

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held February 18, 2016 at Nett Lake, Minnesota.

Meeting called to order at 9:09 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; Louise Isham; Joel Astleford; Andy Datko; Donald Chosa Jr.; Miranda Lilya; Linda Tibbetts-Barto; Jennie Rowland; Karen Drift; Tara Geshick; Kim Greiner; Billie Mason; Edith Villebrun; Eddie Chavers; Jeneal Goggleye; Norm Adams; Hank Mesabe; Sidra Starkovich; Dawn Benner; Jamie Burdick; Dorothea Strong; Roxanne Goggleye; Pam Hughes; Wendy Morrison-Thompson; Gloria Love; Doris Isham; Darren Landgren; Tom Burr; Simona Benner

Moved by Karlene Chosa; seconded by Brandon Benner; to approve the agenda with the deletion of the presentation by Sidra Starkovich on the MB Customs Contract for EHS. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the minutes of a special meeting held February 11, 2016 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agreement with the Flint Group for VAPG. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #62-2016, CTAS2016. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Karlene Chosa; to donate \$1,000.00 to the Wisdom Steps Program and to support the Wisdom Steps Discount Card. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Karlene Chosa; to deny the proposed Personnel Policy Change. Carried 3-1-0. Brandon Benner against.

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Moved by David Morrison Sr.; seconded by Ray Toutloff; to approve the agreement with Dane Hautala to Prepare & Submit Year-End Evaluation Reports for the Bois Forte & International Falls Prevention Programs. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the donation of 25lbs of wild rice to the Powwow Committee. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to appoint Gloria Love as Chair to the General Elections Board. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Brandon Benner; to appoint Tracey Dagen as Clerk to the General Elections Board. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to appoint Linda Shykes as Teller to the General Elections Board. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Brandon Benner; to appoint Eileen Barney as Alternate to the General Elections Board. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Karlene Chosa; to appoint Dawn Benner as Chair to District I - Elections. Carried 3-0-1. Brandon Benner Silent.

Moved by Karlene Chosa; seconded by Brandon Benner; to appoint Carolyn Wakemup as Clerk to District I – Elections. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to appoint Davelle Jones as Teller to District I – Elections. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to appoint Simona Benner as Alternate to District I – Elections. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to appoint Muriel Deegan as Chair to District II – Elections. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to appoint Geraldine Hanks as Clerk to District II – Elections. Carried. 4-0-0.

Moved by Ray Toutloff; seconded by Karlene Chosa; to appoint Billie Deegan as Teller to District II – Elections. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Brandon Benner; to appoint Derrick LaRoque as Alternate to District II – Elections. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to appoint Jeremy Hoagland as Chair to Urban Office – Elections. Carried 4-0-0.

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Moved by Ray Toutloff; seconded by Brandon Benner; to appoint Eric Strong as Clerk to Urban Office – Elections. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Ray Toutloff; to appoint Marsha Villebrun as Teller to Urban Office – Elections. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Karlene Chosa; Toni Wakemup as Alternate to Urban Office – Elections. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to appoint Professor Tadd M. Johnson, Esq. as Election Contest Judge 2016 and Christopher D. Anderson as Alternate Election Contest Judge 2016. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the contract for Automated Election Tabulators. Carried 4-0-0.

Moved to Ray Toutloff; seconded by David Morrison Sr.; to adjourn the meeting at 10:29 a.m. Carried 4-0-0.