



Bois Forte

TRIBAL GOVERNMENT

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held July 6, 2022 at Nett Lake, Minnesota, Virtual.

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

Vernon Adams Sr. does the invocation.

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

Members Absent: None

Others Present: Kim Greiner, Jeff Holth,

Moved by David Morrison Sr.; seconded by Travis Morrison; to approve the agenda, with the addition of the appointment to MCT SubCommittees under Robbie.

Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to approve the May 18, 2022 regular session meeting minutes.

Shane has question under consent agenda, number 5, agreement with WIPFLI, have they started? Kim says yes for about a month now, all virtual.

Carried 4-0-0.

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

- 1) Quote approval to Duluth Dodge for new truck for conservation, \$66,685.00 4-0-0
- 2) Sole source to KGM for ADA concrete training & concrete work for headstart sidewalk at \$74,982.50 4-0-0
- 3) RTCE for employees to attend Early/Headstart field trip to Duluth Aquarium 4-0-0
- 4) Resolution No 120-2022, Authorizing Transportation Mgr to apply MNDOT public transit participation grant program-operating funds 4-0-0
- 5) Resolution No. 121-2022, Approving SFIA Application 4-0-0
- 6) Resolution No. 122-2022, Approving band submission of the Native American Business Development Institute (DABDI) grant application and project narrative 4-0-0
- 7) Approved amendment to a non-commercial broadcast stations biennial ownership 4-0-0
- 8) Approving grant contract w/St. of MN to provide housing support svcs (New Moon)4-0-0
- 9) Approved 2022 EMS appreciation stipends 4-0-0

10) Approved sole source to Apple Store for Govt for \$11,429.00 to purchase iPads & accessories for head start 4-0-0

11) Resolution No. 124-2022, approving band submission of 477 Plan 4-0-0
Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve the MN Block grant amendment 8 for new FY 2022-2023 in the amount of \$136,534.
Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Shane Drift; to approve Resolution No. 1-2023, Issuance of New Residential Lease to Elmer J. Boshey.
Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to approve \$20,000 donation to Indian Legal Assistance Program for the 2021-2022 fiscal year.
Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to approve \$2,500 donation to the Minnesota Chippewa Tribe Mn Indian Area Agency on Aging for the Elders & Caregivers Gathering July 27, 2022.
Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to appoint the following individuals to the Tribal Ethics Committee as members:
Joanna Boyer, Dawn Benner, Doris Isham, Shannon Geshick, Pamela Hughes, Toni Wakemup
And the following individuals as alternates:
Linda Tibbetts-Barto, Mildred Holmes, Taneesha Dupree, Lance Hill
Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to approve the Tribal Ethics Committee with a 2 year term.
Carried 4-0-0.

Kim says there are a couple questions in the YouTube chat. 1st question is question for Jeff, would the council picking their own ethics committee be a conflict of interest? Jeff states that the code that was passed provides that the RTC selects the committee. Another question, any updates on the Boys & Girls Clubs such as new programs, filling positions and club numbers? Cathy states that Travis Vake will be leaving Bois Forte employment effective Aug. 1st. Council has entered into a contract with Travis to oversee the Clubs as CEO. As far as any other information we do not have that information right now.

Shane asks about Travis Vakes position. Cathy states that this position will become the new 477 Director position and there will no longer be an Education Director. 477 is new program that we

are applying for and if approved will be effective October 1st. 477 is law that incorporates various programs that tribes can access to help with barriers or employment issues.

Moved by Peter Boney; seconded by David Morrison, Sr.; to adjourn the meeting at 12:12 p.m.
Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to appoint Shane Drift to the MCT Human Services subcommittee.
Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to appoint Travis Morrison to the MCT Legislative subcommittee.
Carried 4-0-0.

Before appointing other tribal council members to the other two committees, will get input from them.

Peter and David thank the band members over these past years.

Moved by Peter Boney; seconded by David Morrison Sr.; to adjourn the meeting at 10:11 p.m.
Carried 4-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: August 17, 2022