



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held March 16, 2022 at Nett Lake, Minnesota.

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

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

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

Members Absent: None

Others Present: Robbie Gogleye, Frances Irving, Victoria Villebrun, Destinie Villebrun, Crystal Patrick, Corey Strong, Erynn Morrison, Vanessa Little, Bridget Villebrun, Leah Massuci, Crystal Lobe, Ryan Isham, Gloria Love, Linda Shykes, Nina Villebrun, Deanna Drift, Travis Vake, Doris Isham, Dani Pieratos, Renika Love

Moved by Travis Morrison; seconded by Shane Drift; to approve the agenda with the addition of Renika Love after Dani Pieratos.

Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Travis Morrison; to approve the minutes of a special meeting held February 2, 2022, 2<sup>nd</sup> session, reconvene of 02/02/2022, at Nett Lake, Minnesota Virtual.

Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to approve the minutes of a special meeting held March 2, 2022, at Nett Lake, Minnesota Virtual.

Carried 4-0-0.

The following new staff were introduced:

Destinie Villebrun introduces Crystalin Patrick – PRC Billing Specialist & Corey Strong – Patient Benefits Coordinator.

Erynn Morrison introduces Vanessa Little – Accounting Clerk & Bridget Villebrun – Accounting Specialist/Accounts Receivable, Louise will start March 28<sup>th</sup>.

Leah Masucci introduces Crystal Lobe – Dual Certified Family & Psychiatric Mental Health Nurse Practitioner.

Robbie Goggeye introduces the General Election Board, Ryan Isham-Chair, Gloria Love, Linda Shykes & Nina Villebrun. They were having technical issues, no video or sound.

Christine Lundemo will not be introducing new employee.

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

- 1) Approved sole source request to purchase proprietary parts from Aquarius Systems  
\$12,462.70  
4-0-0
- 2) General Election Board  
4-0-0
- 3) Approved IHS 105 leases  
4-0-0
- 4) Approved Bois Forte Re-opening plan-COVID  
4-0-0
- 5) Approved resolution 75-2022, Authorizing Engagement with Blue Stone Strategy Group  
for Phase 2 COVID-19 Planning Services  
4-0-0

Shane asks if we could make the Blue Stone information available to Band Members if they want to see the scope of work. Put on website and in the newspaper.

Carried 4-0-0

Cindy McDougall presents a final report for the Bii-zin-dah-de-da program.

Moved by Shane Drift; seconded by Peter Boney; to approve Resolution 73-2022-issuance of Residential Lease to Jaylen Strong & Payton Counts. Deanna state to remove enrollment number on the resolution.

Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve Resolution 74-2022-Issuance of renewal of Recreational Lease to Doreen Cameron & Curtis Cameron.

Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Shane Drift; to approve Resolution 76-2022-Issuance of Residential Lease to David Gotchnik & Joseph Gotchnik.

Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve Partnership Agreement with MNDOT & State of MN.

Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison Sr.; to approve ARPA funds after the 250 licenses through MIAC funds have been spent to purchase licenses for Rosetta Stone language application.

Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve Professional Services Contract with Ian Record to build 477 program in the amount of \$12,832.50.

Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve Resolution 77-2022, approving the band's submission of the FY 2022 Coordinated Tribal Assistance Solicitation (CTAS) application in the amount \$379,065.00. Equipment for conservation department & develop policy and procedures.

Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve request to use the BF Logo on advertising flyer for the 2-day training on Small Business Owners for Native Americans.

Carried 4-0-0.

Discussion with Renika Love regarding draft of a decriminalizing code for Cannabis for Bois Forte and what direction does Bois Forte want to go. A lot of discussion needs to be done. We will set up a group of individuals to create this working group. Dani & Renika will send names to Robbie to include in this group.

Pete Boney brought up that on the website the minutes have not been posted in some time.

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

Prepared by: Frances Irving   
Approved at Regular RTC Meeting: April 6, 2022