

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held September 7, 2016 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:13 a.m.

Invocation by Gene Goodsky.

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

Members Absent: None

Others Present: Corey Strong; Gene Goodsky; Vicki Villebrun; Millie Holmes; Josh Villebrun;
Andy Datko; Carol Burr; Linda Tibbetts-Barto; Sue Larson; Bill Tibbetts; Joel
Astleford; Jaime Burdick; George Strong; Sidra Starkovich; Kim Greiner; Steve
Hertig; Jeneal Gogleye; Billie Mason; Helen Wilkie; Cory King; Simona Benner

Moved by David Morrison Sr.; seconded by Travis Morrison; to approve the agenda with the addition Kim Greiner with the sole-source purchasing of spend down for the Early Head Start grants. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Brandon Benner; to approve the minutes of a special meeting held August 17, 2016 at Nett Lake, Minnesota. Carried 4-0-0.

There are no new tribal government employees to introduce.

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

1) Approve to sole-source items for Early Head Start Grant (council poll was 4-0-0)

-Metro Sales - \$6,953.00: Copier/Scanner/Fax.

-Northern Business Production - \$3,517.73: stocking office needs for both centers.

-Play with a Purpose - \$5,583.24: tables, garden box and easels for 2 centers.

-NASCO - \$5,277.45: Early Childhood supplies for 2 centers.

-HATCH - \$18,820.92: smart boards for 2 classrooms.

-Amazon - \$5,858.40: general kitchen stock items for 2 centers.

-Community Play Things - \$3,346.00: special education toys for 0-2 year olds.

2) Approve additional \$3,000 in the Emergency Medical Fund Budget (council poll vote was 4-0-0).
Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the sole-source of the contract for KBFT 89.9 FM Radio with Allison Herrera to provide Project Editor services for the Bois Forte Anishinaabe Ogema Series. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the sole-source of the contract for KBFT 89.9 FM Radio with Billy Mills to provide school and community presentations during KBFT's Writing Fest on September 21, 2016 (he will share stories about his life, how he won his Olympic Gold Medal, his book "Lessons of the Lakota", nutrition, traditional tobacco use, not using commercial tobacco, and healthy living). Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to approve the sole-source of the renewal service contract with Abbott Diagnostics for Hematology instrument service and supplies in the amount of \$4,238.00. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the Checklist for Internships. The Commissioner of Health & Human Services can approve internships as long as the 12 items on this checklist are addressed. Carried 4-0-0.

Moved by Brandon Benner; seconded by David Morrison Sr.; to approve the 2016-2017 Commercial Insurance Package Policy with Travelers Insurance Company. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to approve the sole-source purchasing of items for the Early Head Start Grant close out as follows:

- 1) MB Customs - \$103,286.00: Contractor on site to fix remaining deficiencies with early head start building.
- 2) ARI - \$8,262.88: Fees for above change orders.
- 3) PCM - \$5,490.04: Computer supplies for early head start program.

Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to adopt resolution #35-2017, policy in regard to employees being able to carry out their duties without interference. It shall be the policy of the Bois Forte Reservation Tribal Council that employees must be able to carry out their duties without fear of interference or retaliation from the Council or its individual members, including duties that involve the collection of money or the enforcement of obligations under any lease, contract, or other agreement, and that no Council member shall have the authority either to direct an employee to refrain from doing any act which is in furtherance of the employee's lawful duties or to direct an employee to act in a manner that is inconsistent with established policies and procedures. Carried 4-0-0.

Chairwoman Chavers said the council had a budget meeting with the commissioners who said they couldn't collect on some things (for example water & san) because the individuals would go see a council member who would stop the action.

Moved by Brandon Benner; seconded by Travis Morrison; to adopt resolution #36-2017, National Congress of American Indian membership dues and individual membership dues for 2016-2017. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to adjourn the meeting at 9:50 a.m. Carried 4-0-0.