



# Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held October 16, 2019 at Nett Lake, Minnesota.

Invocation by Gene Goodsky.

Meeting called to order at 9:15 a.m. by Vice-Chair Travis Morrison.

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

Members Absent: Cathy Chavers (excused)

Others Present: Jenna Lehti; Gene Goodsky; Steve Hertig; Vicki Villebrun; Randy Long; Evertt Huisman; Noah Buccholz; Darren Landgren; Dawn Benner; Sidra Starkovich; Theresa Morrison; Sue Larson; Brandon Benner; Christine Lundemo; Corey Strong; Tara Geshick; Kim Greiner; Simona Benner; Alanna Drift; Danelle Porter

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the agenda. Carried 3-0-0.

Moved by Peter Boney; seconded by Shane Drift; to approve the minutes of a regular meeting held October 2, 2019 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Shane Drift clarifies the section of the consent agenda where it talks about approving funds from the Business Loan Fund, and that there is not a loan fund anymore, that there is money in that fund because of the people that are paying back their loans. Carried 3-0-0.

There are no new staff to introduce.

Moved by Peter Boney; seconded by Shane Drift; to approve the consent agenda as follows:

- 1) Approved the purchase of holiday hams/turkeys to tribal government employees
- 2) Approved the DNR to purchase a BOSS 9'2" V-Snowplow for the DNR 450 Super Duty pickup truck from ZTech, who was the lowest bid, in the amount of \$6,730.00
- 3) Approved the request from Randy Long to sole source from Apple the purchase of iPads for the Council in the amount of \$7,602.00 (these will replace the meeting packets, calendars, schedules, etc.)

Carried 3-0-0.

Page 2  
Special Meeting  
October 16, 2019

Jim Shimek from 8<sup>th</sup> Fire Solar gives a presentation on their new company in White Earth. They make solar panels and solar powered furnaces (SPF). There are about 20 houses in White Earth that have them. David Morrison Sr. said it would be nice to go and see one. Jim said they are trying to get dealer trainings.

Moved by Shane Drift; seconded by Peter Boney; to approve the request from Randy Long to sole source putting fiber optics to the Hideaway Pines from North East Service Coop in the amount of \$18,512.20 and monthly reoccurring costs of \$675 a month. Carried 3-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the transfer the Ford Edge from the accounting department to the IT department. Carried 3-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the designation of Christine Lundemo as the Identified Official with Authority (IOWA) for the Bois Forte Reservation Tribal Council for the Minnesota Department of Education (MDE) External Access Recertification System. Carried 3-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to adopt resolution #40-2020, supporting the efforts of the Prairie Island Indian Community to acquire new reservation lands with the historic territory of the Community for the purpose of replacing existing threatened lands with lands more suitable for the long term health and welfare of the Community. Carried 3-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adjourn the meeting at 10:00 a.m. Carried 3-0-0.