

Gene Goodsky will do the invocation from his house.

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held March 17, 2021 at Nett Lake, Minnesota.

Meeting called to order at 9:12 am.

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

Members Absent: None

Others Present: Robbie Goggeley; Vicki Villebrun; Destinie Villebrun; Kim Greiner; Eddie Chavers; David Morrison Jr.; Doris Isham; Angela Wright; Miranda Lilya; Travis Vake; Tara Geshick

Moved by Shane Drift; seconded by Travis Morrison; to approve the agenda with the addition of Shane Drift with discussion on Deer Creek and the burned trailer at the sawmill. Carried 4-0-0.

Chairwoman Chavers gives an update on the food shelf. The floors are being sealed. Teri Morrison is looking at opening it April 15. Flyers will be mailed out.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the minutes of a special meeting held March 3, 2021 at Nett Lake, Minnesota. Carried 4-0-0.

During approval of the minutes Shane Drift said a meeting with Dan Milbridge should be to set up to discuss the parameters on what the health reserve can be used for.

There are no new staff to introduce.

Shane Drift asks if a report to the Band members on the number of individuals that were served by the Bois Forte Emergency Energy Assistance Program could be done. Chairwoman Chavers said it could be put in the Bois Forte News.

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

- 1) Approved awarding the bid to the low bidder, Max Gray Construction for the Vermilion Head Start Large Muscle Addition in the amount of \$656,000 for the base bid and \$9,100 for the Add Alternate Bid #1 to replace the gravel path with bituminous surfacing
- 2) Approved to extend the Bois Forte Energy Assistance Program Round 2 until March 19, 2021
- 3) Approved the MN OJP grant request for Tribal Court Digital Court, Ankle Monitor, and Entry Monitor
- 4) Approved the request from Jaime Burdick to sole source an AC unit from Shannon's in the amount of \$3,595 and a carpet from Floor to Ceiling in the amount of \$4,926. Both are for the Bois Forte Law Enforcement Center
- 5) Approved the Bois Forte COVID-19 Emergency Rental Assistance Program Policy, Application, Financial Assistance Form, Attestation of Hardship, Attestation of Income Verification, and Release of Information
- 6) Approved the use of the Band logo for the forms for the Bois Forte COVID-19 Emergency Rental Assistance Program
- 7) Approved the contract with MB Customs for floor sealing at the food shelf building in the amount of \$26,520

Carried 4-0-0.

Kim Greiner said the Band will be getting the same sources of money. The council has to strategically plan what to use the money for.

Kim said she got an email from the BIA. The BIA will have a meeting on March 25 to discuss their funding for central time zone tribes.

Moved by Peter Boney; seconded by Shane Drift; to approve the updated Bois Forte Health & Human Services Tribal Health Insurance Sponsorship Policies and Procedures. Carried 4-0-0.

Shane Drift asks what the Purchased Referred Service Delivery Area is. Destinie Villebrun said it is 80 miles from the boundaries of the reservation at Nett Lake and Vermilion. Shane asks if it can be spelled out on the form. Destinie said she is trying to get a map.

Moved by Travis Morrison; seconded by Peter Boney; to approve the submission of the Respite Grant for funding for youth to gather traditional foods – netting, gathering and harvesting wild rice, learning how to skin and gut deer, snaring rabbits and 6 cultural events where the youth will be taught how to gather the food. Carried 4-0-0. David Morrison Jr. asks for people to help teach. He said Peter Boney will show them how to net. Chairwoman Chavers tells David to send a flyer out to see if the elders want to help teach.

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Moved by Shane Drift; seconded by David Morrison Sr.; to approve the submission of a grant application to MN DHS for funding for salaries for ICWA staff and supplies for the ICWA programs. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to adopt Resolution No. 77-2021, submission of an application for the Fiscal Year 2021 Coordinated Tribal Assistance Solicitation (CTAS). The areas of need are funds for equipment and vehicles for the Bois Forte DNR, funding for a comprehensive strategic plan for Bois Forte Justice Systems, and funds to develop and expand youth programs for the Bois Forte Boys and Girls Club to aid in prevention of youth delinquency. Carried 4-0-0.

Moved by Shane Drift; seconded by Travis Morrison; to approve the construction contract with Max Gray Construction for the Vermilion Head Start Large Muscle Addition. Carried 4-0-0.

Shane Drift asks if the Band will start making lots at Deer Creek. Chairwoman Chavers said not at this time. Robbie Gogleye said it would take a lot of work to make lots. Tara Geshick said there are 120 acres at Deer Creek, and mostly wetlands.

Shane Drift asks about the burned trailer by the sawmill. The guy that owned it is deployed overseas. The owner posted on Facebook to see if anyone knows who did it. Shane asks who cleans the site. Chairwoman Chavers said if there is a bill of sale the owner cleans it up.

Moved by Peter Boney; seconded by David Morrison Sr.; to adjourn the meeting at 10:24 a.m. Carried 4-0-0.