

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held November 18, 2015 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:11 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; Wendy Thompson; Carol Burr;
Bridgette Burr; Andy Datko; Joel Astleford; Jaime Burdick; Carlos Hernandez;
Randy Long; Kim Greiner; Tom Burr; Sidra Starkovich; Edith Villebrun; Josh
Villebrun; Pam Hughes; Billie Mason; Karen Drift; Dani Pieratos; Dawn Benner;
Norm Adams; George Strong; Tara Geshick; Sue Larson; Miranda Lilya; Dave
Larson; Darren Landgren

Moved by Karlene Chosa; seconded by Brandon Benner; to approve the agenda. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Brandon Benner; to approve the minutes of a regular meeting held October 7, 2015 at Nett Lake, Minnesota. Carried 4-0-0.

New tribal government staff: Miranda Lilya introduces Bridget Burr who is the new Human Resources Administrative Assistant.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the consent agenda as follows:

- 1) Request from Doris Isham and Jane Villebrun to hold a raffle for Ray Villebrun benefit fund raiser,
- 2) Resolution #29-2016, submission of grant application to the Minnesota Indian Affairs Council for the Dakota and Ojibwe Language Revitalization Grant,
- 3) Resolution #30-2016, Bois Forte Tribal Transportation Plan for 2016-2019,
- 4) Resolution #31-2016, Retained Services Addendum for FY 2016.

Carried 4-0-0.

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Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #32-2016, Timber Harvest Plan for 2015-2016. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to approve the request from Chief of Police Jaime Burdick to purchase two new vehicles for the Bois Forte Police Department (a 2016 Fleet/Non-Retail Dodge Grand Caravan and a 2016 Fleet/Non-Retail Chevrolet Tahoe). Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the low bidder, MB Custom's Development, Inc. for the construction needed to enclose the metal building at the sawmill site which the DNR will use as a cold storage facility. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to approve the Annual Funding Agreement with the BIA for FY 2016. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #33-2016, residential lease – Dennis Kenny. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Ray Toutloff; to adopt resolution #34-2016, residential lease – Tracey Lynn Howg. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Ray Toutloff; to approve the low bidder, Up North Builders, Inc. for the Phase I of the Early Head Start renovation construction project at Vermilion. Because we are receiving federal money, we need to go with the low bidder. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Brandon Benner; to table the request from Dani Pieratos who was seeking authorization to pursue Drum Instruction Program for Nett Lake Youth through KBFT Legacy Grant. Carried 4-0-0. George Strong is to get clarification on the regulations because he said KBFT couldn't pay for the instruction but could get it ready for broadcasting. Karlene Chosa recommended this be brought to the next culture committee meeting.

George Strong was requesting to sole-source with WA Fisher for their Web Development and related services for advertising and promotions for KBFT. George is to get three bids for this.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the contract with The Sioux Chef for the dinner KBFT will be having for the community. Carried 4-0-0.

Moved by Brandon Benner; seconded by David Morrison Sr.; to approve the Essentia System Access and Use Agreement for electronic record data system for Bois forte Health Services. Carried 4-0-0.

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Karlene Chosa would like discussion on concerns with New Moon. The council has been meeting with departments but none has been scheduled for New Moon. Chairman Leecy said New Moon will be added to the meeting schedule and discussion on New Moon can be held then.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adjourn the meeting at 10:10 a.m. Carried 4-0-0.