

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

Meeting called to order at 11:04 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; Vanessa Little

Chairman Leecy dispenses with the minutes.

Moved by Cathy Chavers; seconded by Ray Toutloff; to approve the agenda. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to adopt resolution #16-2012, grant application to the Minnesota Department of Health Indian Health Grant Program for funding for the prevention efforts to diabetes, cardiovascular, and cancer to Band members living off the reservation. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to approve the construction contract with Robert R. Schroeder Construction Inc. for the Nett Lake Dam modification project. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the agreement with Broten Construction for the Vermilion Head Start Biking Sidewalk project. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the agreement with Keller Fence Company for the Vermilion Head Start Fencing Project. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to adopt resolution #17-2012, accepting the grant award from the Minnesota Housing Finance Agency Long Term Homeless Housing Trust Fund, and the grant from the Minnesota Department of Human Services – Housing with Support for Adults with Serious Mental Illness. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the Minnesota Housing Finance Agency Housing Trust Fund Program Housing Trust Fund Long-Term Homelessness Operating Subsidy Grant Agreement. Carried 4-0-0.

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Moved by Cathy Chavers; seconded by Ray Toutloff; to approve the Minnesota Housing Finance Agency Housing Trust Fund Program Housing with Supports for Adults with Serious Mental Illness Operating Subsidy Grant Agreement. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to approve the commercial insurance renewal with Travelers Insurance Company for the period October 1, 2011 to October 1, 2012 for the buildings, equipment, and automobiles. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to approve the submission of the 2012 Federal Head Start Continuation Grant. Carried 4-0-0.

Moved by Brandon Benner; seconded by Cathy Chavers; to adjourn the meeting at 11:11 a.m. Carried 4-0-0.