

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held December 1, 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; Nikki Irving; Doris Isham; George Strong;  
Melissa Wright;

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

Moved by Shane Drift; seconded by Travis Morrison; to approve the minutes of a special meeting held November 3, 2021 at Nett Lake, Minnesota. Carried 4-0-0.

Robbie Gogleye tells the audience to please use Q&A for any questions.

New Tribal Government employees: Danelle Porter introduces Billi Jo Deegan who is the new Lead Cook at Vermilion ENP; Vicki Villebrun introduces Nikki Irving who is a new Senior Executive Assistant.

Moved by Travis Morrison; seconded by Peter Boney; to approve the consent agenda as follows:

- 1) Approved the SOR II contract updated
- 2) Approved the new Fortune Bay Resort Casino hours of operation
- 3) Approved the Fortune Bay Resort Casino & Bois Forte Development Corporation COVID-19 workplace rules
- 4) Approved the request from Destinie Sandberg and Lynette Tahtinen to sole source a software program for the Purchased Referred Care (PRC) Program for the repricing of PRC claims
- 5) Approved the request from the Nett Lake Parent Committee to hold a raffle
- 6) Approved the request from Jennie Rowland, Transportation Manager, to purchase a transit bus from Telin Transportation Group, lowest bid

- 7) Adopted Resolution No. 40-2022, IHBG grant application for two new 8 unit elderly/handicapped apartments, one at Nett Lake and one at Vermilion
- 8) Approved the request from Lynette Tahtinen to sole source the agreement and addendum from Lamar for the Gheen Billboard for COVID, funds are IHS COVID monies
- 9) Approved to extend the comment period for the new business (gas station) until December 15, 2021
- 10) Approved the request from Jacque Wilson to sole source gift cards from Cub Foods for Urban office's food program

Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to adopt Resolution No. 41-2022, approving DSGW Architecture to provide A/E Design Services for EDA Indigenous Communities grant application for the Community Health building. Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve the Services Agreement with Tonya Kjerland Connor to provide grant writing services for the Band. Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the request from George Strong to sole source the purchase of the National Public Radio Distribution Interconnect Fee FY21 for KBFT in the amount of \$9,926.00. Carried 4-0-0.

Moved by Peter Boney; seconded by Travis Morrison; to approve the Memorandum of Understanding between Bois Forte Health and Human Services and Rock Ridge School to provide behavioral health service (therapy and telehealth services) to Bois Forte students. Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney to approve the ESSER III Application for FIN 160 in the amount of \$270,984 and the ESSER III Application for FIN 161 in the amount of \$67,746. Carried 4-0-0. One will be for a cultural person at the Nett Lake School and the other will be for hands on learning – field trips, and will start a program for teachers to run the program.

Dr. William Mantyh give a presentation on the pilot project he did at Bois Forte regarding Dementia and Alzheimer's disease for one of Corey Strong's programs. They did a blood genetic test and had an MRI unit on-site. It was for elders. He said he would be happy to come up in January to give a presentation to the health staff. He would like to ask for an extension for the Dementia and Alzheimer's study. He applied and got a grant for a 5-year project.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve a 5-year extension to the Dementia and Alzheimer's disease project. Dr. William Mantyh has a letter of support for the grant and will also have a resolution. (Resolution No 42-2022). Carried 4-0-0.

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Kim Greiner gives an update on the CARES Act funds. She said there were 104 projects done with those funds. She has a CARES Act report. Kim also gave an update of the ARPA funds. She said some of those projects could be paid with CARES Act funds. Kim lists the different pots of money.

Kim Greiner gives an update on the premium pay. The funds came from the U.S. Treasury. \$811,522.69 was paid to the government employees, and \$1,568,042.31 was paid to the Enterprise employees. This information will be printed in the newspaper in the quarterly report.

Moved by Shane Drift; seconded by Peter Boney; to adopt Resolution No. 43-2022, Approving the revision to the Bois Forte Reservation Tribal Council Procurement Policy. Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the Bois Forte Blight Code. This is to be published and mailed and also sent to the leaseholders. Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to adjourn the meeting at 11:33 a.m. Carried 4-0-0.