

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held October 7, 2015 at Nett Lake, Minnesota.

Meeting called to order at 9:18 a.m.

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

Members Absent: None

Others Present: Corey Strong; Gene Goodsky; Vicki Villebrun; Kim Greiner; Joel Astleford; Carol Burr; Doris Isham; Randy Long; Sidra Starkovich; Michele Fisher; Mike Connor; Billie Mason; Marlene Spears; Jeneal Goggleye; Simona Benner; Raven Isham; Dawn Benner; Tara Geshick; Karen Drift; Marty Connor; Marybelle Isham; Miranda Lilya; Tom Burr; Brooke Yernatich; Guy Ragsdale

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agenda. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the minutes of a special meeting held September 10, 2015 at Nett Lake, Minnesota. Carried 3-1-0. Karlene Chosa against.

Moved by Brandon Benner; seconded by Ray Toutloff; to approve the minutes of a special meeting held September 23, 2015 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the consent agenda as follows:

- 1) Sole-source from OpticsPlanet.com for a Thermal Imaging Night Vision in the amount of \$33,341.13
- 2) Appointment of Chris Anderson to represent Bois Forte on the MCT Tribal Election Court of Appeals for the Fond du Lac Special Election.

Carried 4-0-0.

New tribal government employees: Miranda Lilya introduces Raven Isham who is the new Human Resources Administrative Assistant. Sidra Starkovich introduces Mike Connor who is the new Maintenance Technician II and Michelle Fisher who is the new EAP Coordinator/Registrar. Carol Burr

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introduces Marlene Spears and Guy Ragsdale who are the new Maintenance Technicians. Jeneal Goggleye introduces Sue Larson who is the new Clinic Manager and Brook Yernatich who is the new term Medical Lab Technician.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #19-2016, lease cancellation for Frank E. Connor. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #20-2016, lease modification for Gordon T. Adams to add his niece Cheyl Marie Bowman to the lease. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to adopt resolution #21-2016, lease cancellation for Roger Whiteman Jr. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to adopt resolution #22-2016, new recreational lease for Jeneal A. Goggeye, Gerald W. Goggeye, and Amanda L. Goggeye. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to adopt resolution #23-2016, submission of a grant application for Indian Community Development Block Grant funding to construct safe and accessible walking and bike trails in Nett Lake and Vermilion. Carried 4-0-0.

Council asks about lighting on the trail to Farm Point and by New Moon, to put in a yellow pedestrian light where people cross to the trail. Corey Strong asks Joel Astleford to look in these. Joel will.

Moved by Brandon Benner; seconded by David Morrison Sr.; to approve submission of the FY2016 Federal Head Start Grant application in the amount of \$457,894 for year three of three year grant from January 1, 2016 to December 31, 2016. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to approve the budget correction to reduce Vermilion's budget by \$75,000 (they had this amount budget twice) and to put it into the Heritage Center, the Funeral Fund, and the Native Hearts Fitness Center budgets. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to adopt resolution #24-2016, grant application/contract with the Minnesota Department of Health Community Clinic Grant. The funds would be used for a keyless entry system at the clinic, signage at the medical/dental clinic and patient loading area, and renovation of the patient registration area. Carried 4-0-0.

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Moved by David Morrison Sr.; seconded by Brandon Benner; to adopt resolution #25-2016, grant application/contract with the Minnesota Department of Health Indian Health Grant Program. The funds would be used for the diabetes program. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to adjourn the meeting at 9:42 a.m. Carried 4-0-0.