

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held June 6, 2018 at Nett Lake, 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; Kim Greiner; Louise Isham; Wendy Thompson; Andy Datko; Pam Hughes; Sue Larson; Melissa Wright; Sidra Starkovich; Noah Buccholz; Randy Long; Gabrielle King; Jaime Burdick; Joel Astleford; Donna Hoffer; Panda Whiteman; Beth Cook; Dawn Benner; Davelle Jones; Mike Connor; Tara Geshick; Jennie Rowland; Barb Brodeen; Cheryl Jensen; Rhonda Hoagland; Amanda Calmbacher; Miranda Lilya; Whitney Humphrey; Angela Hirsh

Invocation by Gene Goodsky.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agenda. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the minutes of a special meeting held May 7, 2018 at Nett Lake, Minnesota. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the minutes of a special meeting held May 16, 2018 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

New tribal government employees: Kim Greiner introduces Gabrielle King who is the new Receiving/Delivery Clerk; and Beth Cook who is the new Program Accountant.
Donna Hoffer introduces Whitney Humphrey who is the new Victim Services Advocate; and Davelle Jones who is the new ICW Case Manager.

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

- 1) Approved a personnel policy change for this year as follows: Offices will be open June 12; offices will be closed on July 10 for the new primary election; and offices will be closed on September 18 for the new general election.
- 2) Appointed Leigh Ann Donald to the General Election Board with Janet Thompson as Alternate.
- 3) Approved Resolution 84-2018, Bois Forte All-Hazards Mitigation Plan.
- 4) Approved the sole-source request from Pam Hughes to purchase travel cards from Northern Eagle Federal Credit Union for the International Falls youth trip to Valley Fair and Sky Zone.

Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to adopt resolution #85-2018, supporting a feasibility study by the Department of Human Services in regard to traditional healing and cultural services by American Indians for American Indians. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to award the contract to MB Customs for the ENP/Food Distribution Renovation Project in the amount of \$622,000. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the MMIS Provider Statement. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the agreement with Melinda Dertinger to prepare and submit the year-end evaluation report for the Bois Forte and International Falls Chemical Dependency programs. Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Travis Morrison; to approve the Housing Support Agreement for New Moon. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to approve the Amended SOAR Contract. SOAR is a service to help individuals who are homeless or at risk of becoming homeless and has a disability, to apply for and maintain Social Security disability benefits. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to appoint Melissa Wright as Bois Forte Health & Human Service Member to the Northern St. Louis Family Service Collaborative Board of Directors with Emily Barto as the alternate. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve Michael L. Murphy from the Jacobson Law Group as the attorney consultant to provide services for the Violence Against Women Act (VAWA) Special Project Grant objectives which include development of a domestic violence jury management plan, domestic violence judicial bench book, Nett Lake Police Department domestic violence policy & procedure, tribal court forms, VAWA critical governing/interpretive documents, and conduct a stakeholder and community educational training. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to adopt resolution #86-2018, cancellation of residential lease for John M. and Brigitta I. Mihelich. Carried 4-0-0.

Moved by Travis Morrison; seconded by Brandon Benner; to adopt resolution #87-2018, new residential lease for James Mihelich and Kathleen Mihelich. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to adopt resolution #88-2018, lease modification to Johnathan R. Lehti lease to add Brianna Lehti to lease, delete Johnathan R. Lehti from lease, and change rental rate from \$1.00 per year to \$0.00. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to approve the contract between Big Woods Transit and the Nett Lake and Vermilion Clinics to use the Nett Lake and Vermilion Clinics as the DOT drug and alcohol collection site for the random and reasonable suspicion drug testing for the Big Woods Transit department. Carried 4-0-0.

Kim Greiner said she has some information from Mark Anderson from when they were working on the collection policies, and they were talking about the Full Faith and Credit amongst the six Minnesota Chippewa Tribal Courts and the possibility of asking for that. Mark mentioned that at the 1854 Authority they have a court and people get court fines. The 1854 Authority Court has no mechanism to

collect. He had given some information on the Full Faith and Credit at an 1854 board meeting. Kim has a sample from Mark and she filled it in so it shows how it would look for Bois Forte. What it would do is once someone, Bois Forte Band member, was issued a fine in the 1854 Treaty Authority Court, the 1854 Treaty Authority Court would submit it to the Bois Forte Tribal Court, and the Bois Forte Tribal Court would issue a writ of execution. Once the tribal government receives the writ of execution then it opens up the possibility of the collecting those fines from the per capita payments, or if it is an employee then the arrears policy, or garnishment of their checks. There is about three or four the 1854 Authority has not been able to collect on.

Chairwoman Chavers calls for a motion on the Full Faith and Credit Proposal for the collection of fines for the 1854 Treaty Authority Court. Chairwoman Chavers calls for a motion again. Moved by Brandon Benner; seconded by Travis Morrison; to approve the Full Faith and Credit Proposal. Carried 4-0-0.

Kim Greiner has been working with Fortune Bay on the invoices from Fortune Bay. There was a lot of outstanding charges that were cleared up. Kim has a list of charges that there were no purchase orders for and so it is unknown which program they belong to. Fortune Bay has been told that people need purchase orders except for two things, one is Pam Hughes emergency housing for the homeless, and the other is Wick-o. Kim said Wick-o does do purchase orders for the meetings the council has at Fortune Bay they just need to be looked at on the schedule. Kim is recommending paying six of the charges in the amount of \$7,192.14 and the rest in the amount of \$3,439.85 she is unsure of and is looking for direction on. RTG employees were told they needed to use purchase orders and if they didn't they needed to pay for it. Fortune Bay was told to bill the person who charged if there was no purchase order. Kim said she will be meeting with Mike Lambardy and Brad Anderson at Fortune Bay tomorrow and will work on a better process and better communication.

Chairwoman Chavers said they met with Fortune Bay and it reiterated that programs need to use the purchase order system. When Edith was working, the council told her that if there was no purchase order then those individual will pay. That is the only way to get this resolved is if those individuals have to pay for what they did with no purchase order. Fortune Bay was instructed to bill those individuals if there is no purchase order.

Moved by Travis Morrison; to pay the charges Kim is recommending paying, and to research the remaining charges and bring back to the next council meeting. Chairwoman Chavers calls for a second. Chairwoman Chavers calls for a second again. Seconded by Ray Toutloff. Carried 4-0-0.

Kim Greiner is requesting permission to write off deceased customer accounts in the amount of \$37,672.49 (\$30,171.09 rent, \$6,498.75 W&S, \$11,002.65 lease).

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the write off of the deceased customer accounts. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to adjourn the meeting at 10:40 a.m. Carried 4-0-0.