

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held March 21, 2018 at Nett Lake, Minnesota.

Meeting called to order at 9:08 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; Evertt Huisman; Noah Buccholz;
Louise Isham; Kim Greiner; Eddie Chavers; Andy Datko; Millie Holmes; Barb Brodeen; Dawn Benner; Billie Mason; Joel Astleford; Gordon Adams Jr.; Doris Isham; Kristen Strong; Donna Hoffer; Jennie Rowland; Breanne Villebrun; Tara Geshick; Jennifer Jerulle; Miranda Lilya; Leanne Hoffman; Lynette Tahtinen

Invocation by Gene Goodsky.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agenda with the following changes: 1) add a resolution confirming the authority of division directors to recover funds or property belonging to the Band, 2) add the Band's choice of the appellate forum for the 2018 tribal election, 3) moved donations up on the agenda after the consent agenda, and 4) add discussion on the court project. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the minutes of a special meeting held March 7, 2018 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

New tribal government staff: Jennie Rowland introduces Breanne Villebrun who is the new Dispatcher for Big Woods Transit. Kim Greiner introduces Sue Ronkainen who is the new Accounting Supervisor and Bridget Villebrun who is the new Accounts Payable Clerk.

Chairwoman Chavers said there are rumors that we are losing our homelessness program. Chairwoman Chavers wants to reassure everyone that is not the case. The MCT tribes have that program. White Earth is the fiscal agent. That program was never lost, it is under a different way of doing things and each of the Bands will get their money for that.

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

- 1) Approved the reinstatement of mileage between Nett Lake and Vermilion for RTG staff and committee volunteers, excluding senior management and council members, effective March 12, 2018.
- 2) Approved the sole-source request from the Bois Forte Heritage Center & Cultural Museum to purchase beading supplies from Starman Czech Beads, Boise, Idaho in the amount of \$5,929.84. The Heritage Center will be selling beading supplies.

- 3) Approved a \$1,000 donation towards the cost of rooms/food/entrance fees for the North Woods Grizzlies Girls Basketball team to attend the Girls State Basketball Tournament March 15-17.
- 4) Approved the FY 2018 Early Head Start-Child Care Supplemental grant application in the amount of \$149,918.
- 5) Approved the sole-source request from the Housing Department for a pest control contractor-Guardian Pest Solutions in the amount of \$3,600 to remove a bed bug infestation.

Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Brandon Benner; to approve a \$1,000 donation as recommended by the donations committee, towards the cost of the North Woods Grizzlies Boys Basketball team going to attend and participate in the Boys State Basketball Tournament March 21-24. Their first tournament game will be on March 22. Carried 4-0-0.

Billie Mason and Jennifer Jerulle are requesting that Christine Lundemo be appointed to the Northern St. Louis County Family Service Collaborative Board of Directors. She would replace Luwana Greensky who is retiring from working with School District 2142. The board's mission is to serve children and families by encouraging collaboration of integrated family-centered services, which provide education, advocacy and support. The board consists of 14 mandated partners (11 schools, St. Louis County Public Health and Human Services, Arrowhead Regional Corrections, and Local CAP Agency-AEOA), 3 designated partners (Tribal entity, Special needs organization, and Mental Health Agency), and 3 at-large partners (parents, business, organizations, non-profits, elected officials, etc.)

Moved by Ray Toutloff; seconded by David Morrison Sr.; to appoint Christine Lundemo to the Northern St. Louis County Family Service Collaborative Board of Directors. Carried 4-0-0.

Chairwoman Chavers said the St. Louis Public Health is a mandated member of the board. Chairwoman Chavers said Bois Forte has its own public health service on the reservation. Chairwoman Chavers asks Jennifer Jerulle to ask the board about considering having the Bois Forte Public Health and Human Services as a required director along with St. Louis County. Jennifer said she will.

Moved by Travis Morrison; seconded by Ray Toutloff; to adopt resolution #65-2018, authorizing the Associated Contract Loggers to conduct a raffle at Fortune Bay during their 2018 Annual Meeting on April 16. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #66-2018, authorizing the NWTFF Tall Timber Toms Chapter to conduct a raffle at Fortune Bay during their 2018 Annual Meeting on March 30. Carried 4-0-0.

Moved by Travis Morrison; seconded by Brandon Benner; to approve the Successors in Interest to Residential Leaseholds of Band Member Lessees Policy, effective March 21, 2018. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #67-2018, recreational lease for Dalas Dolinsek. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to approve the request from Gordon Adams Jr. to purchase a dump trailer for the Housing Department from Pine River Sales in the amount of \$7,039.00 which is the lowest bid of four bids. The dump trailer will be used primarily for the Tax Credit 2 inspections. Carried 4-0-0.

Gordon Adams Jr. said the yards will be cleaned up, a junk dealer will be called to come and get the junk cars. The houses will be painted. And whatever is necessary for whenever FMHA comes and inspects the homes.

Chairwoman Chavers asks Gordon Adams Jr. that when Housing does junk cars, can it be done reservation wide. Gordon said yes and it will be posted.

Chairwoman Chavers said yards have been cleaned up but look same way again right away. She asks if it is the homeowner's responsibility to clean them, or is it maintenance? Gordon said it is the homeowner's responsibility but if left to them, most time it won't get done, so maintenance will clean the yards and will bill the homeowners. Including mowing grass, if maintenance has to mow the grass the homeowner will be billed. Housing will also start doing bi-annual inspections, and preliminary meth inspections. The homeowner signed a lease agreement that the yard needs to be kept up. No junk cars. Also no excessive pets, the leases state only one pet.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agreement with the National Independent Health Club Association (NIHCA) for a Fitness Incentive Program at the fitness centers and it will be for Bois Forte employees, Fortune Bay employees, and anyone else who want to use the fitness centers. There will be a monthly membership fee of \$35 and when a member uses the fitness center eight times a month then \$20 will be reimbursed to that member. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #68-2018, changes to the Bois Forte Indian Reservation Road (IRR) Inventory. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to appoint Sue Ronkainen as the Treasurer of the Bois Forte PAC account. This is required for the State of Minnesota Campaign Finance Reporting. The reports are for contributions made to individuals running for a State office. Also to file the report for the Bois Forte lobbyist activity. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to authorize Kim Greiner, Chief Financial Officer, to open 3 new bank accounts for the Tax Credit 3 entity. 1) Tax Credit 3 Checking, 2) Tax Credit 3 Savings-Security Deposits, and 3) Tax Credit 3 Savings. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution 69-2018, confirming the authority of division directors to recover funds owed to the Band program over which the director exercises supervision, and ratifies all actions previously taken by division directors and the Comptroller to recover sums owed to the Band and its programs or to recover possession of rental properties of the Band. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to use the MCT Tribal Election Court of Appeals as the appellate forum for the 2018 tribal election. Carried 4-0-0.

Discussion on the tribal court renovation project. Travis Morrison said when the tribal court project was talked about a few weeks ago he was in favor of it if it didn't hurt Fortune Bay. Now Fortune Bay questioned why it was done and said they don't have the \$900,000 for the project. Travis said he talked to Rick Anderson yesterday and said they still don't have it. Travis wants to go on record that he wants a revote or be against it.

Chairwoman Chavers said the money is not needed until the fall. Fortune Bay's biggest season is summer. It is budgeted in their capital improvement budget. And the money from Shakopee will be used first.

Moved by Ray Toutloff; seconded by Travis Morrison; to adjourn the meeting at 10:21 a.m. Carried 4-0-0.