

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held June 7, 2012 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 12:18 p.m.

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

Members Absent: None

Others Present: Vicki Villebrun (via speakersphone)

Chairman Leecy dispenses with the minutes.

David Morrison, Sr. explains that a couple people need to be taken off the election boards and a couple appointed. Jeremy Hoagland would like to start them so they will be familiar with the election process. There is training for all the election boards on Monday (June 11). On Monday the Urban Office election board will be going down to the Urban office and will be taking ballots with them.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to remove Merrilee Littlewolf from the Clerk position of the 2012 Precinct I Election Board. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to move Simona Benner from the Alternate position of the 2012 Precinct I Election Board to the Clerk position of the 2012 Precinct I Election Board. Carried 2-0-1. Brandon Benner silent.

Moved by Ray Toutloff; seconded by Brandon Benner; to appoint Brad Day as the Alternate on the 2012 Precinct I Election Board. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Brandon Benner; to remove Toni Wakemup from the Teller position of the 2012 Urban Election Board. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to move Eddie Chavers from the Clerk position of the 2012 Urban Election Board to the Teller position of the 2012 Urban Election Board. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Brandon Benner; to move Marshall Villebrun from the Alternate position of the 2012 Urban Election Board to the Clerk position of the 2012 Urban Election Board. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to appoint April LaFave as the Alternate on the 2012 Urban Election Board. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adjourn the meeting at 12:24 p.m. Carried 3-0-0.