

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held May 8, 2012 at Nett Lake, Minnesota.

Meeting called to order at 2:08 p.m.

Members Present: Cathy Chavers; David Morrison, Sr. (via speakerphone);
Brandon Benner (via speakerphone); Ray Toutloff (via speakerphone)

Members Absent: Kevin W. Leecy (excused)

Others Present: Kim Greiner; Miranda Lilya; Vicki Villebrun

Vice-Chair Chavers dispenses with the minutes.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to appoint Jeremy Hoagland as Chair of the General Election Board for the June 12, 2012 General Election. Carried 3-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to reassign the members of the 2012 General Election Board effective today, May 8, 2012 as follows: Margaret Whiteman as Teller, Lori Littlewolf as Clerk, and Peggy Connor as Alternate. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adjourn the meeting at 2:12 p.m. Carried 3-0-0.