



# Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held May 1, 2019 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: Jenna Lehti; Vicki Villebrun; Theresa Morrison; Sidra Starkovich; Barb Brodeen;  
Millie Holmes; Dan Milbridge; Darnell Goggeye; Miranda Lilya; Joel Astleford;  
Darren Landgren; Sue Larson; Randy Long; Leanne Hoffman

A moment of silence is observed in place of invocation.

Moved by Peter Boney; seconded by David Morrison, Sr.; to approve the agenda with the following changes: 1) table Shane Drift's agenda item regarding wild rice because the DNR Director could not be here today, and 2) Sidra Starkovich will present Tracey Dagen's agenda item because Tracey could not be here today. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to approve the minutes of a special meeting held April 17, 2019 at Nett Lake, Minnesota. Carried 4-0-0.

There are no new tribal government staff to introduce.

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

- 1) Approved the corrected bid for the change order for the clinic generator repairs from Nelson-Collie Electric. The correct amount is \$10,500

Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison, Sr.; to approve the request from Barb Brodeen, Realty Manager, to sole source the purchase of office furniture and five fireproof file cabinets from Herman Miller in the amount of \$16,886.70. Barb's office is being relocated to the Vermilion Government Center from the Government Center in Nett Lake. Carried 4-0-0.

Page 2  
Special Meeting  
May 1, 2019

Moved by Shane Drift; seconded by Travis Morrison; to approve the community needs assessment and application for the CSBG/MCAG (Community Services Block Grant) and the 2020-2021 Community Action Work Plan. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to approve the request from Sue Larson to sole source the purchase of two handheld ultrasounds from GE Medical Systems in the amount of \$13,300 for the clinics at Nett Lake and Vermillion. Carried 4-0-0.

Discussion was held on the request to transfer the Bois Forte Native Boys and Girls Club from the Executive Director to the Education Department. The Executive Director is the board chair for the Boys & Girls Club and the education director is listed as the CEO. Miranda Lilya said the job descriptions for the branch directors need to be updated with new grades and salaries. Right now they are not getting what they need to be getting and they are not getting the benefits they should be getting. Miranda asks if the council could hold off, until the next meeting, on this until that is done.

Moved by Shane Drift; seconded by Peter Boney; to table the transfer of the Bois Forte Native Boys and Girls Clubs under the Education Department. A meeting is to be scheduled with the Executive Director, Billie Isham, the two branch directors, and Laura Larson to upgrade the job descriptions and bring them back to the RTC meeting. The two branch directors will temporarily report to the Executive Director. Carried 4-0-0.

Barb Brodeen asks about the Planning and Community Development Director position. The current director has about five weeks left before he retires and he thought the position would be posted so he could train someone in. He has a lot of projects going on and he needs to show somebody what he is doing. Chairwoman Chavers said with any new positions that will be posted will need to be updated/upgraded by the human resources director with the REDW software. That job description was revised through that process and will be discussed in executive session. That position will not be eliminated, it will still be there. Shane Drift said for the record, he is in favor of posting the position.

Moved by Travis Morrison; seconded by Peter Boney; to adjourn the meeting at 9:43 a.m. Carried 4-0-0.