



# Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held September 24, 2019 at Nett Lake, Minnesota.

Meeting called to order at 9:20 a.m.

Invocation by Gene Goodsky.

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

Members Absent: None

Others Present: Corey Strong; Louise Isham; Tara Geshick; Kim Greiner; Eddie Chavers; Jamie Burdick; Sue Larson; Noah Buchholz; Randy Long; Evertt Huismann; Christine Lundemo; Jaylen Strong; Lance Hill; Wendy Morrison-Thompson; Darren Landgren; Chaz Wagner; Jenna Lehti; Whitney Humphrey; Jim Varichak; Sidra Starkovich; Theresa M. Morrison; Gene Goodsky; Steve Hertig-Goodsky; Adrienne Whiteman

Moved by Shane Drift; seconded by Peter Boney; to approve the agenda with the amendments of

- 1.) Remove Barb Brodeen.
- 2.) Add under Jenna Lehti:
  - a. Sue Larson sole source request for MLR Prodigy Software
  - b. Theresa M. Morrison and Adrienne Whiteman with a sole source request for Host Drum, Co-Host Drum, and Invited Drum hotel rooms in the amount of \$3,865.60.
  - c. Move Amber Zapata
- 3.) Add Cathy Chavers to discuss Air Fare for Tribal Council under Other.

Carried 4-0-0.

Moved by Peter Boney; seconded by David C. Morrison Sr.; to approve the minutes from a special meeting of the Bois Forte Tribal Council held September 4, 2019, at the Nett Lake Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

New Tribal Government Employees: Tara Geshick introduces the new Forestry Program Manager Lance Hill.

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

- 1.) Adopted Resolution No. 25-2020, Authorized signers for Fortune Bay at American Bank of the North of Nashwauk (Council poll vote 4-0-0)
- 2.) Approved the request from Pam Hughes to sole source the venue from Fortune Bay for the Sobriety Fair in the amount of \$3,035.50. (Council poll vote 4-0-0)
- 3.) Approved the request from Minneapolis American Indian Center to use the Band logo on their banner at their Annual Elders Picnic (Council poll vote 4-0-0)
- 4.) Adopted Resolution No. 29-2020, Grant application to DEED for broadband development on the reservation (Council poll vote 4-0-0)
- 5.) Approved letter to EPA regarding EPA Citizen Suite Consultation (Council poll vote 4-0-0)
- 6.) Approved the selection of Schechter Dokken Kanter CPAs as auditors for the Tribal Government and the Enterprises (Council poll vote 4-0-0)

Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the sole source request from Northland Recreation for playground equipment and surfacing. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to appoint Jaylen Strong and Martha Anderson to the NAGPRA/THPO. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to appoint Jaylen Strong to the St. Louis County Historical Society American Indian Advisory Committee. Carried 4-0-0.

Moved by David C. Morrison Sr.; seconded by Travis Morrison; to adopt resolution #30-2020, Cooperative Agreement between the Bureau of Indian Affairs, Midwest Region and the Bois Forte Band of Chippewa for Wildland Fire Management Non-Recurring Funds. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the Agreement with McConkey-Greene Law Offices to provide legal advice and representation for the Bois Forte Family Health Services in child protection proceedings before the Bois Forte Tribal Court. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to approve the 2019-2020 Commercial Insurance Package Policy. Carried 4-0-0.

Moved by Peter Boney; seconded by David C. Morrison Sr.; to increase the Micro Purchase Limits to \$5,000.00, effective October 1, 2019. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the Contracts with Allison Herrera:

- Project Producer/Editor: Native Music Fest
- Project Producer/Editor: Native Art Fest
- Project Producer/Editor: Native Writing Fest
- Project Producer/Editor: Native Food Fest
- Project Producer/Editor: Nanaboozhoo Café
- Project Producer/Editor: Language Immersion Camp
- Project Producer/Editor: Genealogy – Family History
- Project Producer/Editor: The Unexplained Series

Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the sole source request for Veteran Gift Cards from Northern Eagle Federal Credit Union. Carried 4-0-0.

Moved by Peter Boney; seconded by David C. Morrison Sr.; to approve the sole source request for Fortune Bay venue for Veteran Celebration. Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to approve the sole source request for MLR Prodigy – Process Medicare in the amount of \$10,000.00. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to approve the sole source request for Fortune Bay Hotel for Host Drum, Co-Host Drum, and Invited Drum. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to appoint Cathy Chavers to the Arrowhead Area Agency on Aging Advisory Committee on Aging. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to approve the sole source request for Software Touch Corp. for database to keep records of participants, courses, partnerships, reports, in the amount of \$6,620.00. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to rescind the motion to approve the First Class Airfare option for Tribal Council. Carried 4-0-0.

Moved to Peter Boney; seconded by Shane Drift; to adjourn the meeting at 10:47 a.m. Carried 4-0-0.