

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

Meeting called to order at 9:07 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; Joel Astleford; Kim Greiner; Andy Datko;
Sidra Starkovich; Wendy Thompson; Barb Brodeen; Billie Mason;
Louise Isham; Muriel Deegan; Jennie Rowland; Rocky King; Miranda Lilya

A moment of silence is held in place of invocation.

Moved by Brandon Benner; seconded by David Morrison Sr.; to approve the agenda with the following changes: 1) remove Billie Mason with the Northern St. Louis County Family Service Collaborative, 2) remove Panda Whiteman with the resolution for the revisions and amendments to the Domestic Violence Code, Bois Forte Tribal Criminal Code, and the Bois Forte Children's Code, and 3) add discussion on the letter to the Band members re the 1854 Treaty per capita payment. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the minutes of a special meeting held February 21, 2018 at Nett Lake, Minnesota. Carried 4-0-0.

There are no new tribal government employees to introduce.

Moved by Travis Morrison; seconded by Ray Toutloff; to approve the consent agenda as follows:

- 1) Approved the 2018 Netting Code (council poll vote was 4-0-0).

Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to award the bid to Bob Hecimovich Mechanical Contracting, Inc. (lowest of four bids received) for the Nett Lake Family Health Center HVAC Remodel project. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison; to authorize submittal to the State of Minnesota for Opportunity Zone Designation of census tracts as follows: 1) Tract 155-Northern St. Louis County, 2) Tract 7903-Koochiching County. Carried 4-0-0.

Sidra Starkovich informs the council that since Gordon Adams left the small business program he is still getting calls regarding small businesses. Sidra, Andy, Brooke, and Gordon met and decided to do a resource connection open house for small business owners and local entrepreneurs. It will be held April 10 at Fortune Bay and will be free of charge. There will be numerous vendors to provide information, anywhere from technical assistance to financial education. Sidra would like to get the word out to as

much people as possible. It will be open to everyone, not just Band members. It will be advertised in the newspapers, TV, and radio.

Moved by Travis Morrison; seconded by Ray Toutloff; to adopt resolution #64-2018, grant application to the Department of Justice Coordinated Tribal Assistance Solicitation (CTAS) program. Some projects would be a strategic plan for the justice system, a tribal youth component for the youth centers, and another officer/investigator/sex trafficking/labor trafficking person. Carried 4-0-0.

Moved by Travis Morrison; seconded by Brandon Benner; to approve a letter of support to the Regional Transportation Coordination Council for the Phase I Planning grant for the council's development which is being organized through the AEOA for MNDOT to improve mobility for transportation disadvantaged, for example, older adults, individuals with disabilities, low income households and/or military veterans. Big Woods Transit will be a part of the planning council. Carried 4-0-0.

Jennie Rowland, Muriel Deegan, and Louise Isham inform the council the culture and powwow committees are in consensus to forgo the powwow royalty for 2018 due to lack of participation from the community, it takes a lot of time to do the royalty, there doesn't seem to be children in those age groups that are interested in cultural events, one requirement is to be enrolled and there are a lot of youth not enrolled, the crowns and sashes cost \$1,500 and more.

The council let Jennie, Muriel, and Louise know no council action will be taken, that the decision re the royalty needs to come from the culture and powwow committees.

Jennie, Muriel, and Louise decide to carry the current royalty for another year and that will give them time to reorganize the royalty portion.

Jennie, Muriel, and Louise are to put on the website to let people know what they will be doing with the royalty, and the lack of participation/involvement in the powwows.

Discussion on sending out a letter to the Band members stating that there will be an 1854 per capita payment this year which will be signed by all the council members.

Kim Greiner has a draft letter and reads it. Council tell Kim what to say in the letter.

Council is asked if it can be put on the website and posted at the urban offices. Council says yes.

Moved by Travis Morrison; seconded by Brandon Benner; to adjourn the meeting at 10:12 a.m. Carried 4-0-0.