

Minutes of a Regular meeting of the Bois Forte Reservation Tribal Council held January 6, 2021 at Nett Lake, Minnesota.

Invocation by Gene Goodsky.

Meeting called to order at 10:05 a.m.

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

Members Absent: None

Others Present: Robbie Goggleye; Vicki Villebrun; Tara Geshick; Pam Hughes; Dan Milbridge

Moved by Travis Morrison; seconded by Peter Boney; to approve the agenda with the reorganization of the Grants Manager under the Career Development Department; and the TERO Officer and the TERO Compliance Training Officer under the Career Development Department. And a sole source request for a \$50 gift card for the tribal government employees. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Shane Drift; to approve the minutes of a special meeting held December 16, 2020 at Nett Lake, Minnesota. Carried 4-0-0.

Chairwoman Chavers said at the last meeting Shane Drift asked why disabled persons could not get the elder gift cards and things, that they do get other services from the ENP. Chairwoman Chavers asks Robbie Goggleye to set up a meeting to discuss this more.

New tribal government employees: there were three employees to introduce but they are not in the waiting room now.

During approval of the consent agenda, Shane Drift asks about the meth remediation services, is it for the four units at New Moon. He is told yes.

Travis Morrison asks about the extension of deer hunting and bucks only. He thought it was for the whole hunting. People can't tell the difference between bucks and does. Tara Geshick enters the meeting. Tara said it is for bucks only. She said the does are in various stages of pregnancy. Travis said

people have shot does by mistake and they should not be fined. Tara said they will keep an eye on that and will have the CO's work with the hunters.

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

- 1) Approved the Third Amendment to the 401(k) Retirement Plan
- 2) Approved Amendment #2 to the CHAP Agreement to extend the contract term for the COVID-19 Housing Assistance Program
- 3) Approved the Fortune Bay Resort Casino FY21 Budget
- 4) Approved to extend the 2020 deer hunting season to January 31, 2021 "Bucks Only", available to hunters holding a valid permit for 2020. No permits issued after December 31, 2020
- 5) Approved contract with Dave Farmer for meth remediation services at four units at New Moon
- 6) Approved to extend the FFCRA leave to March 31, 2021
- 7) Approved Amendment No. 2 for the SOAR.SSI Grant Contract
- 8) Approved Dani Pieratos and Doris Isham to submit a GATHER food sovereignty grant application to the First Nation's Development Institute

Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the Tribal Consultation and Coordination Policies. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to approve the Cost Neutral Transfer Agreement with St. Louis County. This is for the Urban Office in Duluth for shelter for off-reservation homeless. Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the contract with Choice Therapy for physical, occupational and speech therapy services. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to approve the reorganization to move the supervision of the Grants Manager under the Career Development Director. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the reorganization to move the supervision of the TERO Officer and TERO Compliance Training Officer under the Career Development Director. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the request from Robbie Goggleye to sole source \$50 gift cards to give to the tribal government employees who worked January 1, 2020 through December 31, 2020, the COVID employees, part-time and on-call will also be included. Carried 4-0-0. Chairwoman Chavers said due to COVID there was nothing really done with staff this year, Holiday Party, hams or turkeys or staff family picnic. This is a thank you for the past year and an appreciation on behalf of the tribal government for all the work they do.

Page 3
Regular Meeting
January 6, 2021

Chairwoman Chavers says in response to a question from the Chat on U-Tube. She said the Community Development Director position is being re-evaluated and the Council will be looking at what that position is going to be in the coming future.

Moved by Peter Boney; seconded by Shane Drift; to adjourn the meeting at 10:50 a.m. Carried 4-0-0.