

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held December 20, 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; Gene Goodsky; Vicki Villebrun; Marian Holmes; Louise Isham; Noah Buccholz; Josh Villebrun; Sue Larson; Jaime Burdick; Dawn Benner; Joel Astleford; Dani Pieratos; Andy Datko; Barb Brodeen; Eddie Chavers; Kim Greiner; Julie Skoglund; Gordon Adams Jr.; Miranda Lilya; Tara Geshick; Donna Hoffer; Donald Chosa Jr.; Karlene Chosa; Pete Drift Jr.; George Strong; Billie Mason; Simona Benner; Marybelle Isham

Invocation by Gene Goodsky.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agenda with the addition of a resolution to be presented by Tara Geshick re reservation waters, the addition of another quote to be added with Donna Hoffer's item re leadership development, and removing Rick Anderson with a resolution authorizing a raffle at Fortune Bay by the Laurentian Chamber of Commerce. Carried 4-0-0.

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

New tribal government employees: Tara Geshick introduces Pete Drift Jr. who is the new Conservation Officer.

Moved by Brandon Benner; seconded by Travis Morrison; to approve the consent agenda:

- 1) Approved the sole source of five \$1,000 gift cards plus \$3.00 fee for each from the Northern Eagle Federal Credit Union which will be used for prizes and supplies for the staff holiday party (council poll vote was 3-0-0).

Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the sole source request from DNR Lake Restoration Program to purchase two clad edge blades for the harvester from Aquarius Systems in the amount of \$3,195.06. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to adopt resolution #53-2018, declaring the Band shall manage the quality of all waters located within a reservation created for the exclusive use and benefit of the Bois Forte Band and the State of Minnesota is directed to remove those waters from

the list of “wild rice waters” that are subject to the rulemaking process currently underway to establish a new standard for sulfates. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to approve the sole source request from the Health & Human Services Department for locks/new keys system for the Family Services Building from Northern Door & Hardware, Inc. in the amount of \$3,610.00. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to open the Bois Forte pharmacy to all employees and Fortune Bay employees on January 1, 2018. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve Option 2 which is Paula Forbes to provide the training for the Health & Human Services retreat for leadership development and team building. Carried 4-0-0. Donna Hoffer had requested four quotes from companies but only two responded.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the request from Susan Larson for five medical students from the Geisel School of Medicine at Dartmouth to do internship at Bois Forte Medical Clinic in March 2018. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to approve using a locum agency for on-call pharmacists and the contract with RPh Tem Services for pharmacist services so the pharmacy will be covered when the pharmacists need to take time off. Carried 4-0-0.

Sue Larson is requesting to implement a policy where patients who are non-Band members and descendants of Band members will be required to acquire insurance before getting medications/prescriptions filled at the Bois Forte Pharmacy. Band members are required to have insurance and that same rule should apply to other tribes and descendants.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve Sue Larson to move forward with drafting a policy for non-Band members and descendants to acquire insurance before getting medications/prescriptions filled at the Bois Forte Pharmacy. Sue to bring the policy back to the tribal council. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the contract for services between ISD #707 Nett Lake and Bois Forte Head Start, Nett Lake which defines each partner’s responsibilities in providing a Early Child Family Education (ECFE) and Learning Readiness Program to the preschool age students and their families. Carried 3-0-1. Brandon Benner silent.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the FY 17 Housing Annual Performance Report. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to adopt resolution #54-2018, residential lease, Marty Jason Connor. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #55-2018, lease modification to Isabelle Strong and Kristal Strong, to removed Isabelle Strong from the lease, and adding Dylan DV Strong and Jake A Riilihuoma to the lease, and adjusting annual rental rate from \$1.00 to \$0.00. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the sole-source request from George Strong to pay membership dues to the Association of Minnesota Public Educational Radio Systems (AMPERS) in the amount of \$6,500.00. Carried 4-0-0.

Karlene Chosa asks the council to purchase Christmas gifts for the youth at Bois Forte, the ones that aren't eligible for the toy program.

The budgets are already set. It will be put on the radio and email to ask for toy donations from the staff and the community, and names will be taken at the front desk here and at Vermilion. So the youth names can be given to Charlie, Jane, and Geraldine. Next year the toy program will be looked at and revamped. Marybelle said she missed the deadline for submitting her grandchildren's names and asks if there is anything left if her grandchildren could get something. Council said yes.

Moved by Travis Morrison; to approve the Leave Share Policy. Chairwoman Chavers calls for a second. Chairwoman Chavers calls for a second again. Seconded by Brandon Benner. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to table the child support court order priority list because Kim Greiner needs to find more information on it. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the cost for the self-funded health insurance for calendar year 2018 be set at \$1,118.49 per employee. This is a 5% increase from last year's premium of \$1,065.23. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to adjourn the meeting at 10:59 a.m. Carried 4-0-0.