



Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held December 18, 2019 at the Lake Vermillion Sector of the Bois Forte Reservation, Minnesota.

Meeting called to order at 9:14 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; Dan Milbridge; Eddie Chavers; George Strong; Randy Long; Joel Astleford; Barb Brodeen; Evertt Huisman; Pam Parson; Whitney Humphrey; Sue Larson; Corey Strong; Angela Wright; Teri Morrison; Christine Lundemo; Curt Goodsky; Millie Holmes; Pam Hughes; Charmaine Jordain; Char Jordan; David Hicks; Heather Hicks

A moment of silence is held in place of invocation.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the agenda with the addition of a lease modification for Travis and Theresa Morrison. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to approve minutes of a special meeting held November 22, 2019 at Nett Lake, Minnesota. Carried 4-0-0.

New tribal government employees: Sue Larson introduces Danielle Lamppa who is the new Registered Nurse, Toni Wakemup who is the new Health Administrative Assistant. Sue Larson said Serena King is not here today but is the new Clinic Administrative Assistant. Pam Hughes introduces Charmaine Jourdain who is the new Homeless Youth Case Manager – New Moon, Theresa Drift who is the new Case Manager – New Moon, and Charlotte Jordan who is the new Substance Use Rehabilitation worker.

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

- 1) Adopted Resolution #47-2020, directing the Bois Forte Police Department to not exclude individuals who violate the Band's SORNA Code
- 2) Approved the shutdown process in the event of a federal government shutdown: Phase 1 – travel restrictions and purchasing restrictions
- 3) Approved the request to sole source the venue from Fortune Bay for the RTG staff holiday party in the amount of \$7,002.50
- 4) Approved a \$5,000 contribution to Mark Anderson's funeral
- 5) Approved a \$5,000 political contribution to Tom Bakk from the PAC fund
- 6) Approved the request from Lance Hill to sole source the purchase of two new "Ski Doo Tundra 550 Sport" sleds for \$7,899 each from Duluth Lawn and Sport

Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the changes to the Personnel Policy: Section 306.2 Interviews (interviews for on-call positions may be conducted by a phone interview by the director or designee of that department) (interviews for health professionals within the Health and Human Services Department may be conducted by the director, supervisor and another professional staff member in that field of expertise), Section 4 Work Conditions Exempt/Non Exempt (exempt employees will no longer have to clock in as they will all be set at 80 hours) effective the next pay period. Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to table the change to the Personnel Policy Section 8 Educational Achievement Cash Incentive Awards for more input from the staff. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the request from Christine Lundemo to sole source gates from Community Playthings in the amount of \$5,082.00. Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to approve the request from Joel Astleford, Public Works to host the ACTT meeting at Fortune Bay Resort Casino on July 9, 2020. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adopt resolution #48-2020, Retained Services Addendum for FY 2020 pending the resolution from legal counsel. Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to adopt resolution #49-2020, 2020-2023 Bois Forte Tribal Transportation Plan. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to table the appointments to the Health and Human Services Board for the notice seeking members is posted at all the community buildings. Carried 4-0-0.

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Moved by Shane Drift; seconded by Travis Morrison; to approve the request from Randy Long and Sue Larson to sole source the pharmacy servers for Nett Lake and Vermilion from McKesson in the amount of \$25,590.00 (they are \$12,795 each). Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to adopt resolution #50-2020, correcting the name in the resolution granting an easement for Minnesota Power for electric utility purposes. The correct name is "Bois Forte Band of Chippewa Indians". Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to adopt resolution #54-2020, residential lease modification to Corey Strong lease to add Corey Alexander Strong. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Travis Morrison; to adopt resolution #51-2020, residential lease modification for Kevin Leecy to add Julie Leecy. Carried 4-0-0.

Moved by Shane Drift; seconded by Travis Morrison; to adopt resolution #52-2020, recreational lease renewal for Wendy Drift and Alizabeth Beseke. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adopt resolution #53-2020, recreational lease modification for Travis Morrison and Theresa Morrison lease to add Trevor Morrison. Carried 3-0-1. Travis Morrison silent.

Moved by Shane Drift; seconded by Peter Boney; to approve the request from Teri Morrison to sole source the consulting agreement with Aniwahya Consulting Services for the Home and Community Based Long-Term Care Services and Supports Program which will serve elders and adults with disabilities such services and supports as these individuals require to live within a home or community-based setting. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to approve the Bois Forte Health and Human Services Sanction Policy for HIPAA. Carried 4-0-0.

Jenna Lehti gives an update on the Workforce Development Grant that was received from the Northland Foundation for the Boys & Girls Clubs. The first step for the grant was doing an assessment for the clubs with what to do for workforce development. Based on that assessment the clubs were given a list of action items that should be focused on for the clubs. That is the step being done right now. They need to make sure there is a club representative at the workforce development meetings for the government. Establishing a budget for the clubs for workforce development. A letter will be sent to the community letting the community members know what is being done in regard to workforce development. There will be space developed at the clubs for bulletin boards for job postings, resources and materials for interview help. An update on the workforce development will be provided every month.

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Moved by Peter Boney; seconded by David Morrison Sr.; to approve the updated 2020 Bois Forte Vehicle Licensing Registration Fees effective January 1, 2020. Carried 4-0-0.

Chairwoman Chavers introduces David Hicks who is the new pastor, and his wife Heather Hicks.

Barb Brodeen said she had requested when an appreciation is done for the firefighters and EMS to include Vermilion.

Moved by Peter Boney; seconded by Shane Drift; to adjourn the meeting at 10:20 a.m. Carried 4-0-0.