

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held June 17, 2015 at Nett Lake, Minnesota.

Meeting called to order at 9:22 a.m.

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

Members Absent: None

Others Present: Corey Strong; Gene Goodsky; Vicki Villebrun; Robert Mathis; Carol Burr; Louise Isham; Andy Datko; Dawn Benner; Troy King; Joel Astleford; Sidra Starkovich; Josh Villebrun; Jerry Goggleye; Linda Tibbetts-Barto; Tara Geshick; Terrie Lynn Morrison; Simona Benner; Janell Smith; Lela Goodsky; Davelle Morrison; Dani Pieratos; Kim Greiner; Kay Davis; Randy Long; Lance Kingbird; Erynn Morrison; Billie Mason; Miranda Lilya; Jeneal Goggleye; Gordon Adams Jr.; Eddie Villebrun; Patsy Adams

Moved by Karlene Chosa; seconded by Ray Toutloff; to approve the agenda with the following additions: 1) Andy Datko with a resolution for the submission of a grant application to USDA for the development of a marketing plan for the wild rice initiatives, 2) an appointment to the Bois Forte Culture Committee, and 3) Karlene Chosa with a resolution for a plan for people that have been evicted. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to approve the minutes of a special meeting held May 27, 2015 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

New tribal government employees: Andy Datko introduces Jerry Goggleye and Terrie Morrison who are the new maintenance technicians. Tara Geshick introduces Troy King who is the new conservation officer. Linda Tibbetts-Barto informs everyone the new community clean up workers are Jake Isham and Jeremy Sunbom.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the consent agenda as follows: 1) excusing employee drummers for ceremonies for approximately 1 hour per day, Monday through Friday, June 1-5, 2015. Carried 4-0-0.

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Moved by Brandon Benner; seconded by Ray Toutloff; to approve the request from the LIEC Committee to sole-source the purchase of food from Fortune Bay for the Nett Lake High School Awards Banquet and the Nett Lake Elementary School Awards Banquet. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Karlene Chosa; to approve the submission of the Early Head Start Supplemental Grant Application. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the request from Kim Greiner to sole-source from Range Electric for electrical work that was done at the Bois Forte Police Department. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #84-2015, submission of application to USDA Value Added Producers Grant for funding in the amount of \$50,000 to develop a viable marketing plan to enhance activities and add value to its wild rice initiatives, and to commit the equivalent of \$25,000 in-kind contribution to support requirements of the VAPG, and a \$25,000 cash contribution from the Inter-Tribal Agriculture Council. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Ray Toutloff; to appoint Muriel Deegan to the Bois Forte Culture Committee. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to deny resolution #85-2015, which that in the event a Band member has defaulted on his/her payment obligations under a lease to which the Band is a party and vacates the home either voluntarily or in an eviction action, the debt shall be forgiven ninety (90) days after the date the member is no longer in possession of the premises. Carried 3-1-0. Karlene Chosa against.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adjourn the meeting at 10:09 a.m. Carried 4-0-0.