

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held March 2, 2016 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:14 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; Randy Long; Bennett Morris; Sidra Starkovich; Linda Tibbetts-Barto; Jennie Rowland; Tara Geshick; Angela Wright; Panda Whiteman; Andy Datko; Wendy Morrison-Thompson; Josh Villebrun; Carol Burr; Simona Benner; Joel Astleford; Karen Drift; Jeneal Goggleye; Donald Chosa Jr.; Edith Villebrun; Norm Adams; Geraldine Hanks; Geraldine Deegan; Kevin Strong; Billie Mason; Rocky King

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 February 3, 2016 at Nett Lake, Minnesota. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Brandon Benner; to approve the minutes of a special meeting held February 18, 2016 at Nett Lake, Minnesota. Carried 4-0-0.

New tribal government employees: Kevin Strong introduces Geraldine Deegan who is the new Administrative Assistant at Vermilion.

Moved by Karlene Chosa; seconded by Ray Toutloff; to award the contract to MBCustoms, who was the low bidder, for the construction of a new wing to the existing Vermilion Head Start building and remodeling some of the existing building. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Karlene Chosa; to approve the contract to the sole-bid, MB Customs, for the Vermilion Head Start Kitchen Remodel project. Carried 4-0-0.

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Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #65-2016, submission of a grant application to the United States Department of Agriculture for funding under its Distance Learning and Telemedicine Grant. The match to come from Health. Carried 4-0-0.

Moved by Brandon Benner; seconded by Karlene Chosa; to approve the request to sole-source from Deltontech for webhosting and maintenance for the DNR Lead Abatement program. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the request to sole-source the contract with Frontier Precision Inc. to provide Trimble GPS/GIS training for twelve tribal government staff members. Carried 4-0-0.

Moved by Brandon Benner; seconded by David Morrison Sr.; to approve the agreement with The Jacobson Law Group for the Bois Forte Domestic Violence and Sexual Assault Code Revision for the Violence Against Women program, not to exceed \$30,000. Carried 4-0-0.

Moved by Brandon Benner; seconded by David Morrison Sr.; to adjourn the meeting at 9:53 a.m. Carried 4-0-0.