



Bois Forte

TRIBAL GOVERNMENT

Invocation by Gene Goodsky.

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held June 16, 2021 at Nett Lake, Minnesota.

Meeting called to order at 9:23 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; Vicki Villebrun; Darnell Goggleye; Evertt Huisman; Eddie Chavers; Randy Long; Noah Buccholz; Darlene Johnson; Kim Greiner; Stacie Howe; Ernie Steel; Pam Hughes; Sasha Strong; Dave Anderson; Benja Boney; Christine Lundemo; Doris Isham; Travis Vake; Melissa Walls; Theresa Morrison; Jaylen Strong; Joel Astleford

Moved by Travis Morrison; seconded by Peter Boney; to approve the agenda with the addition of Doris Isham with a grant application for FDPIR CARES funding for \$12,000 for the purchase of a new walk-in freezer box, and a forklift battery for the Food Distribution Program. Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the minutes of a special meeting held June 2, 2021 at Nett Lake, Minnesota. Carried 4-0-0.

Shane Drift said the Lake Country Power request to use herbicides was tabled. Shane asks what is going on with that. Robbie will contact Tara Geshick to find out.

New tribal government employees. Randy Long introduces Benja Boney who is a worker in the IT department. Kim Greiner introduces Stacie Howe who is a new Accounts Payable Clerk, Sasha Strong who is an Accounting Intern, and Darlene Johnson who is the new Stimulus Funding Coordinator. Travis Vake introduces Dave Anderson who is the new Project Manager.

Moved by Travis Morrison; seconded by Peter Boney; to approve the consent agenda as follows:

- 1) Approved the request from Eddie Chavers to sole source two (2) MacBook Pros from Apple Store in the amount of \$6,398.00
- 2) Approved the request from Kim Greiner to sole source the rental of an 18 stall shower trailer from Northern Exposure in the amount of \$5,300 for the Nett Lake Powwow
- 3) Approved the request from Randy Long to sole source from Baycom to replace failed lighting controls on the Police Department telecommunication tower, in the amount of \$13,210
- 4) Approved the HRSA grant application to hire local staff/mobile vaccine unit to increase access to the COVID-19 vaccine
- 5) Adopted Resolution No. 90-2021, authorized Fortune Bay Resort Casino and Bois Forte Development Corporation signers on accounts at Frandsen Bank of Ely
- 6) Approved the request for Eddie Chavers to sole source from Compudyne for license renewal in the amount of \$5,140.00
- 7) Approved the Tribal Historic Preservation (THPO) grant – the amount increased from \$63,220.00 to \$81,145.00
- 8) Approved to close the tribal government offices at noon on Friday, July 2 for the July 4th Holiday.

Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to appoint Amber Boshey, Toni Wakemup, Wendy Aho-Long, Gary Adams, and Damon Day to the Community Research Council (CRC) to serve as co-researchers with Pam Hughes, Melissa Walls and a team from John Hopkins University in a 4 year research project in regard to individuals using injection drugs (to include opioids, methamphetamine, and other injected drugs), identify sources of strength, consequences of drug use, and policy and treatment options to address substance use problems. Carried 4-0-0.

Moved by Shane Drift; seconded by Travis Morrison; to approve the Memo/Assurance for the FY2022 Minnesota State Head Start grant application. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Travis Morrison; to approve the Hearth Connection 2021 services agreement amendment. This is for services to long-term homeless individuals and families as they move from homelessness to permanent housing. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adopt Resolution No. 91-2021, approving staff working with the Minnesota Department of Transportation for the development and placement of dual language signs on Highway 65. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the FDPIR CARES Act grant application for funding for a new freezer and a forklift battery for the Food Distribution Program. Carried 4-0-0.

Page 3
Special Meeting
June 16, 2021

Moved by Peter Boney; seconded by David Morrison; to adopt Resolution No. 92-2021, Electronic Signature Policy. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to adjourn the meeting at 9:48 a.m. Carried 4-0-0.