



🏠 **Location:** Nett Lake-RTG-Eagle Room-HYBRID
📅 **Date:** November 6, 2024
🕒 **Time:** 9:00 A.M.

SPECIAL RTC MEETING

Regular Session Meeting Agenda

- I. Call to Order**
- II. Invocation**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Meeting Minutes**
 - a) October 2, 2024 (TABLE, NOT READY)
- VI. Consent Agenda**
 - a) Approved 2024 Bois Forte MN Election PAC Recommendations \$37,000 4-0-0
 - b) Approved LTR of Eventual Tenant Ownership option for Eligible Tenants 2-0-2
 - c) Approved Consulting agreement between BF & MN Housing Partnership for renters focus study group 4-0-0
 - d) Approved Resolution No. 33-2025, Designation of Authorizing official for the State Small Business Credit Initiative (SSBCI) Technical Assistance Program 4-0-0
 - e) Approved Docusign renewal agreement 4-0-0
 - f) Approved the Bois Forte Probate Code & SORNA Revisions public posting for 60 days 3-0-0
 - g) Approved the revised Public Comment notice regarding the Bois Forte Tribal Council Bylaws amendment. 4-0-0
- VII. Gary Donald**
 - a) Leasing and Council concerns
- VIII. UMD Tribal Sovereignty Institute (Holly Rosendahl & Josph Bauerkemper)**
 - a) Seeking support for grant initiative to create training for UMD researchers on working with tribal communities
- IX. Jennie Rowland**
 - a) Resolution 34-2025, Appointment to the MN Indian Area Agency on Aging advisory council
- X. Melissa Wright**
 - a) Resolution 35-2025, Tribal Criminal date entry into JWIN NCIC systems
- XI. Nikki Irving**
 - a) Resolution 36-2025, Authorizing the Bands NCAI Membership for 2024-2025
- XII. Vondalee Carr**
 - a) General Services agreement with NCCYou for financial Counseling



🏠 **Location:** Nett Lake-RTG-Eagle Room-HYBRID
📅 **Date:** November 6, 2024
🕒 **Time:** 9:00 A.M.

SPECIAL RTC MEETING

XIII. Jenna Lehti

- a) Contract/Agreement-Tribal Observers at NewRange

XIV. Rhiannon Strong

- a) EHS/HS Parent Handbook Update
- b) Head Start Behavior Policy Changes
- c) Head Start pickup/release policy

XV. Kim Greiner

- a) Policy – Asset disposal policy
- b) Resolution 37-2025, Transfer of unrestricted tribal funds to the Bois Forte Cannabis Corporation for startup expenses.

XVI. Marissa Rose, Amber Harmen, Jennalee Porter

- a) Resolution No. 38-2025, Establishing Bois Forte Food Sovereignty program

XVII. Dan Rabideaux

- a) Resolution No. 39-2025, Amend “Delegation of Authority” to give HHS CEO authority to approve
- b) Resolution No. 40-2025, Purchase agreement with Virginia Community Foundation & authorizing HHS CEO to execute

XVIII. Lance Hill

- a) Approval of certificate of title to Edward D. Chavers
- b) Resolution No. 41-2025, issuance of recreational lease to Nadya, Andrew Ryan & Colin Ryan
- c) Lake Country Power-Service Line Agreement

XIX. Amy Mason

- a) EPA Community Change Grant – Solar Commons Project

XX. Christine Lundemo

- a) 2025 Head Start Early Head Start continuation grant application

XXI. Randy Long

- a) 4th Amendment to the Essentia System Access and use Agreement

XXII. Luke Warnsholz

- a) Other

XXIII. Adjourn