

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held February 11, 2016 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:12 a.m.

Invocation by Gene Goodsky.

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; Brad Anderson; Donald Chosa Jr.;
Tom Burr; Karen Drift; Bev Miller; Virgil Sohm; Pam Hughes

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agenda. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to certify Kevin W. Leecy as a candidate for the Chairman position in the upcoming 2016 tribal election. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to certify Catherine J. Chavers as a candidate for the Chairperson position in the upcoming 2016 tribal election. Carried 4-0-0.

Moved by Brandon Benner; seconded by Karlene Chosa; to certify Shane Drift as a candidate for the Chairman position in the upcoming 2016 tribal election. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to certify Karlene D. Chosa as a candidate for the District I Representative position in the upcoming 2016 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Karlene Chosa; to certify Travis Morrison as a candidate for the District I Representative position in the upcoming 2016 tribal election. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to certify Stanley J. Day as a candidate for the District I Representative position in the upcoming 2016 tribal election. Carried 4-0-0.

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Moved by Brandon Benner; seconded by Ray Toutloff; to certify Michael L. Connor as a candidate for the District I Representative position in the upcoming 2016 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to adopt resolution #61-2016, participation in and implementation of the Land Buy-Back Program for Tribal Nations at the Bois Forte Reservation. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Brandon Benner; to adjourn the meeting at 9:26 a.m. Carried 4-0-0.