

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held August 1, 2018 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:13 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; Donna Hoffer; Millie Holmes; Noah Buccholz;
Eddie Chavers; Panda Whiteman; Barb Brodeen; Sue Larson; Joel Astleford;
Randy Long; Rick Anderson; Jenna Lehti; Billie Isham; Tara Geshick; Miranda Lilya

Chairwoman Chavers states Gene Goodsky is not here today, he will do the invocation from home and a moment of silence will be held.

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

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the minutes of a special meeting held July 18, 2018 at Nett Lake, Minnesota. Carried 4-0-0.

There are no new tribal government employees to introduce.

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

- 1) Approved the sole source request from Randy Long for a Microsoft Volume License Agreement with Compudyne in the amount of \$13,230.00 for the licensing for the tribal government servicers and desktop computers
- 2) Approved the sole source request from Randy Long for the renewal of servicer license from Compudyne in the amount of \$6,119.00 for the health department
- 3) Approved entering two teams, one from Nett Lake and one from Vermilion, in the 14th Annual Indian Summer Classic being held August 16
- 4) Approved the amendment for the Housing Trust Fund Operating Subsidy Program Grant Agreement for New Moon
- 5) Approved the sole source request from Jacque Wilson for a contract with Michael Columbus in the amount of \$3,450.00 for food for the Bois Forte Twin Cities Urban Picnic being held August 11

Carried 4-0-0.

Barb Brodeen informs the council there are lease cancellations on the agenda for those lessees that failed to build when they were given lots in 2012 and 2013 for the new Cedar Grove site. One of those has health issues but still has been clearing their lot by hand though whenever they can. Barb said currently there are 26 people on the waiting list for lots at Vermilion.

Moved by Ray Toutloff; seconded by Brandon Benner; to adopt resolution #6-2019, cancellation of Danielle Pieratos lease. Carried 4-0-0.

Chairwoman Chavers leaves the meeting.
Vice-Chair Toutloff chairs the meeting.

Moved by Brandon Benner; seconded by Travis Morrison; to adopt resolution #7-2019, cancellation of Reginald Sohm lease. Carried 3-0-0.

Moved by David Morrison Sr.; seconded by Brandon Benner; to adopt resolution #8-2019, cancellation of Nancy Rowlette Anderson lease. Carried 3-0-0.

Moved by David Morrison Sr.; seconded by Brandon Benner; to adopt resolution #9-2019, cancellation of George Anderson lease. Carried 3-0-0.

Chairwoman Chavers returns to the meeting.

Moved by Ray Toutloff; seconded by Travis Morrison; to adopt resolution #10-2019, cancellation of Charles Averill Jr. lease. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Travis Morrison; to adopt resolution #11-2019, cancellation of Nigel A. Milbridge lease. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #12-2019, cancellation of Dawn Norton-Deveau lease. Carried 4-0-0.

Discussion was held on the Char Lewis lease. Char is the one that had cleared her lot and put a shed on it. Char also has approval from the Minnesota Chippewa Tribe for financing. So they have been making improvements in an effort to build. And it is not a lakeshore lot that are in high demand.

No action is taken on resolution #13-2019, cancellation of Charlene Lewis lease.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve a 1-year extension to the lease for Charlene Lewis. Carried 4-0-0. Barb Brodeen will check with Mark Anderson to see if this needs to be in a resolution.

Moved by Brandon Benner; seconded by Ray Toutloff; to adopt resolution #14-2019, new residential lease for Darren Landgren. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adopt resolution #15-2019, renewal of recreational lease for Travis and Theresa Morrison. Carried 3-0-1. Travis Morrison silent.

Moved by Travis Morrison; seconded by Brandon Benner; to adopt resolution #16-2019, modification of William M. Isham lease to extend the lease another 25 years, add Louise E. Isham and Jennifer L. Isham to the lease, and change the annual rental rate from \$1.00 per year to \$0.00. Carried 4-0-0.

Sue Larson has a list of over the counter (OTC) medications that the Nett Lake and Vermilion pharmacies have and sell at lower prices than off-reservation places. Currently the policy is the Bois Forte Tribal Government will no longer cover the costs on the approved OTC medications list for any Native enrolled member or Direct Care patient unless deemed medically necessary by a Bois Forte provider which means the pharmacy picks up the cost for any patient with an RX. The current cost estimate for this is \$20-25k annually. In order to save money Sue presents two options for the council to consider.

The first option is "Effective XX/XX/XX, the Bois Forte Tribal Government will cover the costs on the approved over the counter medications (OTC) for Enrolled Bois Forte Tribal Members that are deemed medically necessary by a Bois Forte provider. All other patients will be required to purchase their OTC's." With this policy Direct care patients who are not Bois Forte enrolled members would purchase their OTC's whether there is a RX or not. The estimated savings would be \$10k-\$15k annually from current policy.

The second option is "Effective XX/XX/XX, the Bois Forte Tribal Government will cover the costs on the approved over the counter medications (OTC) for Patients currently enrolled in Purchased Referred Care that are deemed medically necessary by a Bois Forte provider. All other patients will be required to purchase their OTC's." With this policy Bois Forte members not enrolled in PRC and Direct care patients would purchase their OTC's whether there is a RX or not. The estimated savings would be \$10k-15k annually from current policy.

Moved by Travis Morrison; seconded by Ray Toutloff; to approve Option #2, effective today, August 1, 2018. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to adopt resolution #17-2019, submission of an application for funding to the U.S. Department of Justice, Office of Justice Program, Office of Victims of Crime (OVC) under the FY 2018 Tribal Victim Services Set-Aside Program. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to appoint Wendy Drift to the St. Louis County Historical Society American Indian Advisory Committee. Carried 4-0-0.

Moved by Brandon Benner; seconded by Ray Toutloff; to adjourn the meeting at 9:42 a.m. Carried 4-0-0.