

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held February 15, 2012 at Nett Lake, Minnesota.

Meeting called to order at 9:11 a.m.

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

Members Absent: None

Others Present: Andy Datko; Vicki Villebrun; Wendy Thompson; Justin Boness; Mary Strong; Marilyn Geshick; Marcella Connor; Brad Anderson; Tracey Dagen; Janice Connor; J. Kay Davis; Donald Chosa; Karlene Chosa; Sidra Starkovich; Kim Greiner; Brent Chosa; Ed Chavers; Dawn Benner; Christine Bloom; Pam Hughes; Robbie Goggeye; Simona Benner; Jennie Rowland; Carol Burr; Corey Strong; Erynn Morrison

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

Chairman Leecy excuses himself.
Vice-Chair Chavers chairs the meeting.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to certify Kevin W. Leecy as candidate for the Chairperson position. Carried 3-0-0.

Chairman Leecy chairs the meeting.

Moved by Ray Toutloff; seconded by Brandon Benner; to certify Tracey Dagen as candidate for the Chairperson position. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to certify Gary W. Adams as candidate for the Chairperson position. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Brandon Benner; to certify Marty J. Connor as candidate for the Chairperson position. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to certify Gary W. Donald as candidate for the Chairperson position. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to certify Stanley J. Day as candidate for the Chairperson position. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Brandon Benner; to certify Karlene D. Chosa as candidate for the District I Representative position. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to certify Travis Morrison as candidate for the District I Representative position. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to certify Rhonda Hoagland as candidate for the District I Representative position. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to certify Raymond E. Villebrun, Sr. as candidate for the District I Representative position. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to certify Gordon Adams Jr. as candidate for the District I Representative position. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Brandon Benner; to certify Robbie E. Goggeley as candidate for the District I Representative position. Carried 4-0-0.

Andy Datko informs the audience that any candidates who wish to do mailings can see Kim Greiner to make an appointment.

David Morrison, Sr. informs the audience that the automated election process will be used again this year.

David Morrison, Sr. said the council will select the election boards on February 27. Individuals who are interested in serving on the election board have until February 24 to sign up.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to adopt resolution #56-2012, approval of the project engineers certificate of approval for the Vermilion Wastewater & Water Treatment Infrastructure Improvements project (schedules A, B and D). Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to adjourn the meeting at 9:18 a.m. Carried 4-0-0.