

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held July 15, 2020 at Nett Lake, Minnesota.

Invocation by Gene Goodsky.

Meeting called to order at 9:20 a.m.

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

Members Absent: None

Others Present: Robbie Gogleye; Randy Long; Gene Goodsky; Steve Hertig; Vicki Villebrun; Eddie Chavers; Evertt Huismann; Darren Landgren; Dani Pieratos; Renika Love; Kim Greiner; Barb Brodeen; Destinie Villebrun; Lynette Tahtinen; Dan Milbridge; Tara Geshick

Moved by Travis Morrison; seconded by Shane Drift; to approve the agenda with the request from Shane Drift to move the consent agenda item “approved to do a live broadcast of the ballot count for the General Election on August 18, 2020 and every election from then on” to a stand alone item instead of being on the consent agenda. Chairwoman Chavers said this could be talked about when the consent agenda comes up. To be added to the agenda will be Kim Greiner with approval of the CARES Act funding. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the minutes of a special meeting held July 1, 2020 at Nett Lake, Minnesota. Carried 4-0-0.

During approval of the minutes Shane Drift said on page 3 where it says “Shane explains why he voted against”. Shane said he voted against sole source contract with Architectural Resources Inc. for the architectural and engineering services for the remodel work at the Vermilion Clinic; and the sole source contract with Architectural Resources, Inc. for engineering work for the Vermilion Wellness Center backup generator, he felt those two contracts should have been put up for bid. Shane Drift reads the part in the consent agenda item about the live broadcast where it was said the MCT/TEC did not need to be asked if it was okay. David Morrison Sr. said he did talk with Gary Frazer who said there was no problem with that.

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New tribal government employees: Sue Larson introduces Brandon Anderson who is the new Nurse Practitioner. Randy Long introduces Robbie Goggleye who is the new Executive Director.

Chairwoman Chavers said there was a council poll on the request to do a live broadcast of the ballot count for the General Election on August 18, 2020 and every election from then on. The vote was 4-0-0. With all the technology this is a new way of doing things and being transparent.

Moved by Shane Drift; seconded by Travis Morrison; to approve the consent agenda as follows:

- 1) Approved to do a live broadcast of the ballot count for the General on August 18, 2020 and every election from then on
- 2) Authorized the request from Shannon Kendall to use the Band logo at the communications department at Iron Range Resources & Rehabilitation for their new FY21 Resource Guide.

Carried 4-0-0.

Dani Pieratos and Renika Love present the Memorandum of Understanding between the Bois Forte Food Sovereignty & Sustainable Agriculture Community Advocacy Group and the Bois Forte Reservation Tribal Government. The MOU is to establish the terms and conditions under which the entities will function together for purposes of facilitating sustainable food production and other agricultural activities for Nett Lake and Lake Vermilion tribal citizens and community residents. Chairwoman Chavers informs Dani and Renika there will be an indirect cost if the tribal government is the fiscal agent. Dani said they could go up to 10% for the indirect cost rate. Chairwoman Chavers said in regard to the tribal government providing free venue space, to not include Fortune Bay because Fortune Bay will charge for the venue space. Also there is a liability issue with volunteers. Chairwoman Chavers informs Dani the tribal government does not have money for the Agriculture Code.

Moved by Peter Boney; seconded by Travis Morrison; to approve the Bois Forte Tribal Government to be the fiscal agent specifically for the Tiwahe Foundation grant and the Honor the Earth grant. Carried 4-0-0.

Barb Brodeen said she is in the process up updating the processes for the Realty department. There is nothing for zoning for Agriculture.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the updates to the Preferred Referred Care (PRC) Guidelines as presented by Destinie Villebrun. Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to approve the updates as presented by Destinie Villebrun to the Medical Emergency Fund Guidelines effective July 15, 2020. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Travis Morrison; to approve the request from Randy Long, Dan Milbridge and Sue Larson to sole source from Imprivata Professional Services a secure system for the medical doctors to electronically prescribe controlled substances in the amount of \$64,755.00. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the request from Randy Long, Dan Milbridge, and Sue Larson to sole source diagnostic equipment for the health clinic from Abbott Diagnostics in the amount of \$28,570.00. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the request from Randy Long and Sue Larson to sole source for Healthy Planets Reporting costs for metric reporting to Indian Health Service and the state in the amount of \$20,000. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to approve the request from Sue Larson to sole source two spirometer systems from McKesson in the amount of \$3,302.26. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to approve the request from Sue Larson to sole source CPR online training from Laerdal in the amount of \$8,587.60. Carried 4-0-0. The online training will be available for any RTG employee.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the request from Sue Larson to sole source the GP PRO dispenser agreement with Dalco. 25 paper dispensers will be replaced for free for the exam rooms in the Nett Lake Clinic and the clinic will use their paper product for three years. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to approve the request from Sue Larson to sole source two Wave One Endo Systems for the dental clinics from Dentsply Sirona Endodontics in the amount of \$4,813.38. Carried 4-0-0.

Moved by Shane Drift; seconded by Travis Morrison; to approve the request from Sue Larson to sole source two MAC VU360 EKG machines for the health clinics from GE Healthcare in the amount of \$44,466. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Travis Morrison; to approve the request from Sue Larson to sole source a PCR machine (COVID testing) from McKesson in the amount of \$36,068. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to adopt resolution #4-2021, cancel residential lease – Duane Huisentruit. Carried 4-0-0.

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Moved by Travis Morrison; seconded by Peter Boney; to adopt resolution #5-2021, residential lease – Terry DeFoe. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adopt resolution #6-2021, residential lease termination – Donald and Karlene Chosa. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to adopt resolution #7-2021, residential lease – Ruth Porter. Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to adopt resolution #8-2021, termination of residential lease – Ernest and Elizabeth Drift. Carried 4-0-0.

Moved by Peter Boney; seconded David Morrison Sr.; to adopt resolution #9-2021, residential lease – William King. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adopt resolution #10-2021, termination of residential lease – Shelley and Eric Strong. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to adopt resolution #11-2021, residential lease – Bois Forte Housing – Indian Point. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to adopt resolution #12-2021, termination of residential lease – Bois Forte Housing (Cathy Johnson). Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to adopt resolution #13-2021, residential lease – Bois Forte Housing – Vermilion. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to adopt resolution #14-2021, residential lease – Bois Forte Housing – Nett Lake. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to adopt resolution #15-2021, residential lease modification – Roger Toutloff Sr. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to adopt resolution #16-2021, residential lease modification – Michael Anderson. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to adopt resolution #17-2021, residential lease modification – Jeffrey A. Anderson. Carried 4-0-0.

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Moved by Peter Boney; seconded by Travis Morrison; to adopt resolution #18-2021, residential lease modification – Stephen and Stephen J. Anderson Jr. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adopt resolution #19-2021, recreational lease renewal – Jesse Richter. Carried 4-0-0.

Peter Boney leaves the meeting.

Moved by Travis Morrison; seconded by David Morrison Sr.; to adopt resolution #20-2021, termination of lease – Joe and Tracey Hedlund. Carried 2-1-0. Shane Drift against.

Moved by Travis Morrison; seconded by Shane Drift; to adopt resolution #21-2021, Peter Boney lease modification. Carried 3-0-0.

Peter Boney enters the meeting.

Chairwoman Chavers asks what the process is with regards to termination. She asks Barb if Sue Cameron is aware that her lot is being terminated. Barb said she is not. Barb said she talked to Sue last year. She didn't build a structure on it. The difference between a termination and a cancellation is the Bois Forte Tribal Council can terminate without notification. Barb said the reason there are terminations going forward is there are people that need additional land to make improvements to their residential places. Chairwoman Chavers asks if Sue was supposed to put up a structure. Barb said yes, all the lessees need to put up a structure. Trailer houses are no longer allowed on lakeshore lots. Sue was supposed to have put up a structure within the first two years, and that was fourteen years ago. Also a neighbor wrote a letter to the council that there was criminal activity going on, which is also a violation of the lease. The police department was called out several times.

Darren Landgren asks how a person can keep a lot for fourteen years without building a structure. How come it wasn't terminated a long time ago. Barb said she can't answer that because she wasn't in that job then. Chairwoman Chavers said Barb has only been in that position for two years now. The council met with Barb about the amount of leases on the reservation that are in non-compliance and the council asked Barb to start looking at those because there are people requesting lots. Also a lot of them need to be resurveyed. There are a lot of leasing issues and Barb is the only one in the leasing department.

Moved by Travis Morrison; seconded by Peter Boney; to adopt resolution #22-2021, termination of residential lease – Susan Cameron. Carried 3-1-0. Shane Drift against.

Moved by Travis Morrison; seconded by David Morrison Sr.; to adopt resolution #23-2021, residential lease modification – Thomas Anderson and Tracy Hill-Anderson. Carried 4-0-0.

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Moved by Peter Boney; seconded by David Morrison Sr.; to adopt resolution #24-2021, cancellation of recreational lease – Doris Isham, contingent on residential lease being approved. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to adopt resolution #25-2021, cancellation of recreational lease – Billie Isham, contingent on residential lease being approved. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to adopt resolution #26-2021, residential lease – Billie Isham and Doris Isham. Carried 4-0-0.

Barb said she talked with the tribal attorneys and she will be updating the leasing policies and the land use plan.

Shane Drift said a Band member emailed him with concerns someone was farming on Deer Creek and hauling gravel. Shane said he called DNR. Robbie Goggeley said the conservation officer went to check it out. Tara Geshick said DNR is doing a GIS of Deer Creek. There is mostly non-Band member ownership. Bois Forte only owns a little. Tara said when a tip is sent in she would like more information with names.

Kim Greiner has updated uses and amounts for three funding sources for the CARES Act funding for COVID related projects. The three are the BIA, the US Treasury, and HHS Tribal & Indian Health Service. Kim said the amounts and projects will be changing as more money is received. The amounts and projects need to be monitored to make sure they meet the requirements and within the time frames. Some of the projects need to be verified with legal and policies drafted.

Moved by Shane Drift; seconded by Peter Boney; to approve the update on the CARES Act funding for the three (3) funding sources. BIA - \$968,997; US Treasury - \$6,836,153.26; HHS Tribal & Indian Health Payment - \$607,239.31. Carried 4-0-0.

Shane Drift reads an email Kim Greiner sent in regard to the COVID Relief assistance program. There were 714 checks processed so far.

Moved by Peter Boney; seconded by Shane Drift; to adjourn the meeting at 11:20 a.m. Carried 4-0-0.