

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held November 1, 2013 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 12:08 p.m.

Members Present: Kevin W. Leecy; Brandon Benner; Ray Toutloff

Members Absent: David C. Morrison, Sr. (excused); Karlene Chosa (excused)

Others Present: Andy Datko; Jeneal Goggeley; Kathie Holman; Vicki Villebrun

Chairman Leecy dispenses with the minutes.

Chairman Leecy said the purpose of this meeting is in regard to the purchase of medical and dental equipment for the new Vermilion clinic.

Andy Datko, Jeneal Goggeley, and Kathie Holman are requesting to sole-source the purchase of medical and dental equipment for the new Vermilion clinic. The reasons being it would be the same equipment that is used in Nett Lake so that the providers would be using the same equipment in Nett Lake and Vermilion and also the same vendors providing service as Nett Lake.

Moved by Ray Toutloff; seconded by Brandon Benner; to authorize the sole-sourcing purchasing of medical and dental equipment in the amount of \$319,234.05 for the new Vermilion clinic as follows:

- GE Health Care in the amount of \$72,732.20 for Proteus X-Ray/80Kw radiographic system and associated accessories,
- ADEC in the amount of \$142,317.96 for dental chairs, air/water consoles and related equipment,
- Henry Schein Dental in the amount of \$65,936.00 for Promax S3 Digital Panoramic X-Ray, intra-oral x-rays, and intra-oral camera,
- Henry Schein Dental in the amount of \$29,357.89 for DEXIS/DENTRIX X-Ray systems, training, software and licensing, and
- Henry Schein Dental in the amount of \$8,890.00 for the Nitrous System.

Carried 2-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to adjourn the meeting at 12:19 p.m. Carried 2-0-0.