



Bois Forte

TRIBAL GOVERNMENT

Invocation by Gene Goodsky.

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held August 5, 2020 at Nett Lake, Minnesota.

Meeting called to order at 9:32 a.m.

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

Members Absent: None

Others Present: Robbie Goggleye; Gene Goodsky; Steve Hertig; Vicki Villebrun; Darren Landgren;
Darnell Goggleye; Ashley Goodsky; Evertt Huisman; Eddie Chavers; Barb Brodeen; Angela Wright; Sarah Strong; Melissa Wright; Kim Greiner; Randy Long; Noah Buchholz; Alanna Sherman; Simona Benner; Theresa Morrison

Moved by Peter Boney; seconded by Shane Drift; to approve the agenda with the addition of Simona Benner with an appointment to the District I Election Board, and the addition of a resolution for two amendments to Resolution No. 63-2020 that established the Bois Forte Health & Human Services Board. Carried 4-0-0.

During approval of the agenda, Gene Goodsky addressed the council in regard to two ceremonies that were held recently. The spring ceremony and the ceremony for the lake. He said not very many people came. He said he receives letters saying they will preserve the language and culture. None of them attend the ceremonies. He asks each of the council members to respond. The council each respond to him why they think the language and culture are important.

Peter Boney leaves the meeting.

Moved by Shane Drift; seconded by Travis Morrison; to approve the minutes of a special meeting held July 15, 2020 at Nett Lake, Minnesota. Carried 3-0-0.

During approval of the minutes of July 15, 2020 (9:20 a.m.) Shane Drift said in regard to the lease terminations and cancellations and the council doesn't need to notify lessees their lease is going to be

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terminated. Shane said they need to be notified ahead of time. And in regard to the termination and cancellations being done because people need more land. Shane feels those lots should be given to Band members on the waiting list.

Moved by Travis Morrison; seconded by Shane Drift; to approve the minutes of a special meeting held July 15, 2020 (3:06 p.m.) at Nett Lake, Minnesota. Carried 3-0-0.

New tribal government employees: Angela Wright introduces Sarah Strong who is the new Family Support Coordinator.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the consent agenda as follows:

- 1) Moved Ed Villebrun to the General Election Board Chair position and Stan Day to the General Election Board Teller position
- 2) Appointed Linda Shykes to the General Election Board Alternate position with Ray Villebrun Jr. as alternate if Linda declines
- 3) Approved the request from Joel Astleford to sole source a bus wash from TAM Buildings in the amount of \$334,562.

Carried 3-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the addendum to the provider agreement for Heath Connections. Carried 3-0-0.

David Morrison Sr. said he received a text that Jaylan Strong does a ZOOM language class. Robbie Goggeley will put the information on the website.

Peter Boney enters the meeting.

Moved by Shane Drift; seconded by Travis Morrison; to adopt Resolution No. 27-2021, establishing the Bois Forte Coronavirus Food Relief Program, under the CARES Act funding. Carried 4-0-0.

Kim Greiner is still working on the policy and application for the food relief program and will bring back for approval when done.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the request from Kim Greiner to sole source InfoGenesis/VisualOne from Agilysys which is a system (machines at the tables at the restaurant) for customers at Fortune Bay to pay at the table (to limit social interaction), under the CARES Act funding in the amount of \$31,804.23.

Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to approve the request from Randy Long to sole source Microsoft Licensing from Compudyne in the amount of \$61,975.00, under the CARES Act funding. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the request from Randy Long to sole source Microsoft Licensing from Compudyne in the amount of \$15,352.00, under the Third Party billing at Health.

Moved by Travis Morrison; seconded by Peter Boney; to approve joining RAMS (Range Association of Municipalities and Schools) and annual membership dues in the amount of \$500.00. RAMS is an organization that advocates for the expansion of rural broadband. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the agreement with St. Louis County to coordinate housing for homeless COVID positive patients that live on the Reservation. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to adopt Resolution No. 28-2021, residential lease modification – Gayle Littlewolf. Carried 4-0-0.

Moved by Shane Drift; seconded by Travis Morrison; to adopt Resolution No. 29-2021, residential lease modification – Ronald and Vivian Adams. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to adopt Resolution No. 30-2021, lease modification - Pamela and Thomas Parson. Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to adopt Resolution No. 31-2021, recreational lease – Carl Hedlund Jr. and Danielle Skye Parson. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to adopt Resolution No. 32-2021, residential lease termination – Lorraine Villebrun. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to adopt Resolution No. 33-2021, residential lease – Bryan L. Porter and Jennie Rowland. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to approve the request from Alanna Drift to sole source an IdentiSys Datacard CD 880 Printer in the amount of \$5,899.15. The printer will be used for tribal identification cards and employee id badges. Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to approve the Revised COVID-19 Preparation Plan for the Bois Forte Band of Chippewa Tribal Government (Tribal Offices). Carried 4-0-0.

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Moved by Peter Boney; seconded by Shane Drift; to appoint Nikki Irving as Teller of the District I Election Board for the 2020 Tribal Election. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to award a contract to MB Customs Development in the amount of \$123,787 for the construction of three foundations as per their bid for the Tiny Homes project. Carried 4-0-0.

Moved by Shane Drift; seconded by Travis Morrison; to adopt Resolution No. 34-2021, Council needs full council approval for accessing the Fortune Bay Resort Casino Health Account for reasons other than payment of health claims and fees. Carried 4-0-0.

Moved by Shane Drift; seconded by Travis Morrison; to adopt Resolution No. 35-2021, amendments to Resolution No. 63-2020 that the Health & Human Service Board will recruit, evaluate and recommend for the RTC's consideration and final approval those persons the RTC should employ or engage as independent contractors within HHS, and the Board will evaluate the performance of the persons the RTC hires as employers or independent contractors, and the Board shall recommend for the RTC's consideration and final approval the termination of an HHS employment or independent contractor relationship. Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to adjourn the meeting at 11:38 a.m. Carried 4-0-0.