

Gene Goodsky does the invocation from his house.

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

Meeting called to order at 9:09 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; George Strong; Miranda Lilya; David Morrison Jr.; Kim Greiner; Lynette Tahtinen; Leah Masucci; Destinie Villebrun; Martha Anderson; Teri Morrison; Rebecca Adams; Melissa Wright; Payton Counts; Chris Holm; Deanna Drift

Moved by Travis Morrison; seconded by Shane Drift; to approve the agenda with the change that George Strong's agenda item is a sole source request. Carried 4-0-0.

Chairwoman Chavers said at the last RTC meeting Gene Goodsky had requested the airboat be used to gather wild rice. Because of time constraints there was no meeting with the elders. There were a lot of people that felt the airboat should not be used to gather wild rice.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the minutes of a special meeting held September 15, 2021 at Nett Lake, Minnesota. Carried 4-0-0.

Shane Drift asks how many ARPA direct assistance checks were sent out. Kim Greiner said there were 2,199 sent out as of yesterday at noon.

New tribal government employees: Lynette Tahtinen introduces Martha Anderson who is the new Purchase Referred Care & Billing Specialist, Destinie Villebrun who is the new Business Office/PRC Manager, and Leah Masucci who is the new Clinic Administrator. Teri Morrison introduces Rebecca Adams who is the new Community Wellness Coordinator. Melissa Wright introduces Payton Counts who is the new Cultural Healing Coordinator.

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

- 1) Approve the Saving Lives Project grant application
- 2) Adopted Resolution No. 16-2022, Established the Bois Forte COVID-19 Vaccination Requirement for Tribal Government and Enterprise Employees
- 3) Approved the request that all Telecommuting Agreements be left to the Division Directors discretion
- 4) Adopted Resolution No. 17-2022, Authorized extension of COVID-19 Emergency Sick Leave and Expanded Family Medical Leave for Tribal Government and Enterprise Employees to September 30, 2022 and authorized use of the APRA funds to pay for that leave
- 5) Approved the request from Pam Hughes to sole source furniture from Slumberland and 13-Main, a swing set, tub, toilet, flooring from Menards, a new boiler system from Iron Range Plumbing and Heating, a new well tank and installation from Peterson Well. These items are for the Leander Road House.
- 6) Approved renewal of commercial insurance with Travelers Insurance

Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve the request from George Strong to sole source FY22 AMPERS membership dues for KBFT. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Travis Morrison; to adopt Resolution No. 18-2022, sole source a Data Entry System from Custom Theaters, Inc. in the amount of \$6,122.50 for the Bois Forte Tribal Court. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to appoint David Morrison Jr. to the Wisdom Steps Board. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to approve the Services Agreement with Ray Hawk to provide evaluator services for the Eliminating Health Disparities Initiative program. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to approve the revised Bois Forte Residential Lease Language. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to approve the revised Bois Forte Recreational Lease Language. Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the revised Bois Forte HUD 184 Residential Lease Language. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to approve the revised Bois Forte/MCT Residential Lease Language. Carried 4-0-0.

Page 3

Regular Meeting

October 6, 2021

Moved by Shane Drift; seconded by Peter Boney; to adopt Resolution No. 19-2022, modification of lease for Dan and Laura Zika – adding a Successor of Interest. Carried 4-0-0.

Moved by Shane Drift; seconded by Travis Morrison; to adopt Resolution No. 20-2022, recreational lease for Deanna Drift. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the Northern St. Louis County Family Services Collaborative Interagency Agreement.

Shane Drift asks about the chats. Darren Landgren asked if there was talk about a second check. Chairwoman Chavers said there has been no talk about a second check. Marissa Rose asks about the leases that were released this year. She said those should be top priority. Chairwoman Chavers said those leases are being worked on. There is a lot of paperwork for the leases.

Moved by Peter Boney; seconded by David Morrison Sr.; to adjourn the meeting at 9:53 a.m. Carried 4-0-0.