

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held October 18, 2017 at Nett Lake, Minnesota.

Meeting called to order at 9:09 a.m.

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

Members Absent: None

Others Present: Corey Strong; Vicki Villebrun; Evertt Huismann; Louise Isham; Eddie Chavers;  
Lynette Tahtinen; Curt Goodsky; Barb Brodeen; Donna Hoffer; Sidra Starkovich;  
Noah Bucholz; Stan Day; Dawn Benner; Sue Larson; Doris Isham; Kim Greiner;  
Gordy Adams; Joel Astleford; Miranda Lilya; Alanna Drift; Billie Mason; Tara  
Geshick; Simona Benner; Josh Villebrun; Jaime Burdick; Marilyn Geshick;  
Marybelle Isham

A moment of silence is observed in place of invocation.

Moved by Brandon Benner; seconded by Ray Toutloff; to approve the agenda. Carried 4-0-0.

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

New tribal government employees: Miranda Lilya introduces Alanna Drift who is the new Tribal Enrollment Coordinator.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the consent agenda as follows:  
1) FY 18 Indian Housing Plan (council poll vote was 4-0-0).  
Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to adopt resolution #38-2018, submission of application to the Minnesota Department of Health Community Clinic Grant for funding to plan, develop and implement a Colorectal Cancer Control Program for individuals age 50 years and older. Carried 4-0-0.

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Moved by Ray Toutloff; seconded by Travis Morrison; to approve the agreement with Ability to upgrade the electronic software for the medical billing component in EPIC. Carried 4-0-0.

Donna Hoffer sent out five Requests for Proposals for health care consultants to assist Health and Human Services with procedures for the billing department at Health and Human Services. Three responded and the committee that reviewed them are recommending Hope Practice Management.

Moved by Brandon Benner; seconded by David Morrison Sr.; to approve using Hope Practice Management to provide consultant services. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to approve the MN Radio Community Service Grant Contract for 2018-2019. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to cancel the contract with Unum for Term Life & Long Term Disability and to approve using Met Life for Base Life, Voluntary Life, and Voluntary Benefits effective January 1, 2018 for both the tribal government and Bois Forte Development Corporation/Fortune Bay. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve designating William Latady as the Tribal Historic Preservation Officer (THPO), and to authorize Cathy Chavers to sign the letter notifying the National Park Service of the designation. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to adjourn the meeting at 9:35 a.m. Carried 4-0-0.