



Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held December 15, 2021 at Nett Lake, Minnesota.

Gene Goodsky does the invocation from his house.

Meeting called to order at 9:09 a.m.

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

Members Absent: None

Others Present: Robbie Goggleye; Victoria Villebrun; Frances Irving, Doris Isham, Megan Cote, Pam Hughes, Sarah Kinnunen, Lynette Tahtinen, Janell Smith

Moved by Peter Boney; seconded by Travis Morrison; to approve the agenda with the deletion of Jennie Rowland new employee introductions and Miranda Lilya introduction. Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the minutes of a special meeting held December 1, 2021, at Nett Lake, Minnesota. Carried 4-0-0.

New tribal government employees: Pam Hughes introduces Sarah Kinnunen as the new Housing Resource Case Manager. Lynette Tahtinen introduces Megan Cote as the new full time Pharmacy Tech. Robbie Goggleye introduces Janell Smith as the Interim Judicial Director.

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

- 1) Approved the annual renewal of Laserfiche in the amount of \$56,650
- 2) Approved the GE Healthcare Services contract annually for \$35,280.
- 3) Approved Sam's Club purchase of \$8,000 to buy Holiday break boxes for Mpls Urban office.
- 4) Approved the Energy Assistance Program under CARES act extension date to Dec. 17 or until funds have been spent, whichever is first.

Carried 4-0-0

Moved by Shane Drift; seconded by Peter Boney to approve the Professional Services Agreement with Crystal Boyd Consulting, effective December 15, 2021.

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Moved by Travis Morrison; seconded by David Morrison Sr., to approve the Minnesota Indian Gaming Association (MIGA) dues in the amount of \$23,913.00 to be paid by Fortune Bay Resort Casino. Carried 4-0-0

Moved by Shane Drift: Seconded by Peter Boney to adopt resolution #44-2022, National Indian Gaming Association (NIGA) membership dues for 2022 in the amount of \$3,500.00 to be paid by Fortune Bay Resort Casino. Carried 4-0-0

Moved by Shane Drift: seconded by David Morrison Sr., to adjourn the meeting at 9:33 a.m.
Carried 4-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: February 2, 2022