



Bois Forte

TRIBAL GOVERNMENT

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held May 18, 2022 at Nett Lake, Minnesota, Virtual.

Meeting called to order at 9:12 a.m.

A moment of silence is held for Invocation.

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

Members Absent: None

Others Present: Frances Irving, Robbie Goggleye, Jeff Holth, Dani Pieratos, David Morrison Jr., George Strong, Joel Astleford, Melissa Walls, Sean Allen, Pam Hughes, Peter Hardy, Deanna Drift

Moved by Travis Morrison; seconded by Peter Boney; to approve the agenda, with the following changes, Dani Pieratos & David Morrison Jr. moved to top, under Joel Astleford remove item C, under Deanna Drift remove items F & G and add Christine Lundemo with 22-23 Nett Lake/Vermilion child license after Deanna Drift, adding Dam Declaration under other. Carried 4-0-0.

Robbie Goggleye left meeting due to fire page.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve the minutes of a special meeting held April 6, 2022, at Nett Lake, Minnesota Virtual. Carried 4-0-0.

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

- 1) From Menochigeyang team for basket raffles & auctions and RTCE prizes 4-0-0
- 2) Sole Source to Nelson Collie Electric, Health-new Generator \$172,796.00 4-0-0
- 3) Sole Source to Connectwise, LLC, Ticketing system for organization 4-0-0
- 4) Sole Source to WA Fisher, Redsign of website, \$14,330.00 4-0-0
- 5) Agreement with WIPFLI, for accounting support 4-0-0
- 6) Contract for lease billboard on HWY 169 with Jim Glowacki for health 4-0-0
- 7) Sole Source to Road Machinery Supplies, \$8,850.00 4-0-0
- 8) Approved FY 2023 MN Head Start Application 4-0-0
- 9) Tribal/Teaching Eminence for K-12 for Charles 'Chaz' Wagner 4-0-0

- 10) Resolution No 95-2022, First Amendment to T-Mobile Lease 4-0-0
- 11) Resolution No 96-2022, Approving MNDOT agreement, Hwy 65 project 4-0-0
- 12) Resolution No 97-2022, Authorizing Transportation Mgr to apply 2022 Public Transportation on Indian Reservations Grant 4-0-0
- 13) Resolution No 98-2022, Authorizing Transportation Mgr to apply for fy2022 low or no emission grant program 4-0-0
- 14) Approved consulting agreement & sole source for RTHAWK Housing Alliance 4-0-0
- 15) Agreement with Hunger Solutions, Market Bucks Initiative 4-0-0
- 16) Approved contract/agreement with Lamar for Billboard in Ifalls hwy 53 4-0-0
- 17) Use of Bois Forte Band logo with alterations from Victim SVCS/ICWA 4-0-0
- 18) Agreement MN Potlatch purchase first amendment 4-0-0
- 19) Resolution no 99-2022, Supporting Essentia Health's CDS Request 4-0-0
- 20) Resolution No 100-2022, Investment policy & investment committee bylaws 4-0-0

Peter states he was asked by someone if anyone can look at anything on the consent agenda. Shane has 2 question, sole source request for WA Fisher, what is idea for new website design, Cathy states they are working on it to make it more user friendly. Also asks if we could elaborate on the Hwy 65 MNDOT agreement. Jeff states it is a short agreement that authorizes MNDOT to come on to the reservation to conduct the HWY 65 construction work they will be doing. Shane also asks that band members will be able to apply to work on this project. Jeff Holth says yes. Cathy states that she strongly encourages band members to get their application to TERO.

Carried 4-0-0

Moved by Shane Drift; seconded by Peter Boney; to approve the letter of support for Seeding Cultural Treasures Grant Application, Bois Forte Sovereignty Group.

Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to the Native Voice One Radio Network Annual agreement.

Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison, Sr.; to approve the Red Sunset Outdoor Billboard lease agreement FY23.

Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Peter Boney; approve opening up of a new gravel pit across from Sucker Trail.

Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to award bid of Tibbetts Trail & approve contract to KGM.

Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison, Sr.; to approve Resolution No. 101-2022, authorizing Dr's Walls & Palombi to implement Public Health vending machines.

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Special RTC Meeting
May 18, 2022
Carried 4-0-0.

Robbie Goggeye returned to meeting.

Moved by Travis Morrison; seconded by Morrison, Sr.; to approve the Grant contract agreement with MN Housing for Trust Fund Operating subsidy \$153,186.
Carried 4-0-0.

Pam wants to address for New Moon that there is an individual that has been creating problems, police called 2 times within one week. States that they are dealing with the best they can.

Moved by David Morrison, Sr.; seconded by Shane Drift; to approve Grant contract with MN Housing agreement for Covid-19 emergency rental assistance housing stability services.
Carried 4-0-0.

Peter Hardy gives an update on the Nett Lake elementary school. He has signed on again as the Superintendent. Enrollment next year is expected to be about 38 students. Budget healthy, used some of ESSER monies to offset. Should have budget info at next board meeting in June. Due to rain it flooded floor in gym. Gym floor was replaced and sump pump repaired. New key fob system and air conditioners in classrooms. Hosting ADA class. Sidewalk getting replaced and pillars replaced. Contacted someone to do a building energy audit to see if there is anything they can do to save. Running a summer program through grand from ESSER dollars. Primarily field trips 4-6 grades.

Moved by Travis Morrison; seconded by David Morrison Sr.; to approve Resolution No. 102-2022, Cancellation of Residential lease for Denise Pieratos and Phyllis & Robert Boshey.
Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Peter Boney; to approve Resolution No. 103-2022, Issuance of Residential Lease for Denise Pieratos & Danielle Pieratos.
Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison Sr.; to approve Resolution No. 104-2022, Modification of Residential lease for Doris Isham & Billie Isham, removing Doris.
Carried 4-0-0.

Moved by David Morrison Sr.; seconded by Shane Drift; to approve Resolution No. 105-2022, Issuance of Residential lease for Lawrence Connor, Jr.
Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Travis Morrison; to approve adding the language to successor in interest clause #13 HUD 184 lease.
Carried 4-0-0.


Moved by Peter Boney.; seconded by David Morrison, Sr.; to approve 2022-2023 Nett Lake/Vermilion child care license renewal.
Carried 4-0-0.

Christine just wanted to state that they have a big 4 year old classroom 8 out of 9 kids going to Nett Lake School. They will also be having a Nett Lake summer enrichment program for 3 & 4 year olds.

Moved by Peter Boney; seconded by Shane Drift; to approve Resolution No. 108-2022, to increase the micro purchase amount from \$7,500 to \$10,000.
Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison, Sr.; to approve Resolution No. 109-2022, to declare a Tribal State of Emergency to prevent Nett Lake Dam failure.
Carried 4-0-0.

Moved by Shane Drift; seconded by David Morrison, Sr.; to adjourn the meeting at 11:24 a.m.
Carried 4-0-0.

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