried 4-0-0.

Chairman Leecy dispenses with the minutes.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to adopt resolution #89-2011, Nett Lake Duplex Project financing. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to adopt resolution #90-2011, New Moon Housing Project financing. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #91-2011, submission of application for Indian Community Development Block Grant funding to construct two new soft ball fields and upgrade of pow-wow grounds for the communities of Nett Lake and Vermilion. Carried 4-0-0.

Moved by Brandon Benner; seconded by Cathy Chavers; to authorize Chairman Leecy's signature on the Tribal Nations Education Committee position paper to Governor Mark Dayton. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to approve changes to the WIA Grant services that the Department of Labor is requiring called the Career Pathways Model to target Adult Education (G.E.D. preparation & testing supportive services) and career/life skills training. Carried 4-0-0.

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Moved by Ray Toutloff; seconded by Cathy Chavers; to approve the budget carryover for the Bois Forte Head Start program to complete activities not completed by the end of the 2010 budget period due to weather. Activities are additions to playground equipment and installation, ADA accessible rubber surfacing and installation, base and concrete pad, new fencing, and landscaping with bid path. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Brandon Benner; to adopt resolution #92-2011, permission for the High Impact Basketball Program in Mountain Iron, Minnesota to conduct a raffle on the Bois Forte Reservation. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to approve the FY2011 Indirect Cost Rate Proposal at 26.04%. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to adopt resolution #93-2011, to submit a grant application for funding for the Bois Forte Family Violence Prevention and Services Program with a correction to the EIN number. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Brandon Benner; to adjourn the meeting at 10:39 a.m. Carried 4-0-0.