



Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held July 15, 2020 at Nett Lake, Minnesota.

Meeting called to order at 3:06 p.m.

Members Present: Cathy Chavers; David C. Morrison, Sr.; Travis Morrison, Shane Drift; Peter Boney

Members Absent: None

Others Present: Robbie Goggleye; Vicki Villebrun

Chairwoman Chavers said this meeting has been called was for some leases approved at the July 15, 2020 RTC meeting (9:20 a.m.) agenda. They are: 1. Resolution No. 20-2021, termination of lease for Joe and Tracey Hedlund (vote was 2-1-0, Shane Drift against). 2. Resolution No. 21-2020, Peter Boney lease modification (vote was 3-0-0). 3. Resolution No. 22-2020, termination of residential lease – Susan Cameron. (vote was 3-1-0, Shane Drift against). 4. Resolution No. 23-2020, residential lease modification – Thomas Anderson and Tracy Hill-Anderson (vote was 4-0-0).

Moved by Shane Drift; seconded by Peter Boney; to rescind the adoption of Resolution No. 20-2021, termination of lease for Joe and Tracey Hedlund. Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to rescind the adoption of Resolution No. 21-2021, Peter Boney lease modification. Carried 3-0-1. Peter Boney silent.

Moved by Peter Boney; seconded by David Morrison Sr.; to rescind the adoption of Resolution No. 22-2021, termination of residential lease – Susan Cameron. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to rescind the adoption of Resolution 23-2021, residential lease modification – Thomas Anderson and Tracy Hill-Anderson. Carried 4-0-0.

Chairwoman Chavers asks Robbie Goggleye to get a hold of Barb Brodeen and tell her these four resolutions were rescinded.

Page 2
Special Meeting
July 15, 2020

The Council said when any lease is going to be terminated, the lessees need to be made aware of it by certified mail and they be given a timeline to respond. And they should be given options when they are terminated, like they can change from residential to recreational.

Moved by Shane Drift; seconded by Peter Boney; to adjourn the meeting at 3:13 p.m. Carried 4-0-0.