

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held June 19, 2018 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Members Present: Cathy Chavers; David C. Morrison, Sr.; Brandon Benner;  
Travis Morrison; Ray Toutloff

Members Absent: None

Others Present: Corey Strong; Vicki Villebrun; Sidra Starkovich; Noah Bucholz; Evertt Huisman;  
Louise Isham; Derek Strong; Kim Greiner; Billie Isham; Miranda Lilya; Pam  
Hughes; Donna Hoffer; Eddie Chavers; Christine Maley

A moment of silence is held in place of invocation.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agenda with the addition of a request from Muriel Deegan for the Vermilion LIEC to purchase a van; and to add Kim Greiner with a per capita distribution date and a date for the budgets. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the minutes of a special meeting held June 6, 2018 at Nett Lake, Minnesota. Carried 4-0-0.

New tribal government employees: Christine Maley introduces Derek Strong who is the new Conservation Officer.

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

- 1) Authorized the Nett Lake Youth Center teens to hold two 50/50 raffles to raise money for a trip to Valley Fair,
- 2) Authorized the Vermilion Youth Center teens to hold two 50/50 raffles to raise money for a trip to Valley Fair,
- 3) Approved the sole-source request from Randy Long to purchase a hardware maintenance server system from Compudyne in the amount of \$9,529.93 for Health/Admin.,
- 4) Approved 2018 Early Head Start COLA Grant to purchase copier, security cameras, laminator, and a laptop
- 5) Approved 2018 Head Start COLA Grant to purchase copier, security cameras, laminator, and a laptop,
- 6) Approved the request from Billie Mason to sole-source a contract with Anton Treuer to be the instructor for the 2018 Summer Anishinaabe Language Immersion Camp being held June 29-30 in the amount of \$8,500.

Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to approve the amendment to the contract with Sheree Moldenhauer to provide chemical dependency counseling services to clients, Rule 25's to clients, and professional development/consultation services for staff. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to approve a \$1,000 donation to the Minnesota Indian Area Agency on Aging "Caregivers and Elders Conference" being held at Fortune Bay on July 12, 2018. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Ray Toutloff; to approve the following donations:

- 1) \$100: Wounded Warrior Project,
- 2) \$200: Northwoods Friends of the Arts 2-day art camp,
- 3) \$100: Tower-Soudan 4<sup>th</sup> of July Celebration,
- 4) Five pounds of wild rice to W.C. Heiam Medical Foundation 25<sup>th</sup> Annual Summer Benefit,
- 5) \$100: Division of Indian Work 2018 Kwestrong Triathlon.

Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to deny the donation request from United National Indian Tribal Youth, Inc. for the 2018 National UNITY Conference. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to set August 17, 2018 for the per capita distribution date. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to set the following dates for the RTC meetings for the senior management to present their budgets to the community/tribal members: September 5, 2018 at Nett Lake, and September 6, 2018 in Vermilion. Carried 4-0-0. Kim will work with Jacque Wilson and Wendy Drift to set dates for the RTC meetings for the urban offices.

Moved by Brandon Benner; seconded by Ray Toutloff; to approve the request from Muriel Deegan for the Vermilion LIEC to purchase a mini-van from Waschke (one of three quotes received) for the youth activities. \$3,350.00 will come from the Vermilion LIEC and \$11,000.00 from JOM. Carried 4-0-0.

Moved by Travis Morrison; seconded by Brandon Benner; to adjourn the meeting at 9:32 a.m. Carried 4-0-0.