

Gene Goodsky did the invocation from his house.

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held June 2, 2021 at Nett Lake, Minnesota.

Meeting called to order at 9:12 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; Darnell Goggleye; Wendy Deatherage; Kristina Isham; Jennie Rowland; Toni Wakemup; Renika Love; Pam Hughes; Chris Holm; Tara Geshick

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the agenda. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the minutes of a special meeting held May 5, 2021 at Nett Lake, Minnesota. Carried 4-0-0.

During approval of the minutes Chairwoman Chavers said some of the tribes have received The American Rescue Plan dollars. For Minnesota the tribes will get 1.66 million each of the one billion.

Shane Drift said in regard to The American Rescue Plan dollars, he wants to stress the importance of fixing the Nett River dam. If it breaks down then there goes the lake. Chairwoman Chavers said there are congressional earmark funds. The dam is temporarily fixed but needs to be fixed.

Shane Drift asks if the Large Muscle building project was started yet. Robbie Goggleye said there are a lot of rocks. Robbie said he talked to Joel Astleford and they might try to save some for the dam project.

New tribal government employees: Wendy Deatherage introduces Kristina Isham who is the new Program Trail Coordinator. Jennie Rowland introduces Toni Wakemup who is the new Transit Dispatcher.

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

- 1) Approved the request from Ericka Cote to sole source from McKesson 2 vaccine refrigerators - \$4,710.78 each, 2 ultra-low temperature vaccine freezers - \$6,019.59 each, and 2 ultra-low temp Data Loggers - \$190.82 each, that will be used for the Pfizer COVID-19 vaccine
- 2) Approved the request from Melissa Hawk to sole source a vaccine freezer from McKesson in the amount of \$6,019.59
- 3) Approved a request from Paula Barnes to sole source two lab analyzers from McKesson for COVID testing in the amount of \$26,006 after Trade-in
- 4) The request from Ericka Cote to sole source 2 vaccine freezers from McKesson was previously approved in the amount of \$6,019.59 each. The cost for each increased to \$9,655.34 each. The increase in the sole source was approved
- 5) Approved the request from Randy Long to sole source from Compudyne to renew the licensing and extended service warranty on 4 Juniper Computer switches that run the health clinics. Cost is \$6,088.00
- 6) Approved the request from Travis Vake and Dave Anderson to sole source the hotel rooms from Super 8 Eveleth for 3 welding students 5/16/21-6/24/21 Sun-Thurs. Cost is \$7,386.30
- 7) Adopted Resolution 107-2021, Curtis Alan Palmer is forbidden to enter upon the lands owned or controlled by the Bois Forte Band of Chippewa
- 8) Approved the request from Randy Long to sole source from Custom Theatres to install an upgraded Keri access system for the Vermilion Clinic. Cost is \$14,860.00
- 9) Approved the request from Joel Astleford to sole source the sewer pump replacement at t-3 Tibbetts Trail lift station. The cost will be \$7,000 to Quality Flow Pumps
- 10) Approved the request from Kim Greiner to sole source the rental of a 12 stall shower trailer, purchase of cleaning supplies from Northern Exposure, and to pay someone to clean them each day, for the Nett Lake Powwow. The cost to come from the CARES Act Funds
- 11) Approved the licenses for the Vermilion and Nett Lake Head Start/Early Head Start Centers
- 12) Approved the submission of the Early Head Start 2022 Grant Application
- 13) Approved the Bois Forte Band of Chippewa COVID-19 Food Voucher Assistance Program
- 14) Approved the request from Theresa Morrison to sole source from Radotich for emergency repair of boiler pumps and replacement of thermostat at elder unit
- 15) Approve the updated Timber Sale Policies and Procedures, and to refund the performance bonds and bid deposits back to the tribal loggers that are on file and held by Bois Forte for all timber contracts affected by this policy
- 16) Approved the request from Tracey Dagen to have raffles for the Lake Vermilion Powwow: Button raffle, Pick your own, and 50-50 raffle
- 17) Approved the request from Millie Holmes for the Nett Lake Powwow Committee to have raffles for the Nett Lake Powwow
- 18) Approved the 2022-2023 CSBG Program Plan
- 19) Approved the 2022-2023 MCAG Program Plan

- 20) Approved to close the Tribal Government offices at noon on Friday, May 28, 2021 for the Memorial Day Holiday
- 21) Approved the request from Nikki Irving for the LIEC Committee to sole source gift cards from Target in the amount of \$8,510.00 to be used as awards for the students at the LIEC end of year banquets
- 22) Approved the changes to the US Treasury CARES Act, BIA CARES Act, and the State Economic Impact budgets
- 23) Approved the request from Joel Astleford to sole source the purchase of a 2021 International Truck – garbage truck with a 26 Yard Packer from Macqueen Equipment in St. Paul. The grand total is \$276,404.50
- 24) Approved the request from Jenna Lehti to stop doing temperature checks for employees and guests at all Bois Forte businesses
- 25) Approved the request from Travis Vake and Jaylen Strong to sole source computer equipment for the MIAC Language Grant in the amount of \$11,049.97

Carried 4-0-0.

Robbie Goggeye said a new poll will be done for the shower trailer because the 18 stall will be rented instead of the 12 stall. And a poll for the garbage truck because the price went up.

Shane Drift asked when the “Forbidden to enter upon the lands owned or controlled by the Bois Forte Band of Chippewa” is effective. Chairwoman Chavers the day the resolution was approved.

Shane Drift asks if the budget information can be made available to the Band members. Chairwoman Chavers said yes. It is the first amount of money under the CARES Act.

Renika Love asks how the Hemp Code is coming along. She said it is already outdated. Renika said she is doing research on hemp and she will also be starting a business. Renika said she was talking to people from White Earth and they are making hemp into fuel and homes over there are already being heated by that fuel. Renika said there are things the USDA has that Bois Forte doesn't have in the code. Inspection and sampling of the plants. And to also put in extraction. Chairwoman Chavers said Bois Forte also has the Red Lake Hemp Code. The Bois Forte Hemp Code will be sent to the tribal attorney to be updated and after that it will be put in the Bois Forte News.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the Northeast Overdose Fatality Review Interagency Data Sharing Agreement. Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to table the request from Lake Country Power who was asking for permission to spray herbicides on tribal land, at an area by the Y-Store. The council wants to see the plan of the area that will be sprayed, if nearby open water, and the amount of herbicide used. Carried 4-0-0.

Page 4
Special Meeting
June 2, 2021

David Morrison Sr. said in the past, they wanted to spray on Hwy 65 and the council told them no. Tara Geshick said there is no exact plan on spraying, Chairwoman Chavers said there should be a reservation-wide plan. She will ask the tribal attorney to draft a resolution.

Moved by Shane Drift; seconded by Peter Boney; to adopt Resolution No. 88-2021, amendment to the technical standards of the Tribal-State Compact to upgrade certain Class III gaming devices to permit the use of partitioned hard drives as a permissible storage area. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to adopt Resolution No. 89-2021, grant application to Department of Transportation (MNDOT) 2021 Public Transit Participation Grant Program –Operating funds, to maintain transportation services. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to approve the request from Jaime Burdick to sole source from Emergency Automotive Technologies (EATI), Duluth for an insert, a K9 HOT N POP Pro system, and a cool guard fan kit, for the 2019 Chevy Silverado. The total cost is \$7,610.00. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to approve the request from Jaime Burdick to sole source from Northern Business Products for an Officer's desk station in the amount of \$5,419.02. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to adjourn the meeting at 10:26 a.m. Carried 4-0-0.