



Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held December 19, 2018 at Nett Lake, Minnesota.

Meeting called to order at 9:04 a.m.

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

Members Absent: None

Others Present: Corey Strong; Gene Goodsky; Vicki Villebrun; Sidra Starkovich; Leanne Hoffman; Joel Astleford; Randy Long; Louise Isham; Evertt Huisman; Barb Brodeen; Theresa Morrison; Darnell Goggeye; Tara Geshick; Andy Datko; Miranda Lilya; Kim Greiner; Danelle Porter; Jim Morrison; Darren Dunkley; Simona Benner; Alanna Drift; Donna Hoffer; Jennie Rowland

Invocation by Gene Goodsky.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the agenda with the following additions: 1) Joel Astleford with the 2019-2022 Transportation Improvement Plan, 2) Louise Isham with a request for additional funds for the food from Fortune Bay for the Elder Holiday Dinner, 3) financing for Fortune Bay for improvement projects, 4) Sidra Starkovich with a sole source request for a dishwasher for the ENP in Nett Lake. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Peter Boney; to approve the minutes of a special meeting held December 5, 2018 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota with a correction on page 3. Instead of saying "Shane Drift against because he feels the lot should have been offered to the next person on the waiting list." Shane said he was against it not because of who the people are. He said he was against it because there are 26 other people on the waiting list. Shane said he would like to record to reflect that. Carried 4-0-0.

New tribal government employees: Corey Strong introduces Theresa Morrison who is the new Housing Director; Randy Long introduces Darnell Goggeye who is the new IT Specialist; Kim Greiner introduces Darren Dunkley who is the new Program Accountant, Adrienne Whiteman who is the new Payroll Clerk, and Josh Strong who is the new Accounting Clerk; Theresa Morrison introduces Jim Morrison who is the new Maintenance Technician I; Miranda Lilya introduces Danelle Porter who is the new Human Resources Specialist; Louise Isham introduces Officer Meeka that is the new drug dog and can also do

search, rescue, and apprehension. Officer Meeka is a tribal officer, not a Bureau officer, and will stay with Officer Cory King (who is also a tribal officer) during her tenure as a police officer).

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

- 1) Adopted resolution #39-2019, limited waiver of immunity so Fortune Bay Resort Casino can purchase a water softener.

Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Travis Morrison; to adopt resolution #40-2019, 2019-2022 Transportation Improvement Plan. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to approve the request from Joel Astleford to sole source the purchase of lift station pumps from KSB-Quality Flow, Meyers-Tristate Pump, Gorman Rupp-General Repair, and FLYGT-Electric Pump. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Shane Drift; to adopt resolution #41-2019, authorizing the Transportation Manager to apply for a Department of Transportation (MNDOT) 2019 Public Transit Special Solicitation Capital Grant Program to purchase 2 replacement buses. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to approve a \$2,500.00 donation to the Virginia School Indian Education Program "Winter Indigenous Games" to be held February 2, 2019 at the Virginia School District. Carried 4-0-0. Shane Drift wants it stated that he said "As long as it is in the budget."

Moved by Travis Morrison; seconded by Peter Boney; to approve \$1,011.25 for the Elder Holiday Program (different programs have committed to \$2,720.00 and \$1,011.25 more is needed as the new amount is \$3,731.25). Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to authorize Fortune Bay management to pursue financing proposals for much-needed improvements to its aging facilities. These improvements include replacing the main generator and a renovation project that would include replacing siding, windows and adding new insulation to make our facility more energy efficient. The project would also include replacing balconies on 35 of our rooms and a new deck for the pool area. Cost estimates shall be submitted as plans and funding options are developed and refined. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the request from Sidra Starkovich to sole source the purchase of a new HOBART High Temp dishwasher for the ENP in Nett Lake under the ICDBG renovation project. It will cost \$4,120.00 including delivery and will be purchased from A-Z Restaurant Supply out of Princeton, Minnesota. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Shane Drift; to adjourn the meeting at 9:56 a.m. Carried 4-0-0.