

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held January 25, 2012 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 1:51 p.m.

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

Members Absent: None

Others Present: Andy Datko

Chairman Leecy dispenses with the minutes.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #55-2012, authorizing the Division of Public Works do all things necessary to perfect a right-of-way for roads at Vermilion that are depicted on the Right-of-Way Map dated June 2010. Carried 4-0-0.

Moved by Brandon Benner; seconded by David Morrison, Sr.; to adjourn the meeting at 1:52 p.m. Carried 4-0-0.