

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held March 14, 2012 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:20 a.m.

Members Present: Kevin W. Leecy; David C. Morrison, Sr.; Brandon Benner;
Ray Toutloff

Members Absent: Cathy Chavers (excused)

Others Present: Barb Brodeen; Mark Anderson; Gene Goodsky; Vicki Villebrun; Kim Greiner; Miranda Lilya; Corey Strong; Randy Long; Melissa Wright; Edith Villebrun; Christine Bloom; Gordon Adams Jr.; Honore Lehtinen; Bill Latady; Marcella Connor; Brad Anderson; Nikki Pieratos; Tracey Dagen; Charmaine Jourdain; Kenda Benner; Josh Munson; Bruce McCarthy; Jake Isham; Jacob Heggen; Alexa Goodsky; Alexander Hayes; Norm Adams; Harvey Thompson; George Strong; Justin Boness; Mary Strong; Rocky King; Marilyn Geshick; Carol Burr; Lela Goodsky; Jerome Whiteman; Gary Gotchnik; Tara Geshick; Marshall Villebrun; Jeneal Goggleye; Donald Chosa; Karlene Chosa; Martha Anderson; Theresa Drift; Pete Drift Sr.; Sidra Starkovich

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the agenda. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the minutes of a special meeting held February 24, 2012 at Nett Lake, Minnesota. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Brandon Benner; to approve the minutes of a special meeting held February 28, 2012 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 3-0-0.

Elders Committee: Jerome Whiteman said they have some issues but they will be brought up at the council/elder meeting being held tomorrow.

New tribal government staff: Jeneal Goggleye introduces Melissa Wright who is the new Homelessness Program Worker and Theresa Drift who is the new Project/Tenant Coordinator for the New Moon Housing Project. Corey Strong introduces Marshall Villebrun who is the new Lead Program Coordinator.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the contract with SEH to do the engineering, staking, inspections, and bid proposals for contractors for the roadway upgrades project at Fortune Bay. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to adopt resolution #65-2012, authorizing Associated Contract Loggers of Minnesota to conduct a raffle within the territory of the Band for their annual meeting being held at Fortune Bay in April. Carried 3-0-0.

Moved by Brandon Benner; seconded by David Morrison, Sr.; to adopt resolution #66-2012, authorizing the National Turkey Federation to conduct a raffle within the territory of the Band for their annual banquet being held at Fortune Bay in March. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the agreement with Public Radio International, Inc. for broadcasting some of their programming at KBFT. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the tenant Pre-Application for Housing form for the Oshki-agoojin New Moon Supportive Housing project. Carried 3-0-0.

Moved by Brandon Benner; seconded by David Morrison, Sr.; to approve the Rent Policy for the Oshki-agoojin New Moon Supportive Housing Project. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to approve the Tenant Selection and Retention Plan for the Oshki-agoojin New Moon Supporting Housing project. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the Management Plan agreement with D.W. Jones Management, Inc. for the Oshki-agoojin New Moon Supportive Housing project. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the request from Nikki Pieratos and Gordon Adams Jr. to collaborate with University of Minnesota-Duluth's Center for Economic Development to perform a feasibility study to identify opportunities for private enterprise on the Bois Forte Reservation. Carried 3-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the Payroll Service Agreement between the Band and Northern Eagle Credit Union for the Band to do payroll services for the credit union employees. Carried 3-0-0.

Kim Greiner and Randy Long have been looking into election record keeping. They would like to move towards the goal of everyone using the same system (equipment, even copiers). They would like to designate a committee to review proposals and make recommendations on a system. They would like to hold off on departments purchasing/leasing copiers until a system is selected.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to authorize Kim Greiner and Randy Long to proceed with the electronic record keeping. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to approve the 2012 Bois Forte Code for Non-Commercial Netting of Game Fish in the Waters Adjacent to the Vermilion Reservation. Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to amend the previous motion to adopt resolution #67-2012, approving the 2012 Bois Forte Code for Non-Commercial Netting of Game Fish in the Waters Adjacent to the Vermilion Reservation. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the purchase of service agreement (contract #14979) with the St. Louis County Public Health & Human Services for family outreach services for the Bois Forte Family Based Services program. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to approve the amended Policy and Guidelines for issuance of picture ID cards and for compliance as set out in authorizing Resolution #12-2009. Along with the changes as recommended, #9 is to read "Picture Identification cards for children ages 13-20 will expire on the child's 21st birthday." Carried 3-0-0.

Moved by David Morrison, Sr.; seconded by Ray Toutloff; to approve the revision to the Burial Fund Program policy. Along with the changes as recommended, language is to be added under the Application for Miscellaneous Expense, "The applicant understands and agrees that it is his or her responsibility to use the funds for the intended purpose." and to keep "There will be only one stipend issued per family of the deceased." in the miscellaneous expenses section, and to add "Self-Insured Program" to the title and the "Purpose" section. Carried 3-0-0.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adopt resolution #68-2012, support of Greenwood Township's effort to develop their tennis/pickle ball courts project. Carried 2-1-0. Brandon Benner against.

Ray Toutloff wants the council to meet with Greenwood Township soon in regard to the fire protection. He would like a letter sent to them that their request for a meeting was received and the council will meet with them. Barb Brodeen will send the letter. Barb said if anything is given to Greenwood Township for fire protection she will ask for the same amount for the Nett Lake fire department.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to adjourn the meeting at 11:05 a.m. Carried 3-0-0.