

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held September 20, 2017 at Nett Lake, Minnesota.

Meeting called to order at 9:04 a.m.

Members Present: Cathy Chavers; David C. Morrison, Sr.; Brandon Benner;
Travis Morrison; Ray Toutloff

Members Absent: None

Others Present: Corey Strong; Gene Goodsky; Vicki Villebrun; Dawn Benner; James Varichak;
Donna Hoffer; Andy Datko; Sidra Starkovich; Eddie Chavers; Barb Brodeen;
Louise Isham; Evertt Huismann; Angela Wright; Joel Astleford; Miranda Lilya;
Janell Smith; Tara Geshick; Mike Connor; Kim Greiner; Adam Vake; Billie Mason

Invocation by Gene Goodsky.

Moved by Brandon Benner; seconded by Ray Toutloff; to approve the agenda. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the minutes of a special meeting held September 6, 2017 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

New tribal government employees: Donna Hoffer introduces Adam Vake who is the new Chemical Dependency Coordinator, and, Janell Smith who is the new Family Support Coordinator.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #28-2018, support of the Nett Lake School District's operating referendum request. The Nett Lake School needs to generate additional revenue to maintain their facilities and to enhance the education opportunities for the students. Carried 3-0-1. Brandon Benner silent (sits on Nett Lake School Board).

Moved by Travis Morrison; seconded by Ray Toutloff; to approve the lease agreement with the Nett Lake School for the Bois Forte Youth Center. The square footage is reduced \$1.00 a square foot, effective October 2, 2017 to October 1, 2018. Carried 3-0-1. Brandon Benner silent (sits on Nett Lake School Board).

Page 2
Special Meeting
September 20, 2017

Moved by Brandon Benner; seconded by David Morrison Sr.; to approve the FY 2018 Federal Head Start grant application in the amount of \$588,123 which is for year three of five year continuation grant. Carried 4-0-0.

Move by Ray Toutloff; seconded by David Morrison Sr.; to approve the grant agreement for the 2017 Indian Community Development Block Grant (ICDBG) Program for the renovation/rehabilitation of the ENP buildings. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to adopt resolution #29-2018, recreational lease for Sharon Allan and Jessica Schroeder. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to adjourn the meeting at 9:39 a.m. Carried 4-0-0.