



Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held December 5, 2018 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:08 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; Andy Datko; Evertt Huisman; Randy Long; Louise Isham; Millie Holmes; Barb Brodeen; Darren Landgren; Holly Croteau; Bill Latady; Terri Drift; Joel Astleford; Donna Hoffer; Chaz Wagner; Simona Benner; Jaime Burdick; Tara Geshick; Billie Isham; Sue Larson; George Strong; Brad Anderson; Rocky King; Teri Morrison

A moment of silence is held in place of invocation.

Moved by Travis Morrison; seconded by Peter Boney; to approve the agenda with the addition of a gambling permit request for The Lake Vermilion Guides League. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the minutes of a special meeting held November 21, 2018 at Nett Lake, Minnesota. Carried 4-0-0.

There are no new tribal government staff to introduce.

Moved by Peter Boney; seconded by Travis Morrison; to approve the consent agenda as follows:

- 1) Adopted resolution #34-2018, loan modification for the Y-Store and Ledge Liquors.
- 2) Approved the request from Louise Isham to sole-source from Fortune Bay for the amount of \$3,516.25 for the RTG staff holiday party being held December 7, 2018.
- 3) Approved the request from Terri Drift to sole-source two boiler systems from MB Customs in the amount of \$28,560.00 for the elder units in Nett Lake located at Wesley Drive and Pineview.

Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the request from Chaz Wagner to sole-source the Agreement with Anton Treuer for Language Instructor services for the Anishinaabe Language Immersion Camp being held January 18-20, 2019. Carried 4-0-0.

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Moved by Shane Drift; seconded by Travis Morrison; to approve the request from Chaz Wagner to sole-source the Agreements with Allison Herrera to provide services for the Native Writing Festival (Allison has numerous contracts that total \$5,000). Carried 4-0-0.

Moved by Peter Boney; seconded David Morrison Sr.; to approve the request from Darren Landgren for the Head Start Parent Committee to hold a silent auction at the RTG Employee Holiday Party being held December 7, 2018 at Fortune Bay Resort Casino. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the request from Darren Landgren for the Head Start Parent Committee to hold a Blanket/Quilt Raffle at the end of January and February 2019. Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to approve the request from Darren Landgren for the Head Start Parent Committee to hold a Ham Raffle in April 2019 for Easter. Carried 4-0-0.

Darren Landgren asked the council if they would participate in a Pie in the Face fundraiser this summer for the Head Start Parent Committee. Tribal Council said they will participate and tell Darren to let them know when.

Donna Hoffer informs the council a letter was received from Martin Duarte from the Wounded Warriors Family Support stating their program "Native American Veterans Support, Transition and Respite" helps Native American veterans in a meaningful way. They said if the Tribe is in need of a vehicle to send them a request and provide them with information such as the closest Veterans Office, the number of Native American Veterans in the tribe, etc. The tribe would be responsible for title, insurance, gas, and regular maintenance.

Moved by Shane Drift; seconded by Peter Boney; to approve the vehicle request to the Wounded Warriors Family Support. Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to adopt resolution #35-2019, the tribal council has agreed to develop a plan to move forward with opening up the Bois Forte Clinics' to be a Community Clinic; and the Multi-Year Funding Agreement between the Bois Forte Band of Chippewa Indians and the US Department of Health and Human Services for Indian Health Service Programs. Carried 4-0-0.

Terri Drift said the Tax Credit III Units need to be filled prior to December 31, 2018 to meet the requirements of the Tax Credit III Project. They have five units left to fill. They are requesting a modification to the policy for new tenants the Tribal Government or its sub-entities and have not been in good standing for the previous 6 months. The modification would be: *"If you are a recently hired employee and you have a debt owed to the Tribal Government or its sub-entities, and you are not in good standing for the prior 6 months, the employee would be considered for tenancy if they sign up for*

an irrevocable payroll deductions for past due debts, and sign up for an irrevocable payroll deduction for month rent and water/sewer/solid waste." In good standing for the past 6 months, is defined as making consistent monthly payments for the past 6 months toward past due debt.

Moved by Shane Drift; seconded by Peter Boney; to approve the modification to the policy for new tenants. Carried 4-0-0.

Terri Drift asks if that could be opened up to non-enrolled individuals. Council directs Terri to check with Mark Anderson on jurisdiction.

Terri Drift informs the audience there is an incentive for the Tax Credit III which is a \$500 VISA gift card for eligible approved tenants. They can use it towards deposit or rent.

Discussion is held on the modification to the residential lease for Larry D. Milbridge who is requesting an additional lot (lot 5) in order to build a garage. The policy has a certain number of footage for a recreational lot and a certain number for a residential lot. And there is a limit to the number of lots an individual can have.

Moved by Shane Drift; to table Resolution #36-2019, modification to Larry D. Milbridge, Anita Lynn Milbridge and Sharon Ann Milbridge residential lease to add lot 5 to the lease so they would have two lots (lots 4 and 5). Chairwoman Chavers calls for a second. Chairwoman Chavers calls for a second again. Motion dies for lack of a second.

Moved by David Morrison Sr.; seconded by Peter Boney; to adopt resolution #36-2019, modification to Larry D. Milbridge, Anita Lynn Milbridge and Sharon Ann Milbridge residential lease to add lot 5 to the lease. And to revisit the size of the lots/leases. Carried 3-1-0. Shane Drift against not because of who the people are but because there are 26 people on the waiting list.

Moved by Peter Boney; seconded by David Morrison Sr.; to adopt resolution #37-2019, National Indian Gaming (NIGA) membership dues for 2019 in the amount of \$3,500 to be paid by Fortune Bay Resort Casino. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to adopt resolution #38-2019, authorizing The Lake Vermilion Guides League to conduct a raffle at their 2019 Annual Meeting August 22, 2019 being held at Fortune Bay Resort Casino. Carried 4-0-0.

Moved by Shane Drift; seconded by Travis Morrison; to adjourn the meeting at 10:15 a.m. Carried 4-0-0.