



Bois Forte

TRIBAL GOVERNMENT

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held January 18, 2023, at Nett Lake, Minnesota, Hybrid.

Meeting called to order at 9:08 a.m.

Invocation done by Vernon Adams, Sr.

Members Present: Cathy Chavers, Tara Geshick, Travis Morrison, Shane Drift, Rober Moyer Jr.

Members Absent: None

Others Present: Regina Howe, Frances Irving, Miranda Lilya, Randy Long, Edward Chavers, Doris Isham, Vondalee Carr. See attached list for virtual attendance.

Moved by Shane Drift; seconded by Tara Geshick; to approve the agenda.
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to table the December 7, 2022 and January 4, 2023, due to being incomplete.
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Travis Morrison; to approve the consent agenda as follows:

- A. Approved fire donation \$500 to Effie Drift house fire 3-0-0
- B. Approve drone purchase from Maverick Drone System \$28,370.00 4-0-0
- C. Approved Independent Contractor Agreement with Robert Rice 4-0-0
- D. Approved Resolution No. 74-2023, approving Dr's Lucy Mkandawrie-Valhmu & Misty Wilke to conduct study on intimate partner violence and letter of support 4-0-0
- E. Approved submission of application for assignment to the FCC for WELY 4-0-0
- F. Approved rescind Resolution No. 65-2023 and approving Resolution No. 78-2023, issuing a Residential Lease to Anthony Mason 3-1-0
Tara Geshick opposed.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the Services Agreement with Bois Forte Seeding Cultural Treasures committee.
Carried 4-0-0

There was discussion with David Morrison Jr. on the access cards for the NHFC (Native Hearts Fitness Center) & VWC (Vermilion Wellness Center) for RTG employees. Determined that the program will continue as is.

There was discussion with David Morrison Jr. on having community events in both Nett Lake & Vermilion, alternating sites.

Moved by Travis Morrison; seconded by Shane Drift; to approve the MOU with Rockridge Schools to provide therapy in the schools.
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the MOU with Mt. Iron Buhl School to provide therapy in the school.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve an additional building to the 105(l) lease appraisal project for \$3,750.00.
Carried 4-0-0

Pam Parson gives an update on the compliance program.

Moved by Shane Drift; seconded by Travis Morrison; to approve the Opioid Settlement agreements with Walgreens, TevaAllergan, CVS,& Walmart.
Carried 4-0-0

Frances Irving leaves meeting due to an ambulance call.

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 79-2023, approving the DSGW Senior Housing Services order.
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve Resolution No. 80-2023, appointing Toni Wakemup to serve on the Minnesota American Indian Advisory Council on Chemical Dependency.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to adjourn the meeting at 10:37 a.m.
Carried 4-0-0.

Prepared by: Frances Irving
Approved at Special RTC Meeting: March 15, 2023