

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held August 17, 2016 at Nett Lake, Minnesota.

Meeting called to order at 9:15 a.m.

A moment of silence is observed.

Members Present: Cathy Chavers; David C. Morrison, Sr.; Brandon Benner; Travis Morrison;  
Ray Toutloff

Members Absent: None

Others Present: Corey Strong; Vicki Villebrun; Lorna Landgren; Lance Kingbird; Charles Wagner;  
Joel Astleford; Vona Lee Carr; Josh Villebrun; Eddie Chavers; Bev Miller; Sidra Starkovich;  
Tom Burr; Edith Villebrun; Laura Ferwalt; Tara Geshick; Wendy Thompson; Kim Greiner;  
Jennie Rowland; Jane Villebrun; Miranda Lilya; Gloria Love; Simona Benner; Jeneal Gogleye;  
Millie Holmes; Andy Datko; Randy Long; Helen Wilkie; Troy King; Billie Mason; Darren Landgren;  
Sue Ronkainen; Louis Strong; Nikki Irving; Rae Edstrom; Everett Huisman; Keith Stoneburner;  
Bart Rodberg

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agenda with the following changes: 1) removed the Darren Landgren lease, 2) add Sidra Starkovich with a sole source request for Dalco to provide janitorial supplies to Head Start, and 3) add Kim Greiner and the auditors. Carried 4-0-0.

Moved by Brandon Benner; seconded by David Morrison Sr.; to approve the minutes of a special meeting held August 3, 2016 at Nett Lake, Minnesota. Carried 4-0-0.

There are no new tribal government employees to introduce.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the grant contract for the Minnesota Legacy Arts and Cultural Heritage Fund and Minnesota Community Services Grant for KBFT 89.9 FM Radio. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the following contract bids for KBFT 80.9 FM Radio:

- 1) Harvey Thompson: Anishinaabemoen Content Producer
- 2) John Young: Sound Services Contractor for KBFT's Music Series Events
- 3) Allison Herrera: Project Editor for Ogema Anishinaabeg Series, Native Fashion Series, and Outdoor Series

- 4) Keith Secola: Project Editor for Native Fest Music Series, Native Fest Artist Services, Native Fest Writing Series, and Native Food Fest
- 5) Allison Herrera: Content Producer for Ogema Anishinaabeg Series.

Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to adopt resolution #27-2017, requesting St. Louis County provide Bois Forte priority in the acquisition of St. Louis County Parcel #760-0040-00533 (DNR Quonset parcel). Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to rescind resolution #80-2011, Tom Anderson lease modification because it has been never recorded and completed at BIA level, and Powerain Express, LLC has been dissolved. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to adopt resolution #24-2017, lease cancellation – Marjorie Holmes (deceased). Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Brandon Benner; to adopt resolution #25-2017, residential lease – Nolan Littlewolf and Mildred Holmes. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to adopt resolution #26-2017, recreational lease – Clint Miller and Beverly Miller. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to adopt resolution #27-2017, recreational lease – Kathleen Carriveau. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #28-2017, recreational lease – Joseph A. Zika and Cindy Zika. Carried 4-0-0.

Tom Burr is asked to give an update on the fee-to-trust of the property by the Y-Store. Tom said on August 8 the BIA approved the fee-to-trust application and the 228.34 acres by the Y-Store is now in trust. Tom will be recording the deed with St. Louis County and it will be off their tax rolls. Chairwoman Chavers said that land is behind the Y-Store and is deemed for economic development but because it

hasn't been put into trust the Band hasn't been able to utilize it for business use or whatever. And the Band has been paying taxes on that land. This will now enable the Band to pursue some possible economic development or use that land for Band purposes.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the sole-source of the catering contract with ISD #707 for the Bois Forte Head Start and Early Head Start/Child Care Program. Carried 4-0-0.

Moved by David Morrison Sr.; second by Ray Toutloff; to approve the sole-source of the onsite training agreement with ChildPlus Software Training/Consulting to provide training to the Head Start Program. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the 2015 Minimum Data Report – BIA Self-Governance. This used to be called the Labor Force Report. This does not need to be approved by the tribal council for the BIA because Bois Forte is a self-governance tribe but the State requires it to be approved by the tribal council for the State Minnesota for the Sales Tax Agreement requirements. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the auditor engagement letters for RSM (formerly McGladrey) for one (1) year (instead of three (3) years) for the tribal government, Bois Forte Community Redevelopment Corporation, KBFT (audit and procedures), and New Moon. Carried 3-1-0. Brandon Benner against.

The auditor engagement letters were approved for one year instead of three because RFP's have not been sent out since 2006. Kim Greiner is to start the process for new proposals for the audits.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to approve the BIA Self-Governance Multi-Year Funding Agreement for FY 2017-2019, the Tribal Transportation Program Addendum to the FY 2017-2019 Multi-Year Funding Agreement, and the Self-Governance 2017 Funding Agreement – Reprogramming Request. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to approve the sole-source from Compass Minerals for road salt in 2017. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the sole-source the award of contract to Dalco for janitorial supplies for the Vermilion Head Start. Carried 4-0-0.

Chairwoman Chavers informs everyone the meeting will be recessed until the auditors get here. The audit will be in open session and everyone is welcome to come back and listen.

The meeting is recessed at 9:55 a.m. until 12:00 p.m.

The meeting reconvenes at 12:46 p.m.

Keith Stoneburner and Bart Rodberg from RSM (formally McGladrey) give a powerpoint presentation on the audit report ending September 2015.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the tribal government audit report ending September 2015. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to adjourn the meeting at 1:49 p.m.