



Bois Forte

TRIBAL GOVERNMENT

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held April 6, 2022 at Nett Lake, Minnesota, Virtual.

Meeting called to order at 9:19 a.m.

A moment of silence is held for Invocation.

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

Members Absent: None

Others Present: Kim Greiner, Edward Chavers, Jeff Holth, Erynn Morrison, Louise Isham, Lavonne Drift, Angela Wright, Christine Fairchild, Brian Moyer, Jamie Drift, Chris Holm, Ashley Goodsky, Millie Holmes, Doris Isham, Pam Hughes

Moved by Shane Drift; seconded by Peter Boney; to approve the agenda with addition of Doris Isham for shovel ready training.

Carried 4-0-0.

Moved by Peter Boney.; seconded by David Morrison Sr.; to approve the minutes of a special meeting held February 15, 2022, at Nett Lake, Minnesota Virtual.

Carried 4-0-0.

Cathy states that there needs to be an update on the Rosetta Stone process and working group for Cannabis & hemp committee with council, sign up sheets out. Shane has question on pg 3, resolution 77-2022, do we know where we are at with that? Kim believes it was submitted. Will usually find out in fall about grant.

Moved by Shane Drift; seconded by Travis Morrison; to approve the minutes of a special meeting held March 16, 2022, at Nett Lake, Minnesota Virtual.

Carried 4-0-0.

The following new staff were introduced:

Erynn Morrison introduces Louise Isham – Purchasing Agent, Lavonne Drift – Data Entry Clerk (term).

Angela Wright introduces Simona Benner – Family Support Coordinator who was unable to attend and Christine Fairchild – Victim’s Services Coordinator.

Brian Moyer introduces Jamie Drift-Maintenance Tech.

Chris Holm introduces Nicolis Buchholz – Recall Lake Barge Operator who was unable to attend.

George Strong not in attendance.

Jennie Rowland introduces Lynette Villebrun, Darian Morrison, Natalie Goodsky, Toni Wakemup, Meleya, Brian Whiteman Jr., Brian Whiteman Sr., Roxanne Goggeye.

Miranda Lilya not in attendance.

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

- 1) Approved Resolution No. 78-2022, authorizing engagement w/Blue Stone Strategy Group for ARPA strategic planning Services 4-0-0
- 2) Approved Resolution No. 80-2022, authorizing release of TSRs to State of MN. 4-0-0
- 3) Approved Sole Source request to Lake Effect Coating in amount of \$8,734.25 4-0-0
- 4) Approved Sole Source request to Essentia Health 4 lab interfaces equipment 4-0-0
- 5) Approved Sole Source request to Microsoft Health Licensing to Integris 4-0-0
- 6) Approved the GMR Radio License Agreement 4-0-0
- 7) Approved Resolution No. 83-2022, Appellate Jurisdiction to MCT Tribal Election Court of Appeals for the 2022 Election 4-0-0
- 8) Approved Resolution no. 84-2022, Approving submission of the Native American Language Preservation & maintenance Grant Application. 4-0-0

Shane has question regarding 84-2022, it’s calling for \$24,288.67 premier match, do we have in the budget to cover? Kim states yes, we talked about last week and it should have been in poll when it went out. Shane ask another question, regarding salary listed at \$15/hr, concern might be too low, is there room to raise it? Kim states she did not write grant so she does not know. In process of grant application if there is a new position, they are supposed to write the job description and get it rated. The rating was based on the job description.

Carried 4-0-0

Discussion with Ashley Goodsky & Millie Holmes in regard to fundraising at this years pow wow. Buttons will be made for fundraising and funds will be used for honorary items and staff pay. Virtual Bingo new. Kim asks if Jeff could give an overview of why we need council approval for raffles. Kim also states that with virtual (VENMO/Apple Pay) payments will need to be looked into. If prize is \$600 or more we still need to comply with IRS rules and winner would need to complete a W9.

During the discussion there was some technical issues due to weather and some of the attendee’s service had gone out.

Ashley discusses issue about hotel rates for pow wow.

Moved by Travis Morrison; seconded by Shane Drift; to approve the sale of Buttons for fundraising at the 2022 Sah Gii Bah Gaa pow wow and any future pow wows of 2022.

Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to approve the FY 2022 Hearth Connection Contract Amendment.
Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve Contract for Services Agreement Family homeless Prevention and Assistance Program (FHPAP).
Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve Resolution No. 85-2022, authorizing St. Louis County & Northeast MN COCs to include bands territory as part of the COCs geography.
Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve Resolution No. 86-2022, Lease Modification for Victoria Villebrun
Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Travis Morrison; to approve Resolution No. 87-2022, issuance of Residential Lease to Michael R. Anderson & Sandra Anderson.
Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to approve Independent Contractor Agreement, Lake restoration for National Audubon Society.
Carried 4-0-0.

Peter Boney left meeting due to technical issues. Was able to return.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve Resolution No. 88-2022, Authorizing A-E Services for Dam work, ARPA, addendum to Stantec Engineering agreement for Dam Replacement.
Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Shane Drift; to approve Resolution No. 89-2022, Approving Conservation Fund Purchase Agreement.
Carried 4-0-0.

Technical issues due to weather again and some attendees froze again. All have returned.

Moved by Travis Morrison; seconded by Peter Boney; to approve Space Lease Agreement #BF 23-25, between MCT & Bois Forte for Mpls Urban Office.
Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve Resolution No. 93-2022,
Independent Services Contract with Dave Danz for Shovel Ready training.
Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to adjourn the meeting at 11:20 a.m.
Carried 4-0-0.

Prepared by: Frances Irving 
Approved at Special RTC Meeting: May 18, 2022