

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held April 21, 2006 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:10 a.m.

Members Present: Kevin W. Leecy; David C. Morrison, Sr.; Ray Villebrun, Sr.; Mark Drift, Sr.; Kevin Strong

Members Absent: None

Others Present: Barb Brodeen; Vicki Holmes; Patti Wilkie; Kim Greiner; Andy Datko; Jim Tolan; Bill Spang; Mike Lettig; Ben Rechkemmer; Wendy Thompson; Gary Gotchnik

Chairman Leecy dispenses with the minutes.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve the agenda with the addition of 1) Andy Datko with the Hotel Expansion Project Financing, and 2) discussion on license plates. Carried 4-0-0.

Moved by Mark Drift, Sr.; seconded by Ray Villebrun, Sr.; to approve the agreement with Key Bank Native American Financial Services for the financing for the Hotel Expansion Project and the refinancing of a current loan, with the addition of language on tribal court jurisdiction on page 5, and pending Mark Anderson's review and any changes he makes to the agreement, and to authorize Chairman Leecy to sign the agreement. Carried 4-0-0. Dawn Benner is to draw up a report on how TERO will be implemented (including training for the workers and how the workers will get to work).

Moved by Ray Villebrun, Sr.; seconded by David Morrison, Sr.; to approve out of state travel for Chris Holm to attend a BIA Midwest Region Tribal Water Program Stakeholders meeting to be held May 10, 2006 in Ashland, Wisconsin. Carried 4-0-0.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to approve out of state travel for the following individuals: 1) Marcus Knife Chief to attend the Firearms Training Course to be held April 25-26, 2006 in Aberdeen, South Dakota, 2) Lance Hardwig to attend the 21st Annual Alaska Academy of Family Physicians Scientific Congress to be held June 15-18, 2006 in Homer, Alaska, 3) Carol Burr and Lela Goodsky to attend the 2nd Quarter Great Lakes Indian Housing Meeting to be held May 2-3, 2006 in Green Bay, Wisconsin, 4) Geraldine Hanks, Geraldine Polasky, Jim Morrison, Sharyn Strong, Darla Flett and Sid Adams to attend the TERO Compliant Investigation Workshop held April 11-13, 2006 in Phoenix, Arizona, 5) Edith Villebrun, Lorraine Villebrun, Geraldine Hanks, Frances Isham, Frank Connor, and Robbie Goggeye to attend the 32nd National NAIHC Convention to be held May 20-27, 2006 in Honolulu, Hawaii, 6) Leo Vidal to attend the Basic Police Officer Course at the Indian Police Academy from April 30 to August 19, 2006 in Artesia, New Mexico, 7) Dave Danz to attend the pre-application meeting for the FY 2006 Indian Community Development Block Grant program at the

HUD Office of Native American Programs held April 11-12, 2006 in Chicago, Illinois, 8) Darin Steen to attend the Multi-Agency NEPA & Phase I Contaminant Survey Training held April 19-20, 2006 in Ashland, Wisconsin, and 9) Louis Drift and Frank Villebrun, Sr. to travel to Pickett, Wisconsin between the dates of April 13-17, 2006 to conduct contractual weed-cutting services. Carried 4-0-0.

Ray Villebrun, Sr. asks if it is possible to get Band license plates for the veterans, and if so, maybe have a contest to design them. Discussion was held on whether individuals who have dishonorable discharges could get them or not. Patti Wilkie is to get the honor guard's recommendations on honorable and dishonorable discharges for the plates and forward to the Council.

Moved by Ray Villebrun, Sr.; seconded by Mark Drift, Sr.; to adjourn the meeting at 9:44 a.m. Carried 4-0-0.