

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held January 18, 2013 at Nett Lake, Minnesota.

Meeting called to order at 10:22 a.m.

Members Present: Kevin W. Leecy; David C. Morrison, Sr.; Brandon Benner;  
Karlene Chosa; Ray Toutloff (via speakerphone)

Members Absent: None

Others Present: Corey Strong; Vicki Villebrun; Andy Datko; Kim Greiner;  
Jeneal Goggleye; Kathie Holman

Chairman Leecy dispenses with the minutes.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to move forward with the Vermilion Clinic Project and to approve the funding as follows: 1) USDA – Rural Development loan in the amount of \$2,475,000; 2) Shakopee Mdewakanton Sioux Community grant in the amount of \$2,000,000; 3) IRRRB grant (infrastructure) in the amount on \$300,000; and 4) Indian Health Service (equipment) in the amount of \$200,000. Carried 3-1-0. Brandon Benner against the loan.

Moved by Karlene Chosa; seconded by David Morrison, Sr.; to adjourn the meeting at 11:26 a.m. Carried 4-0-0.