

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held December 23, 2013 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 11:34 a.m.

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

Members Absent: None

Others Present: Corey Strong; Vicki Villebrun; Andy Datko; Vanessa Little

Chairman Leecy dispenses with the minutes.

Andy Datko is requesting sole source purchasing for equipment for the new Vermilion Clinic in order to make sure the equipment is consistent with the equipment already in place at the Nett Lake clinic so there will be the same vendors for maintenance and service issues.

Moved by Ray Toutloff; seconded by David Morrison, Sr.; to authorize the use of sole source purchasing procedures for the following equipment for the new Vermilion clinic from the specified vendors:

Brewer Company (Exam Treatment Tables) – Estimated GSA pricing of approximately \$27,000.

Physician Sales and Service (EON Chemistry Analyzer) – GSA pricing of \$25,000.

Dental EZ Group (Ram Vac Dental Vacuum System) – Estimated GSA pricing of approximately \$7,000.

Midmark (Sterilizers) – Estimated GSA pricing of approximately \$12,000.

Welch Allyn (Diagnostic Instruments, Exam Lighting) – Estimated GSA pricing of approximately \$5,000.

Abbott (Cell Dyne Hematology Analyzer) – Estimated GSA pricing of approximately \$15,500.

The final price may vary, but will be consistent with GSA pricing as determined by Indian Health Service. Carried 4-0-0.

Moved by Karlene Chosa; seconded by David Morrison, Sr.; to adjourn the meeting at 11:39 a.m. Carried 4-0-0.