

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held July 6, 2017 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:11 a.m.

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

Members Absent: None

Others Present: Corey Strong; Gene Goodsky; Vicki Villebrun; Kim Greiner; Wendy Thompson;  
Louise Isham; Eddie Chavers; Joel Astleford; Barb Brodeen; Jaime Burdick; Henry  
Goodsky; Pete Drift Jr.; Sue Larson; Miranda Lilya; Panda Whiteman; Billie  
Mason; Angie King; Lorna Landgren; Sidra Starkovich; Tara Geshick; Noah  
Buchholz; Evertt Huisman

Invocation by Gene Goodsky.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agenda with the addition of the elders committee and the elder committee funds. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to approve the minutes of a special meeting held June 21, 2017 at Nett Lake, Minnesota. Carried 4-0-0.

New tribal government employees: Wendy Thompson introduces Pete Drift Jr. who is the Guardian Ad Litem.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the consent agenda:

- 1) Approved fundraiser 50/50 raffle and breakfast to help raise money for medical expenses for Heather Nelson whose son was hit by a car (council poll vote was 4-0-0).

Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the Birth Certificate Purchasing Policy which will assist Bois Forte Band Members and individuals eligible for enrollment with the Bois

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Forte Band in obtaining an original birth certificate to be used for purposes of enrollment or to obtain a Bois Forte Tribal Identification Card. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the Per Capita Policy with the addition of Section 6 that was approved at the June 7, 2017 RTC meeting – “Policy for Deductions from the Per Capita Payments to Bois Forte Band Members for debts owed to the Band.” Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #1-2018, recreational lease for Teresa Knife Chief. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to approve the request from Miranda Lilya to sole source training from Denise Alley (Option B+\$5,294) to provide “Soar Above the Crowd: In Working as a Team – Service Our Native Community” to the Chemical Dependency staff on Day 1 and to all departments on Day 2. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the Personnel Policy Revision to Sections 6-16, effective July 15, 2017. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the Annual Leave Accrual Schedule as presented by Miranda Lilya, effective July 24, 2017. Carried 4-0-0.

Moved by Travis Morrison; seconded by Brandon Benner; to approve the request from Randy Long to sole source from Northeast Service Coop to install fiber at Public Works in the amount of \$5,839.80. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to release the elder activity funds that were frozen about a year ago, for the elders to use. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to dissolve the current elders committee and bylaws so they are able to have their own input and guidance for themselves without tribal council involvement. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adjourn the meeting at 10:26 a.m. Carried 4-0-0.