



Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held February 2, 2022 at Nett Lake, Minnesota.

A moment of silence.

Meeting called to order at 9:08 a.m.

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

Members Absent: None

Others Present: Joel Astleford; Victoria Villebrun; Frances Irving, Toni Wakemup, Amber Zapata, Deanna Drift, Janell Smith, Jaylen Strong, Ann, Warren Villebrun,

Moved by Peter Boney; seconded by Shane Drift; to approve the agenda with additions to consent agenda investment service agreement and additions after Jaylen strong Doris Isham resolution EDA Grant, Pam H. agreement for long term homelessness & Jeff Holt resolution Vaccine w/booster requirement. Carried 4-0-0.

Moved by Shane Drift; seconded by Travis Morrison; to approve the minutes of a special meeting held December 15, 2021, at Nett Lake, Minnesota. Carried 4-0-0.

New tribal government employees: Chris Holm introduces William Isham Jr the Water Resources Technician, Kent Isham as the Forestry Coordinator, and Cody Swanson as the Forestry Coordinator. Erynn Morrison not present. Vondalee Care introduces Rhiannon Strong as the Education & Disabilities Manager. Davelle Jones introduces Cassandra Villebrun as the HR administrative Assistant. Jessie Isham introduces Emanuel Anastos as the Youth Development Professional. Lynette Tahitnan introduces Brooke Yernatich as the Lab & X-Ray Supervisor.

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

- 1) Reduced rate for Elders to purchase 24hr Fitness ctr access. 4-0-0
- 2) Resolution 45-2022, Purchase copier, CARES funds. 4-0-0
- 3) Coronavirus Emergency Response Grant Extension from 12/31/2021 to 12/31/2022. 4-0-0
- 4) Emergency Food Relief Program application & guidelines for MPLS & Duluth Urban Offices. 4-0-0
- 5) Resolution 49-2022, Purchase FERNO Cot for Ambulance with CARES funds. 4-0-0
- 6) Registrar Registration Fees, Effective 01/01/2022 4-0-0
- 7) Two contracts to upgrade EPIC to add Housing Stabilization Services. 4-0-0

- 8) Resolution 48-2022, Approve 2022 PIT Count 4-0-0
 - 9) Modification of lease for Pam Hughes 4-0-0
 - 10) Resolution 47-2022, Lease Termination-Charles Averill Jr. 4-0-0
 - 11) Resolution 46-2022, Lease Termination-Dawn Norton-Deveau. 4-0-0
 - 12) Contract for services between MN Engagement on Shelter & Housing and Bois Forte. 4-0-0
 - 13) Letter of support for the Food Sovereignty Gather Grant 4-0-0
 - 14) Request to use the BF logo for report to the USDA. 4-0-0
 - 15) New Moon Water damage bid agreement with David Farmer. 4-0-0
 - 16) Sole Source Custom Theater for \$14,194.00 update NLPD control system.
 - 17) Sole Source Quality Flow for \$9,720.00 to repair Vermilion lift stations. 4-0-0
 - 18) Carbon Project MOU 4-0-0
 - 19) CDC & MDH recommendations for isolation as of 01/18/2022. 4-0-0
 - 20) Modification of John Hopkins Contract. 4-0-0
 - 21) Resolution 55-2022, Appoint MCT Tribal Election Court of Appeals Judge for 2022 Regular Election. 4-0-0
 - 22) Resolution 56-2022, Appoint Band's Election Contest Judge and Alternate for 2022 Regular Election. 4-0-0
 - 23) Investment service agreement 4-0-0
- Carried 4-0-0

Moved by Shane Drift: seconded by Peter Boney to approve Mid-Winter Pow Wow Raffle, March 19, 2022, \$5 each or 5 for \$20. Carried 4-0-0

Moved by David Morrison Sr.; seconded by Travis Morrison to adopt Resolution No. 57-2022, Ode'imini Giizis Farmers Market. Carried 4-0-0

Moved by Travis Morrison; Seconded by David Morrison Sr. to adopt Resolution No. 59-2022 approving Lease Termination for Peter Drift Jr. Carried 4-0-0

Moved by Shane Drift: seconded by Peter Boney, to approve SORNA Certification.
Carried 4-0-0

Discussion on TRUTH and Usufructuary Rights Interviews Announcement with Jaylen Strong &

Moved by Shane Drift: seconded by David Morrison Sr., to adopt Resolution No. 60-2022 approving the Band's Submission of the Economic Development Administration Indigenous Communities Program Notice of Funding Opportunity Grant Application.
Carried 4-0-0

Moved by Travis Morrison: seconded by David Morrison Sr., to approve Subcontractor agreement for Long Term Homeless Supportive Services Grant.
Carried 4-0-0

Moved by Peter Boney: seconded by Shane Drift to adopt Resolution No. 61-2022 updating the Bois Forte COVID-19 Vaccination Requirement for Tribal Government and Enterprise Employees.
Carried 4-0-0

Moved by Shane Drift: seconded by David Morrison Sr., to approve the Revisions to the Bois Forte TERO Ordinance.
Carried 4-0-0

Moved by Shane Drift: seconded by Peter Boney to certify Tracey Dagen to run for Secretary-Treasurer in the upcoming 2022 Regular Election.
Carried 4-0-0

Moved by Shane Drift: seconded by Peter Boney to certify Tara Geshick to run for Secretary-Treasurer in the upcoming 2022 Regular Election.
Carried 4-0-0

Moved by Shane Drift: seconded by Peter Boney to certify David C. Morrison Sr., to run for Secretary-Treasurer in the upcoming 2022 Regular Election.
Carried 4-0-0

Moved by Travis Morrison: seconded by David Morrison Sr.; to certify Simona Benner to run for District I in the upcoming 2022 Regular Election.
Carried 3-0-1, Shane Drift Silent.

Moved by Peter Boney: seconded by David Morrison Sr.; to certify Shane G. Drift to run for District I in the upcoming 2022 Regular Election.
Carried 3-0-1, Shane Drift Silent.

Moved by Travis Morrison: seconded by David Morrison Sr.; to certify Mildred R. Homes to run for District I in the upcoming 2022 Regular Election.
Carried 3-0-1, Shane Drift Silent.

Moved by Travis Morrison: seconded by Peter Boney; to certify David H. Villebrun Jr. to run for District I in the upcoming 2022 Regular Election.
Carried 3-0-1, Shane Drift Silent.

Moved by Peter Boney: seconded by David Morrison Sr.; to not certify Adrienne R. Whiteman to run for District I in the upcoming 2022 Regular Election. Needs documentation
Carried 3-0-1, Shane Drift Silent.

Moved by David Morrison Sr.: seconded by Shane Drift; to certify Peter F. Boney to run for District II in the upcoming 2022 Regular Election.
Carried 4-0-0

Moved by Shane Drift seconded by David Morrison Sr.; to certify Hanna Chosa to run for District II in the upcoming 2022 Regular Election.

Carried 4-0-0

Moved by Shane Drift: seconded by Peter Boney; to certify Robin Geshick to run for District II in the upcoming 2022 Regular Election.

Carried 4-0-0

Moved by Peter Boney: seconded by Travis Morrison; to certify Robert H. Moyer Jr. to run for District II in the upcoming 2022 Regular Election.

Carried 4-0-0

Moved by Shane Drift: seconded by David Morrison Sr.; to certify Timothy D. O'leary to run for District II in the upcoming 2022 Regular Election.

Carried 4-0-0

Lottery for how the names will be done on the ballot. Will not do District I at this time. Cathy steps away to get the names of the candidates.

Lottery draw for Secretary-Treasurer

1. Tracey Dagen
2. Tara Geshick
3. David C. Morrison Sr.

Lottery draw for District II

1. Hannah Chosa
2. Peter F. Boney
3. Timothy O'Leary
4. Robin Geshick
5. Robert H. Moyer

Shane asks to explain why we will not do lottery draw for District I. Cathy states that Adrienne Whiteman needs to document her residency before they will certify her.

Moved by David Morrison Sr.: seconded by Travis Morrison to adjourn the meeting at 9:33 a.m.

Carried 4-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: 03/02/2022



Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting reconvened of the Bois Forte Reservation Tribal Council held February 2, 2022 at Nett Lake, Minnesota.

Meeting called to order at 12:19 p.m.

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

Members Absent: None

Others Present: Joel Astleford; Victoria Villebrun; Frances Irving

Cathy discusses that this meeting is being held due to the certification of Adrienne Whiteman. She either has to be approved or denied. List will go to Gary Frazer at the MCT. If a candidate is denied, candidate has 48 hours to challenge decision. If a candidate is certified, all the candidates within that seat can challenge any candidate. Also, lottery draw that was done in the 9am 02/02/2022 meeting is void, we need to give all the candidates 24 hours notice of the lottery draw so that have the option to be present. Need to correct these actions.

Peter Boney moved certify Adrienne Whiteman as a District I Candidate in the upcoming 2022 Regular Election. The motion died for a lack of a second.

Cathy states again that the lottery draw that was previous done is voided and we will send out a notice for the lottery draw to take place

Moved by Shane Drift: seconded by Travis Morrison to adjourn the meeting at 12:24 p.m.
Carried 4-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: March 16,2022