

Invocation by Gene Goodsky.

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held June 3, 2020 at Nett Lake, Minnesota.

Meeting called to order at 9:19 a.m.

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

Members Absent: None

Others Present: Randy Long; Joel Astleford; Gene Goodsky; Steve Hertig; Vicki Villebrun; Darnell Goggleye; Darren Landgren; Melissa Wright; Sue Larson; Teri Morrison; Kim Greiner; Lance Hill; Simona Benner

Moved by Shane Drift; seconded by Travis Morrison; to approve the agenda with the following additions: 1) Kim Greiner with a budget for the CARES Act funding, 2) Lance Hill with a firewood contract, 3) appointment of two election board members. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the minutes of a special meeting held May 20, 2020 at Nett Lake, Minnesota. Carried 4-0-0.

Shane Drift asks if anything was done for EMS week. Chairwoman Chavers said the EMS and Firefighters will receive a monetary gift.

Moved by Travis Morrison; seconded by Peter Boney; to approve the consent agenda as follows:

- 1) Approved the 2020-2021 Federal Early Head Start Grant
- 2) Approved the SFY 2021 State Head Start Grant
- 3) Adopted Resolution No. 91-2020, approving reopening of Fortune Bay Resort Casino on May 31, 2020
- 4) Approved testing for COVID regarding Tower Ambulance Service
- 5) Approved a change order to a project which is the chip sealing of streets in the village, adding Palmquist Road and Palmquist neighborhood.

Carried 4-0-0.

Page 2
Special Meeting
June 3, 2020

New tribal government employees: Randy Long introduces Simona Benner who is the new Human Resources Director; and Travis Vake who is the new Director of Career Development.

Chairwoman Chavers reads the resolution for the reopening of Fortune Bay Resort Casino.

Moved by Peter Boney; seconded by David Morrison Sr; to adopt Resolution No. 92-2020, authorized bank signatures at the American Bank of the North of Nashwauk for Fortune Bay Resort Casino and the Bois Forte Development Corporation. Carried 4-0-0.

Shane Drift requests that when a document is signed for the banks, to let the council know.

Moved by Travis Morrison; seconded by Peter Boney; to adopt Resolution No. 93-2020, authorized bank signatures at the 1st National Bank of Buhl for Fortune Bay Resort Casino and the Bois Forte Development Corporation. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to adopt Resolution No. 94-2020, authorized bank signatures at the Frandsen Bank of Ely for Fortune Bay Resort Casino and the Bois Forte Development Corporation. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to adopt Resolution No. 95-2020, authorized bank signatures at the Northern State Bank of Ashland – Aurora Branch for Fortune Bay Resort Casino and the Bois Forte Development Corporation. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to adopt Resolution No. 96-2020, authorized bank signatures at the American Bank of the North of Nashwauk for Fortune Bay Resort Casino and the Bois Forte Development Corporation (The Wilderness). Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the amendment to the Mental Health Block Grant Contract FY 2021. Carried 4-0-0.

Sue Larson said since the clinic opened up dental services to non-Natives a policy on patients involving laboratory fees needs to be added to the Bois Forte Dental Policy on Patients involving laboratory fees.

Moved by Peter Boney; seconded by Travis Morrison; to approve adding a procedure regarding non-Native patients to the Bois Forte Dental Policy on Patients involving laboratory fees. Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to approve the request from Sue Larson to sole source using the services of Essentia Health to configure site-specific Health Planet Reports for Bois Forte. Carried 4-0-0.

Page 3
Special Meeting
June 3, 2020

Moved by Peter Boney; seconded by Shane Drift; to approve the request from Teri Morrison to sole source 3 extra frozen elder meals/week from Fortune Bay for May and June 2020 in the amount of \$6,480.00. Carried 4-0-0.

Kim Greiner has a spreadsheet of a list of projects for the CARES Act funding that was received from the U.S. Treasury, Bureau of Indian Affairs (BIA), and Indian Health Service (IHS). Kim met with the departments that received the money and they came up with recommendations on what to use the money on and from those recommendations the Tribal Council selected what programs/projects will be funded. Kim reads through the list of the projects that each department requested. Kim said there will still be more money/grants coming in.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the funding requests as appropriated in the spreadsheet. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to approve the request from Lance Hill to sole-source the Firewood Procurement Contract with Goggleye Logging for the winter 2020-2021 heating season. (Requests for bids were sent out. There was two responses: one submitted a bid and one called to say they were not going to submit a bid). Carried 4-0-0.

Discussion on the election boards. There were four vacancies, one on the General Reservation Board, one on each of the urban offices in Duluth and Minneapolis, and one on the District II election board. Carolyn Wakemup will serve on the General Reservation Board. Alanna Drift will serve on the District II Election Board. Brooklyn Isham will serve on the Duluth Urban Office Election Board but said she would be willing to go to Minneapolis. Simona Benner will ask Brooklyn to go to Minneapolis and ask Mari Barto to serve on the Duluth Urban Office Election Board.

David Morrison Sr. said the Minnesota Chippewa Tribe needs to be notified by June 4 of the appellate forum Bois Forte will be using. Joel Astleford and Randy Long will ask the tribal attorney for his recommendation on which appellate forum Bois Forte should use.

Moved by Peter Boney; seconded by Shane Drift; to adjourn the meeting at 10:13 a.m. Carried 4-0-0.