

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held August 4, 2021 at Nett Lake, Minnesota.

Invocation by Gene Goodsky.

Meeting called to order a 9:32 a.m.

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

Members Absent: None

Others Present: Robbie Goggleye; Gene Goodsky; Vicki Villebrun; Vonda Carr; Eddie Chavers; Darnell Goggleye; Millie Holmes; Damon Day; Ellen Little; Doris Isham; Chris Holm; Pam Hughes; Simona Benner; Sarah Kinnunen; Lynette Tahtinen

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the agenda with the addition of Doris Isham with a First Nations Youth Grant submission; the addition of a \$500 match donation for the Nett Lake Eagles T-Ball Team for end of year trip; the addition of a representative to the Election Ordinance Review Committee. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Peter Boney; to approve the minutes of a Regular meeting held July 21, 2021 at the Lake Vermilion Sector of the Bois Forte Reservation. Carried 4-0-0.

New tribal government employees: Robbie Goggleye introduces Ellen Little who is the new Senior Executive Assistant.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the consent agenda as follows:

- 1) Approved the request from Frank Villebrun Jr. to sole source the agreement with DSK Home Preservation LLC for community clean up 2021 in the amount of \$25,000
- 2) Approved to change the amount of the ARPA direct assistance to Band members from \$1,000 to \$1,400
- 3) Approved setting the per capita at \$955

Carried 4-0-0.

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Moved by Peter Boney; seconded by Travis Morrison; to approve the request from Millie Holmes, for the Powwow Committee to conduct a raffle for the Miigwech Manoomin Powwow. Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the Child and Adult Food Program for Vended Meals for the Bois Forte Head Start & Early Head Start, Child Care Program. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the amendment to the previous agreement with Aniwahya Consulting. It extends time and payment for time. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to adopt Resolution No. 7i-2022, Chemical use prohibitions on Bois Forte Reservation lands. Carried 4-0-0.

David Morrison Sr. asks Chris Holm if there are studies done on the effect on people – like Parkinsons. Chris Holm said there are long term effects that people don't understand. David Morrison Sr. said there are deer out there that eat the plants. David asks Chris if that causes the chronic wasting.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the International Falls office lease. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the agreement for the Housing Support Services for Adults with Serious Mental Illness Services (HSASMI). Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison, Sr.; to approve the submission First Nations Youth Grant for funding for an Indigenous youth game event. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to approve a \$500 match donation to the Nett Lake Eagles T-Ball Team for their end of year trip. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to appoint Gloria Love and Linda Shykes to the Tribal Election Ordinance Review committee with Doris Isham as the alternate. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison, Sr.; to adjourn the meeting at 10:19 a.m. Carried 4-0-0.