



# Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held November 7, 2018 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:26 a.m.

Members Present: Cathy Chavers; David C. Morrison, Sr.; Travis Morrison; Shane Drift; Peter Boney

Members Absent: None

Others Present: Corey Strong; Vicki Villebrun; Donna Hoffer; Andy Datko; Barb Brodeen; Evertt Huismann; Jaime Burdick; Louise Isham; Miranda Lilya; Joel Astleford; Terri Drift; Millie Holmes; Billie Isham; Linda Tibbetts-Barto; Tara Geshick

Invocation by Shane Drift.

Moved by David Morrison Sr.; seconded by Peter Boney; to approve the agenda with the deletion of Stan Day's agenda item. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the minutes of a regular meeting held October 17, 2018 at Nett Lake, Minnesota. Carried 4-0-0.

There are no new tribal government staff to introduce.

Moved by Travis Morrison; seconded by Shane Drift; to approve the consent agenda as follows:

- 1) Approved awarding the Nett Lake Court's Criminal Code Revision contract to Jacobson Law Firm.
- 2) Approve the request from Terri Drift to sole source the purchase of a water softener from Culligan in the amount of \$2,995.00 and \$500.00 for installation for the Senior Assisted Living Center in Nett Lake.
- 3) Adopted resolution #30-2019, authorizing the Director of Housing (or Acting Director if there is no Director) to execute and deliver documents necessary for Red Pine Development LLC.

Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adopt resolution #31-2019, recreational lease for Marlys Carlson. Carried 4-0-0.

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Moved by Shane Drift; seconded by Travis Morrison; to adopt resolution #32-2019, residential lease for Raymond Thompson and Rebecca Thompson. Carried 3-1-0. Peter Boney against.

Moved by Travis Morrison; seconded by Peter Boney; to adopt resolution #33-2019, right-of-way for Great River Energy to reroute and replace an existing electrical transmission line on trust lands near the Y-Store and to conduct a survey of the proposed route of the new line. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the contract with Stacy England MSW LICSW to provide Licensed Independent Clinical Social Worker services to treat clients and provide clinical supervision to staff, effective today, November 7, 2018. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the Memorandum of Understanding for Native American Research Outreach at Mayo Clinic and Bois Forte Band of Chippewa. Carried 4-0-0.

Andy Datko said they requested bids from five contractors for the clinic generator and switch gear project for the Nett Lake Clinic. Three came to look at the site but only two bid on the project.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the contract to Nelson Collie Electric for the Nett Lake Clinic generator and switch gear project in the amount of \$37,442.50. Carried 4-0-0.

Corey Strong informs the council the donations committee has \$20,000 for their budget and they divide it into four quarters. The donations committee reviews the donation requests and recommend donating once a year to organizations and they also recommend denying requests that are high amounts.

Moved by Travis Morrison; seconded by Shane Drift; to approve the following donations as recommended by the donations committee:

- 1) \$800: St. Louis County Historical Society American Indian Heritage Day traditional feast.
- 2) \$200: Interfaith Action of Greater Saint Paul Department of Indian Work to purchase wild rice for holiday bags.
- 3) \$100: Orr Carefree Living for holiday gifts for their residents.

Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to deny the following donations as recommended by the donations committee:

- 1) Wounded Warrior Project because the council already donated to them this year.
- 2) Smithsonian National Museum of the American Indian because their request is for \$5,000 to \$100,000.

Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adjourn the meeting at 10:02 a.m. Carried 4-0-0.