

Invocation by Gene Goodsky via telephone.

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held April 1, 2020 at Nett Lake, Minnesota.

Meeting called to order at 9:23 a.m.

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

Members Absent: None

Others Present: Randy Long; Vicki Villebrun; Evertt Huismann; Noah Buccholz; Darren Landgren;
Theresa Morrison

Moved by David Morrison Sr.; seconded by Travis Morrison; to approve the agenda with the addition of Theresa Morrison with waiving rent for the month of April, 2020 for HUD homes/housing managed by Housing, for those Bois Forte families/residents whose main source of income has been affected by COVID-19 due to work layoffs. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the minutes of a special meeting held March 4, 2020 at Nett Lake, Minnesota. Carried 3-0-1. Shane Drift silent.

Introduction of new tribal government employees will not be done today.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the consent agenda as follows:

- 1) Approved a request from Randy Long to sole source from Paul Bunyan Communications for a new phone system for the Tribal Government in the amount of \$66,314.83
- 2) Adopted Bois Forte Resolution No. 74-2020: declaring a state of emergency – COVID-19
- 3) Adopted Bois Forte Resolution No. 75-2020: excluding due to COVID-19
- 4) Approved a 7 days a week closure, from 12 a.m. – 10 a.m. for Fortune Bay Casino. Hotel operations would remain the same
- 5) Approved to sole source for DocuSign to be able to authorize and work from home
- 6) Waived temporarily the waiting period during introduction period to be able to use annual leave

- 7) Waived temporarily the sick leave restriction as sick leave, consider it PTO so people can use all of their leave before going to unemployment
- 8) Waived temporarily the amount of leave an employee can donate under the Leave Share Policy. Currently employees, other than council, are restricted to ½ of what they earn during the year. The restriction of donated leave remains for medical reasons
- 9) Waived the restriction for the leave share policy to donate the remaining amount of comp time employees have on the books. Donating comp time is not allowed in the current policy. Employees are no longer earning comp time
- 10) Approved the Traditional Healing Grant Contract
- 11) Adopted Resolution No. 77-2020, Agreement for the Children's Mental Health Respite Services
- 12) Approved the request from Joel Astleford to sole source the new Nett Lake Pump House (water filter plant) to Meyer Contracting in the amount of \$868,700.00.
- 13) Adopted Resolution No. 78-2020: exclusion of Clinee Streeter from the Bois Forte Reservation
- 14) Approved to sole source from DocuSign for additional people at a cost of \$32,190.

Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to table David Morrison Jr. with the Bois Forte Fitness Center Key Card Access Benefit. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to adopt Resolution No. 79-2020, Authorizing City Auto Glass to conduct a raffle at Fortune Bay at their 2020 Annual Meeting on May 15, 2020. Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to adopt Resolution No. 80-2020, approving Bois Forte Housing Department to waive the rent for the month of April for families/residents whose main source of income has been affected by COVID-19 due to work layoffs. This would affect Bois Forte Housing Residents only if they reside in Low rents, Tax Credit #1, #2, #3 or RTG housing managed by the Housing Department. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adjourn the meeting at 9:36 a.m. Carried 4-0-0.