

 **Location:** Vermilion-Social Center-Hybrid
 **Date:** November 1, 2023
 **Time:** 6:00 P.M.

SPECIAL RTC MEETING

Regular Session Meeting Agenda

I. Call to Order

II. Invocation

III. Roll Call

IV. Approval of Agenda

V. Approval of Meeting Minutes

- a) September 6, 2023
- b) October 4, 2023

VI. Consent Agenda

- a) Approved Bid for Heritage Center Repairs to Valiant Construction 4-0-0
- b) Approved Resolution No. 19-2024, agreement with PSC for Background Adjudication Training 4-0-0
- c) Approved Resolution No. 22-2024, changing The Wilderness Bank account signatories 4-0-0
- d) Approved Resolution No. 26-2024, Housing Trust Fund Grant 4-0-0
- e) Approved RFP for Legal services for Bois Forte Family Health Services 4-0-0
- f) Approved sole source request to Bob Cat of Duluth for repairs 4-0-0
- g) Approved RFP selection for home demo clean up to Udovich Enterprises 4-0-0
- h) Approved the suggested campaign contributions from the Jacobson Law Group 4-0-0
- i) Denied donation request to Anne Cook for memorial services 2-3-0
- j) Approved \$500 donation to each comm. Halloween Party (NL & VERM) 4-0-0
- k) Approved sole source request to DocuSign for annual renewal 4-0-0
- l) Approved payment for the veterans in the amount of \$50.00/per 4-0-0

VII. Pam Parson

- a) Monthly compliance update

VIII. Jeff Holth

- a) Bois Forte Housing Essential Housing Policy
- b) Bois Forte Housing Law Enforcement Family Policy





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IX. Erin Danielson

- a) Range Mental Health to present on crisis services offered
- b) Grant submission amendment 11 for grant MH Block Grant

X. Toni Wakemup

- a) Increase budget amounts for each pow wow
- b) Approval of raffles, items donated to committee for 2024 midwinter, sah gii bah gah, & miigwetch manomin pow wows
- c) Support sobriety/recovery pow wow

XI. Randy Long

- a) Sole Source request to Custom Theaters, Inc for key card system at Fortune Bay

XII. Luke Warnsholz

- a) Other

XIII. Adjourn

