



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, regular session, of the Bois Forte Reservation Tribal Council held December 13, 2023, at Nett Lake, Minnesota, Hybrid.

Meeting called to order at 6:03 p.m.

Invocation done by Vernon Adams.

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

Members Absent: None

Others Present: Luke Warnholz, Frances Irving, Vern Adams, Erin Danielson, Doris Isham, Randy Long, Kim Greiner, Miranda Lilya, David M. Morrison See attached for virtual attendees.

Moved by Shane Drift; seconded by Travis Morrison; to approve the agenda, with the addition of Shane Drift, roll call audits and feasibility study for canibas. 105(l) Lease modification under Kim Greiner. Removed item VII. a) & b). and Under Item VIII. b), c) & d). Miranda Lilya will be presenting for Kathie Holman.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the meeting minutes from Special RTC meeting held November 1, 2023.

Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick to approve the consent agenda as follows:

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|----|---|-------|
| a) | Approved selecting SRF Consulting Firm for Transportation Planning RFP | 4-0-0 |
| b) | Approved the 2023 Holiday memo | 4-0-0 |
| c) | Approved contract with Martininson Electric to complete work for New Moon | 4-0-0 |
| d) | Approved sole source request to C & C Winger, Inc for fire hydrant repairs | 4-0-0 |
| e) | Approved contract for demo & cleanup services to Udovich Enterprises | 4-0-0 |
| f) | Approved Resolution No. 27-2024 agreement w/Udovich Enterprises for home & demo clean up services part of contract being paid out of ARPA Funds | 4-0-0 |
| g) | Approved Resolution No. 28-2024, SRF task order 16171.03, grant writing services related to the MNDOT Active Transportation grant & authorizing use of ARPA funds | 4-0-0 |
| h) | Approved proposal for DiSC Communication Skills Training | 4-0-0 |
| i) | Approved RFP for strategic planning services for 5 year plan for Tribal Gov't
Shane Drift denies | 3-1-0 |
| j) | Approved contract with Native Pride Productions for KBFT Event | 4-0-0 |
| k) | Approved grant submission of carry over funds for Behavioral Health | 4-0-0 |

- l) Approved to use left over urban offices food assistance program money to purchase holiday food boxes for MPLS Urban office. 4-0-0
- m) Approved to hold raffle to raise money for M. Goggeye 4-0-0
- n) Approved conservation fund joint letter re: mtg with bands on MN School Trust project 4-0-0
- o) Approved annual renewal of Laserfiche Subscription for \$60,100.00 4-0-0
- p) Approved sole source request to Sundancer Solutions MLRProdigy for annual fee 4-0-0
- q) Approved FCC Biennial ownership report for KBFT 4-0-0
- r) Approved to support the HHS CEO to continue pursuing a model of deliver of Mental Health services 4-0-0
- s) Approved the amount of \$50/elder for the 2023 Holiday gift. 4-0-0

Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve Resolution No. 31-2024, Residential Lease for Donald Villebrun Sr. and Tina Villebrun.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the sole source request and contract for to First Day Learning, Inc. for 2 day head start training, in the amount of \$9,940.00.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the following donation committee recommendations:

\$500 to 2023 North Woods Cheer

\$500 to 2023 Iron Range Cheer Booster

\$500 to 2023 North Woods School for streaming services

Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve Resolution No. 34-2024, approving submission of Electrifying Tribal Communities Grant App.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve the contract for SRF agreement for SS4A Action Plan.

Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve the waiver of ID fee to correct Tribal ID cards to correct information.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve the updated Burial Fund Policy, effective 12/13/2023.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve the 2024 Employee Christmas Club program.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the ability to seek costs of additional appraisals.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve authorization for Cathy Chavers to sign the 105(l) lease request for 2 additional buildings at forestry.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drive; to approve Resolution No. 36-2024, moving funds into Certificate of Deposits (CDs) at Park State Bank.
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the lease modification for 105(l) lease for Nett Lake Health Services Building.
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve Resolution No. 37-2024, Appointing Jennalee Porter to serve on the American Indian Mental Health Advisory Council.
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve Resolution No. 38-2024, appointing Erin Danielson to serve on the Region III Adult Mental Health Initiative.
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to adjourn the meeting at 7:27 p.m.
Carried 4-0-0

Prepared by: Frances Irving
Approved at Special RTC Meeting: February 7, 2024