

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held November 3, 2021 at Nett Lake, Minnesota.

Gene Goodsky does the invocation from his house.

Meeting called to order at 9:13 a.m.

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

Members Absent: None

Others Present: Robbie Gogleye; Vicki Villebrun; Teri Morrison; Amber Zapata; Wendy Zika;
Millie Holmes; Kim Greiner; Lance Hill

Moved by Travis Morrison; seconded by Peter Boney; to approve the agenda with the addition of the resolution authorizing additional financial assistance under the Bois Forte American Rescue Plan Economic Recovery Program. Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the minutes of a special meeting held October 20, 2021 at Nett Lake, Minnesota. Carried 4-0-0.

Shane Drift asks if the letter of support for Renika Love was done. Chairwoman Chavers said yes.

New tribal government employees: Teri Morrison introduces Danelle Porter who is the new Elderly Program & Food Shelf Manager.

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

- 1) Approved the Bois Forte Homeowner Assistance Fund Plan
- 2) Approved to change the date of the State of the Band from January to April
- 3) Adopted Resolution No. 28-2022, Contract with WL Hall for ballroom dividers at Fortune Bay. Funds from CARES Act CRF allocation
- 4) Adopted Resolution 29-2022, Authorizing Premium Pay for Eligible Tribal Government & Enterprise Employees; Approved Bois Forte Premium Pay Program Guidelines; Approved Exhibit 1 to Resolution – Premium Pay Certifications
- 5) Approved the submission of a grant for a Pre-Trial Services Officer

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- 6) Approved the updated Bois Forte COVID-19 Emergency Rental Assistance Program Policy, Application, Financial Assistance Form, Attestation of Hardship, Attestation of Housing Instability
- 7) Approved the vaccine requirement for Independent Contractors (individuals who provide goods/services to the Band but are not employed)
- 8) Adopted Resolution No. 33-2022, Approving Construction Agreement for Fiber-to-Home Project Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to adopt Resolution No. 35-2022, approving the creation of the Nett Lake Farmers Market as a tribal program under Bois Forte Community Health, whereby the Bois Forte Tribal Government will act as the fiscal agent for EBT/SNAP services at the farmers market. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the request from Wendy Zika to sole source replacement work by Overhead Door Company of Hibbing, for the garage doors at the Food Distribution building. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to adopt Resolution Nor. 36-2022, support and approves the Band's partnership with Essentia Health to engage in on-reservation food sovereignty research activities. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to adopt Resolution No. 37-2022, support and approves the Band's partnership with Northland Solar Commons to engage in on-reservation food sovereignty research activities. Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Peter Boney; to approve Millie Holmes to serve on the Finance Committee for the MCT Constitutional Convention Delegate committee. Carried 4-0-0.

Millie Holmes said there is a delegate meeting on November 19 at Fortune Bay. The meetings are public and anyone can attend. Shane asks if the information has been shared. Millie said it hasn't really been shared, just on Facebook. They would need funding for mailings. Chairwoman Chavers said the MCT wants the meeting notes posted and she will see if she can get a link for the MCT website.

Moved by Shane Drift; seconded by Peter Boney; to approve the creation of bank accounts for PayPal and credit cards for the donations for KBFT. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to appoint Damon Day to the Conservation Committee. Carried 4-0-0.

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Moved by Peter Boney; seconded by Shane Drift; to approve the request from Lance Hill to sole source the Continuous Forestry Inventory (CFI) project from Itasca Woodland Services in the amount of \$96,835. This project is done every 15 years. It is the re-measurement of 181 1/5 acre fixed radius plots that are located throughout the MCT lands on the Nett Lake sector of Bois Forte. Carried 4-0-0.

Moved by Travis Morrison; seconded by Peter Boney; to table Dr. Will Mantyh and Annamarie Gutsch with the update on the Blood Draw Study and request for a resolution for a NH grant. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adopt Resolution No. 38-2022, Authorizing additional financial assistance under the Bois Forte American Rescue Plan Economic Recovery Program. Carried 4-0-0.

Chairwoman Chavers said this was going to be distributed next year but instead it will be distributed the second week in December. It will be \$1,800. Those that applied for the \$1,400 will not have to reapply, they will automatically be sent the \$1,800 check.

For the projects from the ARPA funds, the council will be meeting with the directors and Blue Stone Strategy to prioritize the projects.

Moved by Peter Boney; seconded by David Morrison Sr.; to adjourn the meeting at 9:57 a.m. Carried 4-0-0.