

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held October 21, 2013 at Nett Lake, Minnesota.

Meeting called to order at 10:25 a.m.

Members Present: Kevin W. Leecy; Brandon Benner; Karlene Chosa; Ray Toutloff

Members Absent: David C. Morrison, Sr. (excused)

Others Present: Corey Strong; Vicki Villebrun; Andy Datko; Kim Greiner;
Gary Gotchnik; Jim Tolan

Moved by Ray Toutloff; seconded by Brandon Benner; to remove Barb Brodeen as Board Chair/CEO/President of the Bois Forte Community Re-development Corporation. Carried 3-0-0.

Moved by Karlene Chosa; seconded by Ray Toutloff; to appoint Corey Strong as the Board Chair/CEO/President of the Bois Forte Community Re-development Corporation. Carried 3-0-0.

Moved by Karlene Chosa; seconded by Brandon Benner; to remove Barb Brodeen from the Bois Forte Small Business Loan Review Committee and to appoint Corey Strong to replace Barb on the Bois Forte Small Business Loan Review Committee. Carried 3-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to award the contract to the low bidder, Lenci Enterprises for the Bois Forte Y-Store Renovation Phase One project. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to close the log cabins located at the Y-Store and to remodel the self-serve bay at the Lube Center. Carried 3-0-0.

Moved by Karlene Chosa; seconded by Brandon Benner; to adjourn the meeting at 10:45 a.m. Carried 3-0-0.