

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held May 11, 2016 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:20 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; Andy Datko; Jennie Rowland;
Randy Long; Louise Isham; Melissa Wright; Gloria Love; Bev Miller; Joel
Astleford; Josh Villebrun; Jaime Burdick; Edith Villebrun; Miranda Lilya; Karen
Drift; Jeneal Goggleye; Julia Wilde; Norm Adams; Donald Chosa Jr.; Leon Chosa;
Peggy Connor; Tara Geshick; Sidra Starkovich; E. Curt Goodsky; Rhonda Snow;
George Strong; Billie Mason; Simona Benner; Jon Connor; Dan Connor; George
Mihelich; Dawn Benner

Moved by Ray Toutloff; to approve the agenda with the addition of the resignation of Geraldine Hanks from the Precinct II Election Board. Karlene Chosa is requesting to add discussion on Housing re vacant houses, travel. Chairman Leecy said the housing commissioner is not here today, and that Karlene can make a motion to add it to the agenda.

Moved by Karlene Chosa; to add to the agenda, discussion on Housing in regard to travel, vacant house, internal phone calls. Chairman Leecy calls for a second. Chairman Leecy calls for a second again. Motin dies for lack of a second.

Seconded by David Morrison, Sr. to approve the agenda. Carried 4-0-0.

Moved Ray Toutloff; seconded by Brandon Benner; to approve the minutes of a special meeting held March 23, 2016 at Nett Lake, Minnesota. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Ray Toutloff; to approve the minutes of a special meeting held 2:29 p.m. at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

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There are no new tribal government employees to be introduced.

Moved by Karlene Chosa; seconded by Brandon Benner; to approve the consent agenda s follows:

- 1) Adjustments to the Election Precinct Boards to move Michelle Fisher from the Urban Office Clerk to District I Clerk, moved Terry Strong from District 2 Alternate to the Urban Office Alternate, add Pam Hughes as the District 2 Alternate.
- 2) Resolution #73-2016, land designation for transit facility for TIGER grant application.
- 3) Contract with JPJ Engineering to conduct a topographic site survey of the 40 acre Joe Roy's field parcel, in the amount of \$3,450.
- 4) Sole source with Mesabi Range Community College to provide CDA training for Early Head Start teachers at Vermilion.
- 5) Sole source with TeachSmart by Hatch for Hatch Whiteboard Solution to provide online training.
- 6) Resolution #72-2016, authorizing Associated Contract Loggers to conduct a raffle at their annual meeting being held at Fortune Bay on April 12.

Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the provider agreement with Hearth Connection for the Homeless Program. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Ray Toutloff; to adopt resolution #74-2016, authorizing "Tribal Screeners" to submit letters of request for the GSA Excess Property Program. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to authorize the Culture Committee to hold a raffle for the 2016 Saa Gii Ba Gaa Powwow. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to award the bid to KGM Contractors, the lowest bid, for Nett Lake School and Community Center Parking Lots, and the Nett Lake Ball Field Road and Parking Lot. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Karlene Chosa; to award the bid to Hoover Construction, the lowest bid, for the crushing in Sucker Trail pit. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to adopt resolution #75-2016, grant application for ICDBG funding to rehabilitate and renovate the Elderly Nutrition Program and Elderly Activities Building in the community of Nett Lake. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Ray Toutloff; to adopt resolution #76-2016, authorizing the Transportation Manager to apply for a Public Transportation on Indian Reservations grant – Capital
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Funding, to construct a standalone bus wash bay; and to adopt resolution #77-2016, dedicating land for the Public Transportation vehicle wash bay project and designating Jennie Rowland as the contact person for the project. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agreement with Native Voice One for broadcasting for KBFT 89.9. Carried 4-0-0.

Moved by Karlene Chosa; seconded by Brandon Benner; to prove the agreement with Red Sunset for a billboard South of Cook for KBFT 89.9. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the broadcast licensing agreement with Minnesota Military Radio to broadcast the Minnesota Military Radio Hour at KBFT 89.9. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the purchase of 109 Acer ICONIA One 7 tablets from Newegg for a total cost of \$8,000 for the language app project. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agreement with GE Healthcare for the X-Ray Carried 4-0-0.

Moved by Karlene Chosa; seconded by Brandon Benner; to approve the agreement with Abbott Laboratories Inc. for equipment at the Vermilion Clinic. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Karlene Chosa; to donate \$500 to Rhonda Snow for hay and feed in the interim for the culture committee to bring forward a proposal for the Lac La Croix ponies. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve up to \$1,000 donation from the MIAC funds and tribal council funds, for the purchase of leather for funeral moccasins. The leather will be kept at the Heritage Center. It will be decided later if the leather will be donated to individuals or if it will need to be purchased in order to replenish the funds. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to accept the resignation of Geraldine Hanks from the Precinct 2 Election Board. Carried 4-0-0. Gloria Love informs the council that the MCT said three people are enough to man the precinct.

Moved by Karlene Chosa; seconded by Brandon Benner; to adjourn the meeting at 10:41 a.m. Carried 4-0-0.