



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a Regular meeting, regular session, of the Bois Forte Reservation Tribal Council held July 2, 2024, at Nett Lake, Minnesota, Hybrid.

Meeting called to order at a.m.

Invocation done by Vern Adams.

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

Members Absent: None

Others Present: Luke Warnsholz, Frances Irving, Regina Howe, Drew Ebert, Taneesha Dupree, Kim Greiner, Dan Rabideaux, Randy Long, George Strong, David Morrison, Jr., Carol Burr, Lance Hill. See attached for virtual attendees.

Moved by Travis Morrison.; seconded by Robert Moyer, Jr.; to approve the agenda with the removal of Dan Rabideaux moving to Executive Session, Resolution No. 9-2025, George Strong, equipment recommendation approval, MCT subcommittee appointments, Chris Holm with a bear update, and Resolution No. 10-2025.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to table the RTC Special Meeting, regular session, meeting minutes held June 5, 2024, due to not being ready.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve the consent agenda as follows:

- a) Approved renewal of professional liability insurance for clinic (\$26,069.12) 4-0-0
- b) Approved community clean up contract to Frances Irving (\$25,000.00) 4-0-0
- c) Approved Resolution No. 88-2024, addendum to Tribal State compact for control of class III Blackjack 4-0-0
- d) Approved additional time for 4<sup>th</sup> of July Holiday for employees 4-0-0
- e) Approved submission of SFIA certification form 4-0-0
- f) Approved Letter to HUD for Voluntary Compliance agreement for FY 2021 audit extension until July 31, 2024 4-0-0
- g) Approved IRRR to use Bois Forte logo for tribal relations business development and book 4-0-0
- h) Approved delegation of authority for secretary-treasurer until 06/21/2024 4-0-0
- i) Approved Electronics Policy & Procedures for Quest grant hires to borrow

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| Electronics  | 4-0-0 |
| j) Approved transfer of government relations work from Jacobson Law Group to Capitol Hill Associates | 4-0-0 |
| k) Cyber Security insurance  | 4-0-0 |
| l) Sole Source Request-Property coverage insurance renewal (\$157,235)                               | 4-0-0 |
| m) State Small Business credit initiative (SSBCI) Policy   | 4-0-0 |

Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Travis Morrison; to approve the grant contract agreement with IRRR for the Bois Forte Housing Program (\$356,579.00)

Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve Resolution No. 1-2025, to appoint Amy Mason, Energy Director to the Tribal Advocacy Council on Energy (TACE), and appointing Randy Long, IT Director, as an alternate.

Carried 4-0-0

Shane Drift leaves the meeting.

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve Resolution No. 3-2025, authorizing use of ARPA SLFRF funds for the cost to SRF Consulting Groups development of a Safe Streets for All (SS4A) action plan.

Carried 3-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve Resolution No. 4-2025, authorizing use of ARPA SLFRF funds for the Energy Department expenditures.

Carried 3-0-0

Shane Drift re-enters the meeting.

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve Resolution No. 5-2025, amending the Delegation of Authority and adopting formal RFP (Request for Proposal) procedures.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the Chair to sign the FY 2022 indirect cost rate.

Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve authorization of BIA end of the year fund requests.

Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Travis Morrison; to approve Resolution No. 9-2025, approving amendment #1 to MHFA Grant agreement for Housing trust fund operating subsidy (2022-2026).

Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Tara Geshick; to approve the Lake Country Power service line agreement for a resident lot on Lake Vermilion.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve Resolution No. 6-2025, Issuance of a residential lease to Lela Correa.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve the Ambulance Meds Policy and agreement for EMT's to carry meds in their response bags.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the quote from Broadcast Supply Worldwide to purchase equipment for KBFT in the amount of \$95,888.97,  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve the quote from SCMS Inc (pending legal review), to purchase equipment for KBFT in the amount of \$15,466.00.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve Resolution No. 10-2025, adopting guidelines for reporting and investigating alleged financial violations within the Bois Forte Tribal Government.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to appoint Shane Drift to the Finance Corporation MCT Subcommittee.  
Carried 4-0-0


Moved by Travis Morrison; seconded by Shane Drift; to appoint Rober Moyer, Jr. to the Education/Health & Human Services MCT Subcommittee.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to appoint Perry Drift to the Natural Resources/Environmental MCT Subcommittee.  
Carried 4-0-0

(Tara will remain on the Legislative MCT Subcommittee)

Chris Holm gives an update on bears. High increase in calls received compared to previous years.

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to adjourn the meeting at 11:35 a.m.  
Carried 4-0-0

Prepared by: Frances Irving   
Approved at Special RTC Meeting: September 4-2024