



Bois Forte

TRIBAL GOVERNMENT

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

Invocation by Peter Boney.

A moment of silence is held for Spiritual Advisor Gene Goodsky.

Meeting called to order at 9:24 a.m.

Vice-Chair Travis Morrison chairs the meeting.

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

Members Absent: Cathy Chavers, excused – attending Minnesota Indian Affairs Council meeting

Others Present: Miranda Lilya, Victoria Villebrun; Randy Long, Lance Hill, Doris Isham, Jennie Rowland, Alanna Sherman, Pam Hughes, Jaylen Strong, Darnell Goggeye

Moved by Peter Boney; seconded by Shane Drift; to approve the agenda with the addition of Jaylen Strong with four agenda items (1. Language classes, Rosetta Stone, Plan for Revitalization, 2) Usufructuary Interviews, 3) Discussion on Usufructuary Rights Interviews Announcement, Contract for workers – usufructuary Rights Interviews, and 4) a request for bid approval for replacing air condition unit at the Heritage Center. Carried 3-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve the minutes of a special meeting held February 2, 2022, at Nett Lake, Minnesota Virtual. Carried 3-0-0.

No New employees to introduce.

Moved by David Morrison Sr.; seconded by Shane Drift; to approve the consent agenda as follows:

- 1) Approved donation for Ameera Jenkins-White to attend close-up trip 4-0-0
- 2) Rescind resolution 64-2022 and adopt new Resolution 65-2022 to reflect the correct amount for Bois Forte Share in the EDA grant application from \$1,158,515 to \$965,065 4-0-0
- 3) WELY Consent Decree 4-0-0
- 4) Approved Resolution 66-2022 to approve USDA Reconnectivity Grant Authorization 4-0-0
- 5) Approved Resolution 67-2022 to approve lease cancellation for Corinna Lyons 4-0-0
- 6) Approved GEB hours from 10-2 to 10-4, no benefits 4-0-0

- 7) Approved Note Purchase agreement for 1332 Tibbetts Trail, Resolution 68-2022 4-0-0
Shane Drift said the WELY Consent Decree was WELY has AM and FM. They were supposed to upload a file into the FCC system. WELY needs to upload their files in a timely manner.
Carried 3-0-0

Randy Long said they will be reimplementing the GIS implementation. Randy is requesting a full-time position. Randy would like to have an outside firm train the person who fills the position.

Moved by Shane Drift; seconded by Peter Boney; to approve Resolution 69-2022, Living Languages grant application, and approving submission of the application. Carried 3-0-0.

Moved by David Morrison Sr.; seconded by Shane Drift; to approve Resolution 70-2022, A&E Contract for Indigenous Communities grant. Carried 3-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve Resolution 71-2022, FY2022 RAISE grant application, and authorize Transportation Manager to apply for DOT FY 2022 Rebuilding American Infrastructure w/Sustainability and Equity Grant

Moved by Peter Boney; seconded by David Morrison Sr; to approve Resolution 72-2022, FTA grant application, and to authorize Transportation Manager to apply for 2022 Public Transportation on Indian Reservation Grant. Carried 3-0-0.

Alanna Sherman has an agreement with MN DNR for Bois Forte to hand out MN State Park Permits to the Bois Forte Band members. There are 70 parks. The permits do not covers the camping fee. Shane Drift said in the 1854 area the camping fees should be waived. The council said this should be brought up at the 1854 meeting. Alanna said Jeff Holth reviewed the agreement.

Moved by David Morrison Sr.; seconded by Peter Boney; to approve the agreement with the MN DNR. Carried 3-0-0.

Miranda Lilya said she checked the 1854 Code and Band members can camp for no fee.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the contract for the State Opioid Response (SOR). Carried 3-0-0.

Jaylen Strong discusses the language classes, Rosetta Strong, and plan for revitalization. He said he will get the revitalization committee together again plan. Jaylen would like to record speakers. He said they will buy the Rosetta Stone for people, it is a two-year program.

Jaylen will have usufructuary rights interviews. He will be recording members when they gather, hunt. He won't disclose where their spots are, just what they are doing. Jaylen has agreements for the workers. It was suggested to Jaylen that he ask some of the baby elders to start learning and teach the others.

Page 3 of 3
Special RTC Meeting
March 2, 2022

Moved by David Morrison Sr.; seconded by Peter Boney; to give Jaylen Strong permission to sign the agreements with members when they gather, hunt. Carried 3-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to the purchase of the Air Handling Unit from A-1 Refrigeration from Hibbing MN for the Heritage Center. Carried 3-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adjourn the meeting at 11:09 a.m. Carried 3-0-0.

Prepared by: Victoria Villebrun
Approved at Special RTC Meeting: March 16, 2022