

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held January 3, 2018 at the Lake Vermilion Sector of the Bois Forte Reservation.

Meeting called to order at 9:17 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; Donna Hoffer; Barb Brodeen; Pam Hughes; Aimee Drift; Gordon Adams, Jr.; Joel Astleford; Jill Schuchard; Billie Mason; Miranda Lilya; Rick Anderson; Jenna Lehti; Ryan Peterson; James ; Alanna Drift; Jaylan Strong; Jeff Damm; Ryan McKeon;

A moment of silence is observed in place of invocation.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the agenda with removing Rick Anderson with the gambling permit for the Laurentian Chamber of Commerce to conduct a raffle at Fortune Bay; and to add Rick Anderson with indemnification for Fortune Bay. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to approve the minutes of a special meeting held December 20, 2017 at Nett Lake, Minnesota. Carried 4-0-0.

New tribal government employees: Jill Schuchard introduces Aimee Drift who is the SNAP Nutrition Educator, and Amber Zapata (not present) who is the SNAP Nutrition Educator Assistant.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the Purchase of Service Agreement with St. Louis County to purchase Housing Support Services for Adults with Serious Mental Illness (HSSASMI) from Bois Forte. Bois Forte will furnish three positions – a Peer Support Specialist, a Housing Navigator, and a Mental Health Professional. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to approve the Purchase of Service Agreement with St. Louis County to purchase Severe Substance Use Disorder services from Bois Forte. Bois Forte will furnish a Community and Street Outreach position. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to adopt resolution #56-2018, residential lease – Jennie Woodenfrog, James Boney Jr., Julia Clara Boney Wilde, Irene Marie Boney, and Mary Ann Boney. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve a \$2,100.00 donation to the Leiding Township for fire protection, with a letter explaining it is a donation and legally they can't bill the Band for it, and they do not need to submit a bill in the future. Carried 4-0-0.

Corey Strong said Leiding Township said 10% of their runs are to Indian Point and Sugarbush. There was a resolution the tribal council did in 1992. The resolution is to be sent to legal counsel for legal counsel opinion on whether or not the resolution needs to be rescinded. This is to be brought back to the next RTC meeting.

Moved by Ray Toutloff; seconded by David Morrison Sr.; that it shall be the policy of the Bois Forte Reservation Tribal Council that when an officer, employee or director of the Bois Forte Fire Department takes any action at the request or direction of the RTC or any of its subordinate entities, the officer, employee or director shall be deemed to be acting as an agent of the RTC and shall have the same privileges and immunities afforded any Band employee acting within the scope of his or her authority. The Band agrees to indemnify and hold such persons harmless from any liability or claim arising from any cause whatsoever as a result of such actions. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to adjourn the meeting at 9:45 a.m. Carried 4-0-0.