

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held June 21, 2017 at Nett Lake, Minnesota.

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

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

Members Absent: None

Others Present: Corey Strong; Louise Isham; Joel Astleford; Andy Datko.; Miranda Lilya; Tara Geshick; Kim Greiner; Billie Mason; Eddie Chavers; Jamie Burdick; Mike Smith; LaVonne Drift; Lance Kingbird; Charlie Riihiluoma; Rick Anderson; Sue Larson; Kathie Holman; Noah Buchholz; Ron LaRoque; Alex Mehne; Doris Isham; Gordy Adams Jr.; Mike Connor; Edison Watts; Angela Wright

Moved by Ray Toutloff; seconded by David C. Morrison Sr; to approve the agenda with the addition of

- 1.) Amendment of Previous Appointment of Mark Anderson to the election ordinance committee and not the constitution subcommittee.
- 2.) Move the donations from Executive Session to the General Session.

Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to approve the minutes from a special meeting of the Bois Forte Tribal Council held June 7, 2017 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

New Tribal Government Employees: Andy Datko introduces Lance Kingbird and Mike Smith who are new Maintenance Technicians; Alex Mehne introduces Edison Watts who is the new Forestry Technician and Lance Hill who is the new Forestry Coordinator.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the consent agenda as follows:

- 1.) Approved Sole-Source Request from Upper Lakes Food for Vermilion Powwow Food Purchase (Council poll vote 4-0-0)
- 2.) Approved a Waiver for the Total Non-Federal Share, to Submit an Application to Head Start for One-Time Funding to Replace the Existing Playground at the Nett Lake School (Council poll vote 4-0-0)
- 3.) Approved Amendment to Arner Tower at Bois Forte Forestry (Council poll vote 3-0-0)
- 4.) Approved Resolution 118-2017: Modification to the Lease to T-Mobile (Council poll vote 3-0-0)

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Moved by Ray Toutloff; seconded by Brandon Benner; to approve the 50% match of Communications Generator, contingent upon the results of the budget meeting on Monday, June 26, 2017. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison Sr.; to approve Resolution 119-2017: Lease Modification for Crystal Mattson. Carried 4-0-0.

Moved by Travis Morrison; seconded by Brandon Benner; to approve the Sole-Source Request for Compudyne – Spam Filtering Renewal. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to approve the Sole-Source Request for Xerox – Final Software Support for A/S400 Software. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David C. Morrison Sr.; to approve the changes to Tribal Identification Card Policy. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve Chip and Seal – Allied Blacktop Option 4, Fortune Bay parking lot. Carried 4-0-0.

Moved by David C. Morrison Sr.; seconded by Brandon Benner; to approve the Amendment of Previous Appointment of Mark Anderson to the election ordinance committee and not the constitution subcommittee. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the recommendations of the Donations Committee as follows:

- 1.) Approved. Tower-Soudan Fourth of July Committee of \$200.00.
- 2.) Approved. Mino Miikana Cultural and Wellness Center of \$150.00.
- 3.) Approved. Bois Forte Golf Team of \$420.00.
- 4.) Denied. Lakota Waldorf School.
- 5.) Denied. Lutheran Social Service of Minnesota.
- 6.) Denied. Cody Goggleye Flag Request.

Carried 4-0-0.

Moved to Travis Morrison; seconded by David Morrison Sr.; to adjourn the meeting at 9:39 a.m. Carried 4-0-0.