

Regular RTC Meeting

October 7, 2020

Nett Lake, MN

9:00 a.m.

AGENDA

Invocation

Call to Order

Approval of Agenda

Approval of Minutes

Introduction of New Staff

Consent Agenda

Approved the request from Randy Long to sole source 60 iPads from the Council for the Nett Lake Elementary. The iPads will be purchased from Apple Education program providing a reduced cost for the school in the amount of \$28,440.00

Approved the request from Joel Astleford to purchase a Low Boy tractor (\$123,065.17) and plow truck (\$204,217.89) from Mid-State Truck

Approved to open Early Head Start, Head Start, and the Boys & Girls Club on September 8, 2020 with their COVID plans in place

Appointed Beverly Steel as Alternate to the District I Election Board, replacing Ray Villebrun Jr.

Appointed Bridget Villebrun as Alternate to the District I Election Board, replacing Beverly Steel

Approved the request from Dan Milbridge/Andy Datko to sole source contract with Nelson Collie Electric for the purchase and installation of a backup generator at the Vermilion Wellness Center in the amount of \$104,949

Consent Agenda

Approved the request from Dan Milbridge/Andy Datko to accept the low bid from Superior Camper for the purchase and delivery of two ground level mobile office structures to be used for COVID-19 screening and testing in the amount of \$29,825

Approved the request from Kim Greiner to open 2 new bank accounts for the New Moon Housing Program (closing 2 bank accounts)

Approved the Boys and Girls Club COVID-19 Operational Procedures

Approved the Bois Forte Early Childhood Programs Re-Opening Plan

Adopted Resolution No. 36-2021: approval of the submission of the Living Language Grant Program Application and Project Narrative

Approved the request from Kim Greiner to open 2 new bank accounts for the Tax Credit III program (closing 2 bank accounts)

Approved the uses of US Treasury Funds as of August 26, 2020

Approved the Rice Buying CARES Act Funding Request

Adopted Resolution No. 37-2021: Establishment of the Bois Forte COVID-19 Wild Rice Program

Approved Contractor Agreement with Dorene Day to provide Zoom session-Cultural Guidance “Four Medicines” for the Twin Cities Urban Office

Consent Agenda

Approved the request from Randy Long to sole source two X-Ray machines from GE Healthcare to replace the X-Ray machines at Nett Lake and Vermilion

Approved the request from Travis Vake to sole source the Bois Forte Head Start Large Muscle Room contract from Architectural Resources, Inc.

Adopted Resolution No. 38-2021, approving the Band's participation in the Midwest Tribal Opioid Meta-Evaluation project

Approved the Addendum to the Purchase Agreement (the SUD Addendum)

Approved the office space lease for the Bois Forte Prevention Program in International Falls

Approved the request from Nikki Irving to sole source the Regroup instant notification system

Approved the request from Randy Long to sole source the VMware licensing from Compudyne in the amount of \$6,438

Approved the contract for meals with ISD #707 (Nett Lake School) for Bois Forte Head Start, Early Head Start-Child Care programs

Approved the Greystone Construction bid of \$52,600 for two 32x28 engineered fabric buildings, including delivery, anchoring foundations, and installation for drive through COVID Testing Structures

Consent Agenda

Adopted Resolution No. 39-2021: Bois Forte Housing to demolish and remove of two mobile homes on Lots 11 and 12 for the Tiny Homes Project 2020

Adopted Resolution No. 40-2021: Establishment of Bois Forte Safe Shelter Program

Approved the Bois Forte Safe Shelter Program Guidelines

Approved award of a contract to Max Grey Construction in the amount of \$71,300 for the Vermilion Clinic Pharmacy expansion and nurses station renovation project

Adopted Resolution No. 41-2021: Residential Lease – Edward T. and Catherine Chavers

Adopted Resolution No. 42-2021: Residential Lease – Esther Connor

Approved renewal of Commercial Insurance with Travelers Companies

Approved the MOU between Bois Forte Health and Human Services and the Nett Lake Elementary School for therapy services for the 2020-2021 school year

Approved the MOU between Bois Forte Health and Human Services and the North Woods School for therapy services for the 2020-2021 school year

Adopted Resolution No. 43-2021: Recreational Lease – Donald and Karlene Chosa

Consent Agenda

Approved the request from Kim Greiner to sole source the compartments for the prisoner transport van from Emergency Automotive Technologies, Inc. in the amount of \$26,485.45

Approved the request from Melissa Wright to sole source smudge kits for the mental health component unit of the CARES Act funding

Adopted Resolution No. 44-2021: designating the 40-acre parcel of land, formally known as Joe Roy's field as a "No Hunting" area

Approved the request from Randy Long to sole source the purchase of the Full Court Tribal Court and ICWA software module in the amount of \$118,630 and a reoccurring cost of approximately \$16,000

Approved the FY2021 Federal Head Start Grant

Dani Pieratos

-MOU between Bois Forte Food Sovereignty & Sustainable Agriculture Community Advocacy Group and the Bois Forte Reservation Tribal Government

-Letter of Support for Emergency Meal Kits w/Indigenous Food Supplements

-Grant for Part-Time Food Sovereignty Coordinator

-Solar Thermal Panel Install for One Housing Unit

-Community Input Meetings Using "Tele-City" Hall Model

-Network and Band Member Resources

Jaylen Strong

Discussion on Thesis Study (5-year strategic plan for language revitalization)

MOU with Twin Metals

