

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held February 24, 2012 at Nett Lake, Minnesota.

Meeting called to order at 9:25 a.m.

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

Members Absent: None

Others Present: Barb Brodeen; Mark Anderson; Vicki Villebrun; Marilyn Geshick; J.Kay Davis; Jennie Rowland; Mary Strong; Ernie Steel; Cory King; Carol Burr; Charles Graue; Ronald Day; Connie Harju; Pam Hughes; Bill Latady; Wendy Thompson; Andy Datko; Kim Greiner; Corey Strong; Billie Mason; Jerome Whiteman; Janice Connor; Marcella Connor; Justin Boness; Warren Villebrun; Edith Villebrun; Dawn Benner; Jim Johnson; Eddie Chavers; Kevin Strong; Jeneal Goggleye; Tonya Connor; Bill Whiteman; Pete Drift Sr.; Miranda Lilya; Dave Larson

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

Moved by Ray Toutloff; seconded by Cathy Chavers; to approve the minutes of a regular meeting held January 18, 2012 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to approve the minutes of a special meeting held February 15, 2012 at Nett Lake, Minnesota. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to approve the minutes of a special meeting held January 25, 2012 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota with a correction that Barb Brodeen be taken off those listed as present at the meeting. Carried 4-0-0.

Elders Committee: Jerome Whiteman said Theresa Drift gave an update on the planning stages of the next elders' trip. It will be in October and they will be going to the Black Hills.

Jerome said Panda Whiteman gave an update on what her staff is working on for a presentation in regard to relationships within the community.

New tribal government staff: Andy Datko introduces Jennie Rowland who is the new Transit Manager. Corey Strong introduces Tonya Connor who is the new Environmental Health Specialist. Carol Burr introduces Ron Day, Warren Villebrun, and Charles Graue who are new maintenance.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to appoint Tadd Johnson as the Election Contest Judge for the 2012 Tribal Election with Chris Anderson as the alternate. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Cathy Chavers; to appoint Margaret Whiteman as Chair of the General Election Board for the 2012 Tribal Election. Carried 4-0-0.

Moved by Cathy Chavers; to appoint Karen Drift as Clerk of the General Election Board for the 2012 Tribal Election.

Cathy Chavers is informed Karen Drift is mother of one of the candidates. Cathy Chavers rescinds her motion.

Moved by Cathy Chavers; seconded by Ray Toutloff; to appoint Peggy Connor as Clerk of the General Election Board for the 2012 Tribal Election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to appoint Lori Littlewolf as Teller of the General Election Board for the 2012 Tribal Election. Carried 4-0-0.

Moved by Brandon Benner; seconded by Cathy Chavers; to appoint Lynette Villebrun as Alternate of the General Election Board for the 2012 Tribal Election. Carried 4-0-0.

Moved by Brandon Benner; seconded by Cathy Chavers; to appoint Josh Strong as Chair of the Precinct I Election Board for the 2012 Tribal Election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to appoint Nina Villebrun as Clerk of the Precinct I Election Board for the 2012 Tribal Election. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to appoint Dawn Benner as Teller of the Precinct I Election Board for the 2012 Tribal Election. Carried 3-0-1. Brandon Benner silent.

Moved by David Morrison, Sr.; seconded by Cathy Chavers; to appoint Mark Littlewolf as Alternate of the Precinct I Election Board for the 2012 Tribal Election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to appoint Geraldine Hanks as Chair of the Precinct II Election Board for the 2012 Tribal Election. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Brandon Benner; to appoint Bessie Medicine as Clerk of the Precinct II Election Board for the 2012 Tribal Election. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to appoint Cheryl Debelak as Teller of the Precinct II Election Board for the 2012 Tribal Election. Carried 4-0-0.

Moved by Brandon Benner; seconded by Cathy Chavers; to appoint Christina Dupree Boshey as Alternate of the Precinct II Election Board for the 2012 Tribal Election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to adopt resolution #57-2012, contract with Amber Ahola to provide Associate Judge services whenever the Chief Judge is away. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to approve a letter of support for the submission of a grant request by the Bois Forte Heritage Center to the Shakopee Mdewakanton Sioux Community Business Council for funding to upgrade the Heritage Center's heating ventilating and air conditioning system. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to approve the request for Jody McCormick, who is a student at St. Scholastica, to intern at the Bois Forte Veterans Service program. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to adopt resolution #58-2012, appointment of Pam Hughes to the American Indian Advisory Council (on alcohol and drug abuse) for calendar years 2012 and 2013. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to adopt resolution #59-2012, authorizing the use of data gathered by Wilder Research for inclusion in an overall summary report on homelessness on Minnesota reservations and to disclose that report to the public. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to approve the request for four medical students from Dartmouth College to do a four-day internship at Bois Forte Health Services. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Ray Toutloff; to approve the request for the sole source bid with ICS Healy-Ruff to install the control panel at the Vermilion water treatment plant. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to rescind the lease previously approved for Nicole Pieratos. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #64-2012, lease modification for Nicole Pieratos for a new lease which will address the requirements of HUD's section 184 Indian home loan program. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to rescind the resolution previously approved for a lease for Raymond and Victoria Toutloff. Carried 3-0-1. Ray Toutloff silent.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to adopt resolution #60-2012, lease modification for Raymond and Victoria Toutloff for a new lease which will address the requirements of HUD's section 184 Indian home loan program. Carried 3-0-1. Ray Toutloff silent.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #61-2012, requesting Bureau of Indian Affairs to add streets to the Indian Reservation Roads Inventory. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to approve the submission of a grant application to the U.S.F.S., Woody Biomass Utilization Grant, for engineering services for a bio-oil facility. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to approve the Supplemental Letter of Agreement #27C with Short Elliott Hendrickson Inc (SEH) for an amendment to the architectural and engineering services agreement for the Nett Lake Duplex project. Carried 4-0-0.

Moved by Cathy Chavers; seconded by Brandon Benner; to correct resolution #61-2012 by changing Route 1123 “Condos Loop” to Route 1123 “Timbers Loop”. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve Supplemental Letter of Agreement #35 with Short Elliott Hendrickson Inc (SEH) for engineering fees for legal descriptions for Vermilion streets. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to adopt resolution #62-2012, approval of the Minnesota Health Insurance Exchange Tribal Consultation Policy that is designed to ensure that Indian tribes are involved in the development of policies that impact Indian tribes and programs serving Indian people. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to approve the name “Northern Eagle Credit Union” as the official name for the credit union. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Cathy Chavers; to nominate Corey Strong to the Natural Resources Conservation Service “Regional Tribal Conservation Advisory Committee (RTCAC). Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to appoint Muriel Deegan to the Boys & Girls Club of the Northland Advisory Committee – Lake Vermilion Unit. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to appoint Norm Adams to the Iron Range Rehab Board. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the agreement with Automated Election Services for the voting machines for the 2012 tribal election. Carried 4-0-0.

Moved by Cathy Chavers; seconded by David Morrison, Sr.; to adjourn at 10:53 p.m. Carried 4-0-0.