



*Bois Forte*  
T R I B A L   G O V E R N M E N T

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held August 15, 2018 at the Nett Lake Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:14 a.m.

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

Members Absent: None

Others Present: Corey Strong; Louise Isham; Donna Hoffer; Millie Holmes; Eddie Chavers; Panda Whiteman; Joel Astleford; Randy Long; Billie Isham; Tara Geshick; Miranda Lilya; Wendy Morrison Thompson; Sidra Starkovich; Andy Datko; Gene Goodsky; Steve Hertig; Mike Connor; George Strong; Amber Zapata; Rebecca Adams; Christina Maley; Mark Drift Jr.

Invocation: Gene Goodsky

Moved by Travis Morrison; seconded by Brandon Benner; to approve the agenda with the additions of VAWA contract - Panda Whiteman, Asbestos/Demo Project -Sidra Starkovich, Blue Sky contract - George Strong, Bobcat Mower Revision - Andy Datko, Wild Rice Update - Christina Maley, and a discussion on the Salary Freeze/Up Coming Budgets – Brandon Benner. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the minutes of a special meeting held August 1, 2018 at Lake Vermillion, Minnesota. Carried 4-0-0.

District I Representative Brandon Benner leaves the meeting.

Introduction of new Tribal Government Staff: Mark Drift Jr. who is filling the Community Nutrition Educator Assistant position.

District I Representative Brandon Benner returns to the meeting.

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

- 1.) Approve Sole Source for a Hustler SuperZ HD Zero Turn Mower from Bobcat of Duluth Inc. in the amount of \$4114.00, to be used primarily in Vermillion.

Carried 4-0-0.

Andy Datko informs the Council that he would like to rescind the Sole Source request for the Hustler SuperZ HD Zero Turn Mower from Bobcat of Duluth Inc. as they have received a second quote from the same dealer for a Kubota ZD1000 Zero Turn Mower. They would prefer the Kubota mower as it is the same brand equipment that they already utilize and are requesting the approval to Sole Source for the Kubota ZD1000 Zero Turn Mower in the amount of \$4114.00 from Bobcat of Duluth Inc.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to rescind the Consent Agenda Item 'Sole Source for a Hustler SuperZ HD Zero Turn Mower and approve the Sole Source request for the Kubota ZD1000 Zero Turn Mower in the amount of \$4114.00 from Bobcat of Duluth Inc. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the Sole Source request for InProgress Digital Storytelling 2018. Carried 4-0-0.

Moved by Travis Morrison; seconded by Ray Toutloff; to approve the Blue Sky contract in the amount of \$1,350.00. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to adopt resolution#19-2019, submission of an application for funding for the 'Water First' Grant Application. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner; to approve the sole source contract for VAWA Training presenter Alfred Urbina in the amount of \$18,116.00. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner.; to approve the sole source contract for VAWA Training presenter Melissa Tatum in the amount of \$18,116.00. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Brandon Benner.; to approve the sole source contract for VAWA Training presenter Oscar Flores in the amount of \$18,116.00. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the sole source contract for VAWA Training presenter Shannon Smith in the amount of \$4,250.00. Carried 4-0-0.

Moved by Ray Toutloff; seconded by Travis Morrison; to approve the Asbestos Abatement contract for the Demo2 Project to ACCT Inc. in the amount of \$3,780.00. Carried 4-0-0.

Christina Maley provided a Wild Rice update.

District II Representative Toutloff leaves the meeting.

Brandon Benner provides discussion on the current salary freeze and budget outlook.

District II Representative Toutloff returns to the meeting.

Moved by Ray Toutloff; seconded by Brandon Benner; to adjourn the meeting at 10:41 a.m. Carried 4-0-0.