

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held August 16, 2017 at Nett Lake, Minnesota.

Meeting called to order at 10:01 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; Angela Wright; Crystalin Patrick;
Joel Astleford; Barb Brodeen; Sidra Starkovich; Jennie Rowland; Sue Larson;
Roxanne Goggleye; Jolene Goggleye; Dorothy Strong; Troy King; Josh Sherman;
Louise Isham; Eddie Chavers; Brooke MacMillan; Donald Chosa Jr.; Karlene
Chosa; Gordon Adams Jr.; Billie Mason; Alanna Drift; Karen Drift; Andy Datko;
Bob Berlien; Edith Villebrun; Kim Greiner

Invocation by Gene Goodsky.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agenda with the following additions: 1) appointments to the Code of Ethics Committee, 2) Sidra Starkovich with a resolution for an Invasive Species grant. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the minutes of a regular meeting held July 6, 2017 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

Moved by Travis Morrison; seconded by Brandon Benner; to approve the minutes of a special meeting held July 17, 2017. Carried 4-0-0.

New tribal government employees: Corey Strong introduces Donna Hoffer who is the Health & Human Services Director.

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

- 1) Adopted resolution #9-2018, Borrowing resolution for Bois Forte Homes III (a.k.a. "Bois Forte TC 3") (council poll vote was 3-0-1)
- 2) Adopted resolution #12-2018, submission of grant application to the Administration for Native Americans for ANA ILEAD grant (council poll vote was 4-0-0)
- 3) Adopted resolution #13-2018, MCT Finance Corporation loan authorization and guaranty (council poll vote was 4-0-0)
- 4) Approved request to sole-source the Compease Software (for salary purposes) and Performance software (for evaluation system for employee performance) (council poll vote was 4-0-0)
- 5) Approved Per Capita distribution date of August 11, 2017 and amount is \$845.00 which is 100%
- 6) Approved request to sole-source from Compudyne for VMware product support and subscription 100 licenses in the amount of \$6,250.00 (council poll vote was 4-0-0)

- 7) Adopted resolution #14-2018, space lease on tower at Fortune Bay for Verizon (council poll vote was 4-0-0)
- 8) Approved amendment to Bois Forte System Access and Use Agreement with Essentia (council poll vote was 4-0-0)

Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #15-2018, updating roads and trails to Indian Reservation Roads (IRR) Inventory (National Tribal Transportation Facility Inventory). Carried 4-0-0

Moved by Brandon Benner; seconded by Travis Morrison; to approve the request from Joel Astleford to sole-source the purchase of lift station pumps from the following manufacturers: KSB-Quality Flow, Meyers-Tristate Pump, Gorman Rupp-General Repair, and DLYGT-Electric Pump. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison; to approve the request from Joel Astleford to sole-source the purchase of 250 tons of road salt from Compass Minerals. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to adopt resolution #16-2018, cancellation of residential lease for John Villebrun. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #17-2018, cancellation of residential lease for Craig Stepec. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to adopt resolution #18-2018, cancellation of residential lease for Donald Chosa, Karen Drift and Lester Drift Sr. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to adopt resolution #19-2018, new residential lease for Donald and Karlene Chosa. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to adopt resolution #20-2018, recreational lease renewal for Reynold J Renzaglia and Cathie A. Renzaglia. Carried 4-0-0.

Donald Chosa Jr., Karlene Chosa, and Dani Pieratos give an update on the Zaagibaang group. It is a grassroots effort focused on governance and nation building. They have completed a series of educational videos and materials, including a website and social media groups to provide educational materials and promote involvement of MCT citizens in tribal government, understanding the history, and governance as it fits with the Anishinaabe values and traditions. They are requesting to set up informational booths at the 2018 State of the Band, and at the Constitutional Convention that is being held at Fortune Bay in October. Council said they can.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the request to sole-source the contract with CELL-DYN Emerald 18 for the new hematology machine being purchased for the clinic. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to approve the request to sole-source with Hatch for the purchase of white boards for Head Start/Child Care. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the request to sole-source with Midwest Special Instruments for equipment for Head Start/Early Childhood. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #21-2018, New Moon Operational Subsidy Grant Contract. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to adopt resolution #22-2018, National Congress of American Indians 2017-2018 membership dues. Carried 4-0-0.

A request was received from Robert Galaz for a donation to the Orr American Legion to help with their day to day expenses. No action is taken on this because there is no longer a donation line item.

Moved by David Morrison Sr.; seconded by Travis Morrison; to approve the request from Robert Galaz to sell raffle tickets until October 14, 2017 at the tribal services buildings for the Orr American Legion Post 480 for the raffle they will be having on October 14, 2017. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to appoint George Strong, Wendy Drift, Tara Geshick, Doris Isham, and Lance Hill to the Bois Forte Code of Ethics Committee. Carried 4-0-0.

Karlene Chosa addresses the council in regard to her and her husband Donald. She said they live in the community. She said it has been over a year and they have been applying for jobs but don't get picked for any. She said Donald got a letter from Miranda that said he was unfit for jobs. Karlene said it gave her hope when the tribal council said they were going to make sure one person in a household was going to work.

Chairwoman Chavers said the council is trying to rectify working on cultural stuff. She said the urban offices are doing more than up in the government buildings.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #23-2018, submission of grant application to the U.S. Fish and Wildlife Tribal Wildlife Program for funding to identify, map and create a mitigation plan to address the issue of invasive species within the boundaries of the Bois Forte Reservation. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to adjourn the meeting at 10:55 a.m. Carried 4-0-0.