

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held September 21, 2011 at the Nett Lake Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 1:42 p.m.

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

Members Absent: Cathy Chavers (excused)

Others Present: Barb Brodeen; Dawn Benner, Carol Burr, Dave Anderson, Andy Datko, and Vanessa Little

Moved by Ray Toutloff; seconded David Morrison, Sr.; to approve the agreement between the Bois Forte Band of Chippewa and MB Customs Development to dispense ARRA funds up to \$23,026 for the Vermilion Health Clinic Renovation. Carried 3-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff.; to adjourn at 1:48 p.m. Carried 3-0-0.