

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held May 16, 2018 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:06 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; Donna Hoffer; Andy Datko; Bill Latady; Kim Greiner; Bev Miller; Martha Anderson; Louise Isham; Jaime Burdick; Carlos Hernandez; Sidra Starkovich; Panda Whiteman; Joel Astleford; Wendy Thompson; Amber Zapata; Christina Maley; Jill Schuchard; Billie Mason; Eddie Chavers; Terry Drift Hill; Miranda Lilya; Gordon Adams Jr.; Millie Holmes

Invocation by Gene Goodsky.

Moved by Brandon Benner; seconded by David Morrison Sr.; to approve the agenda with two additions: 1) Donna Hoffer with a sole-source request for the International Falls Program field trip for hotel rooms from Mystic Lake and transportation from Voyageur Charter, and 2) Bill Latady with an MOU with Polymet. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the minutes of a special meeting held May 2, 2018 at Nett Lake, Minnesota. Carried 4-0-0.

New tribal government employees: Gordon Adams Jr. introduces Terrie Drift who is the new Housing Office Manager. Jill Schuchard introduces Amber Zapata who is the new Nutrition Educator.

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

- 1) Appointed Valerie Boness as Teller to the General Election Board with Linda Shykes as Alternate to the Teller position, and
- 2) Approved the new Election Notice and Calendar.

Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to adopt resolution #83-2018, granting a temporary construction easement for constructing and improving a tribally owned parking lot adjacent to the Human Services Building in Nett Lake. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to approve the Lake Fourteen Clear Water Alliance agreement for aquatic plant harvesting. Carried 4-0-0.

When asked about the cleaning of the harvesting equipment, Christina Maley said the DNR owns two of the machines. One is only used for other lakes and one is only used on Nett Lake. They are cleaned after each is used.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the BIA Tribal Justice Support Grant – Contract for Project Coordinator. Carried 4-0-0.

Moved by Brandon Benner; seconded by David Morrison Sr.; to approve the SFY2019 Minnesota State Head Start Program grant application. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the SFY2019 Early Head Start grant application. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to approve the WIOA – Supplemental Youth Services grant application. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the WIOA – Comprehensive Services Adult grant application. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to approve Kim Greiner to move forward with the Training/Succession Program in for Future Accounts and to post for two trainees. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to close the Nelson Act checking account. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the FY2018 Indirect Cost Proposal – proposed rate of 20.73%. Carried 3-1-0. Brandon Benner opposed.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the change in the New Moon Bylaws to change the quorum from 5 to 3; and to combine the Secretary and Treasurer positions. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the sole source request for the International Falls Program field trip for hotels at Mystic Lake Casino Hotel in the amount of \$10,437.12 and transportation from Voyageur Charter in the amount of \$4,290.00. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to approve the Memorandum of Understanding with Poly Met Mining, Inc. for the reimbursement of expenses for the tribal monitor during the Phase III archaeological field survey of the upland portions of the Beaver Bay to Lake Vermilion Trail corridor within the Mine Site area for the proposed NorthMet Project. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to adjourn the meeting at 01:12 a.m. Carried 4-0-0.