

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held February 7, 2018 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:10 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; Andy Datko; Kim Greiner; Dani Pieratos; Louise Isham; Evertt Huismann; Jaime Burdick; Millie Holmes; John Littlewolf; Donna Hoffer; Barb Brodeen; Noah Buccholz; Linda Tibbetts-Barto; Holly Croteau; Billie Mason; Brad Anderson; Miranda Lilya; Doris Isham; Joel Astleford; Tara Geshick; Donald Chosa Jr.; Karlene Chosa; Dawn Benner; Gordy Adams Jr.; Erin Danielson

Invocation by Gene Goodsky.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agenda with the following changes: remove Andy Datko with the Strategic Plan until the next RTC meeting, and Miranda Lilya will present Jenna Lehti's agenda item. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to approve the minutes of a special meeting held January 17, 2018 at Nett Lake, Minnesota. Carried 4-0-0.

New tribal government employees: Donna Hoffer introduces Erin Danielson who is the new ICW Administrative Assistant.

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

1) Appointed Tadd Johnson as the Election Court of Appeals Judge (council poll vote was 4-0-0)
Carried 4-0-0.

Karlene Chosa asks what happened with the residency issue that Brandon Benner brought up at the RTC meeting held on October 4th. Chairwoman Chavers said nothing was done with it.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to certify Karlene Chosa as a candidate for the Secretary-Treasurer position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to certify David C. Morrison, Sr. as a candidate for the Secretary-Treasurer position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to certify Brandon D. Benner as a candidate for the Secretary-Treasurer position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Brandon Benner; seconded by David Morrison Sr.; to certify Crystal Villebrun as a candidate for the District I Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to certify Shane Drift as a candidate for the District I Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Travis Morrison; to certify Charles Howard Wagner as a candidate for the District I Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to certify Mildred R. Holmes as a candidate for the District I Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to certify Edward D. Chavers as a candidate for the District I Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to certify Edward Villebrun as a candidate for the District I Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Brandon Benner; to certify Robbie E. Goggeley as a candidate for the District I Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to certify Muriel Deegan as a candidate for the District II Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to certify Gary Wayne Adams as a candidate for the District II Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to certify George J. Strong as a candidate for the District II Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to certify Kristal Strong as a candidate for the District II Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to certify Sidra Starkovich as a candidate for the District II Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to certify Earl Villebrun as a candidate for the District II Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to certify Corey Strong as a candidate for the District II Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to certify Peter F. Boney as a candidate for the District II Representative position in the upcoming 2018 tribal election. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to appoint William Whiteman as Chair of the General Reservation Election Board for the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; to appoint Tracey Dagen as Clerk of the General Reservation Election Board for the upcoming 2018 tribal election. Ray Toutloff is informed Tracey does not want to be on the General Reservation Election Board because the only box she checked that she was interested in was the District II Election Board.

Moved by Brandon Benner; seconded by Travis Morrison; to appoint Kathy Strong as Clerk of the General Reservation Election Board for the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to appoint Merrilee Littlewolf as Teller of the General Reservation Election Board for the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to appoint Toni Wakemup as Alternate of the General Reservation Election Board for the upcoming 2018 tribal election. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to appoint April Delaney as Chair of the District I Election Board for the upcoming 2018 tribal election. Carried 3-1-0. Brandon Benner against.

Moved by Ray Toutloff; seconded by Travis Morrison; to appoint Ray Villebrun Jr. as Clerk of the District I Election Board for the upcoming 2018 tribal election. Carried 4-0-0.

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Moved by Ray Toutloff; to appoint Shelley Villebrun Strong as Teller of the District I Election Board for the upcoming 2018 tribal election. Ray Toutloff is informed Shelley is immediate family of one of the candidates. Ray Toutloff withdraws his motion.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to appoint Tracey Geshick as Teller of the District I Election Board for the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to appoint Nina Villebrun as Alternate of the District I Election Board for the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to appoint Tracey Dagen as Chair of the District II Election Board for the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to appoint Geraldine Deegan as Clerk of the District II Election Board for the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to appoint Cheryl Earley as Teller of the District II Election Board for the upcoming 2018 tribal election. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to appoint Bruce Schuster as Alternate of the District II Election Board for the upcoming 2018 tribal election. Carried 4-0-0.

A lottery is held to determine the order of placement of the certified candidates names for the ballots. They are as follows:

Secretary-Treasurer

Karlene Chosa

Brandon D. Benner

David C. Morrison, Sr. *Incumbent

District I Representative

Charles Howard Wagner

Edward Villebrun

Mildred R. Holmes

Crystal Villebrun

Edward D. Chavers

Robbie E. Gogleye

Shane Drift

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District II Representative

Sidra Starkovich
Kristal Strong
Gary Wayne Adams
Peter F. Boney
George J. Strong
Corey Strong
Earl Villebrun
Muriel Deegan

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #62-2018, authorizing the Laurentian Chamber of Commerce to conduct a raffle at Fortune Bay during their annual meeting being held February 23. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve grant agreement with the CERT's (Clean Energy Resource Team) Seed Grant for the Bois Forte Weatherization Project. The amount of funding is \$4,350. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the Personnel Policy Revision – Section 309 Introductory Period which will change the introductory period for all new supervisory personnel from 90 days to 180 calendar days after their date of hire. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to approve the request from the 401(k) Investment Committee to change the advisor for the Bois Forte Reservation 401(k) Retirement Plan PHB222 from its current advisor, UBS Financial Services Inc. to Bryan Marker, United Planners Financial Services for the tribal government, effective February 7, 2018. Bois Forte Enterprises and Bois Forte Commercial Business will retain UBS Financial Services Inc. as their plan advisor. Carried 4-0-0.

Moved by Travis Morrison; seconded by Brandon Benner; to approve the request from the 401(k) Investment Committee to convert the 401(k) Recordkeeper from VOYA to Mass Mutual. This is for the Tribal Government, Enterprises, and Commercial 401(k) retirement plans. The committee plans to have the conversion completed by July 1, 2018. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to approve the letter of support for the Tribal Practices for Wellness in Indian Country grant. Carried 4-0-0.

Moved by Travis Morrison; seconded by Brandon Benner; to adjourn the meeting at 10:19 a.m. Carried 4-0-0.