



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held June 15, 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: Miranda Lilya, Randy Long, Regina Howe, Wendy Drift, Deanna Drift, Joel Astleford, Jeff Holth, Kim Greiner,

Moved by Peter Boney; seconded by Shane Drift; to approve the agenda, with the addition of the Planning and Community Development Director-Carol Burr after Public works.

Carried 4-0-0.

Moved by Travis Morrison; seconded by David Morrison Sr.; to table meeting minutes.

Carried 4-0-0.

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

- 1) Contract Agreement-DHS-OEO Shelter Capital Funding 4-0-0
- 2) Approved Resolution No. 110-2022, authorizing pymt of A/E services for Eveleth c-store out of ARPA funds and approving contract w/DSGW for the A/E services 4-0-0
- 3) Sole source to quality flow, \$15,460 to repair T-3 lift station Tibbetts Trl 4-0-0
- 4) Approved Resolution No. 111-2022, Endorsing Gov. Walz & Lt. Gov Flannagan for reelection 4-0-0
- 5) Approved Early head start cost of living allowance (COLA) increase 4-0-0
- 6) Approved head start cost of living allowance (COLA) increase 4-0-0
- 7) Approved head start & early head start consolidation grant 4-0-0
- 8) Approved renewal for professional liability insurance for medical clinics 4-0-0
- 9) Approved Resolution No. 112-2022, General Council agreement w/Jacobson, Magnuson, Anderson, & Halloran for 3 years. 4-0-0
- 10) Approved media list for event on June 7, 2022, Land Ceremony 4-0-0
- 11) Approved community clean up bid and contract for DSK Home preservation LLC 4-0-0

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| 12) Approved sole source to purchase 2 year rosetta stone subscriptions | 4-0-0 |
| 13) Approved sole source to United Bus Sales for \$84,000.00            | 4-0-0 |
| 14) Approved Contract Native American Healthcare Group, LLC             | 4-0-0 |

Shane has question regarding Gov Walz & Lt. Gov. Flannagan, did we receive anything from them regarding land we bought back. Cathy states not at this time.  
Carried 4-0-0

Department updates:

Accounting – Kim Greiner  
DNR – Chris Holm  
Duluth Urban – Wendy Drift  
Public Works – Joel Astleford  
Education – Christine Lundemo  
Emergency Management – Damon Day  
Health – Lynette Tahtinen  
Heritage Center – Jaylen Strong  
Housing – Lela Goodsky  
Human Resources – Miranda Lilya  
Information Technology – Randy Long  
Judicial – Tara Geshick  
Minneapolis Urban – Jacque Wilson  
Planning & Community Development – Carol Burr

Moved by Travis Morrison; seconded by Peter Boney; to approve Resolution No. 115-2022, Heritage Center HVAC repairs to A-1 Refrigeration in the amount of \$83,280.00 (ARPA).  
Carried 4-0-0.

Moved by Shane Drift; seconded by Travis Morrison; to approve Resolution No. 116-2022, Lease Modification for Clint Miller.  
Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Peter Boney; to approve Resolution No. 117-2022, Lease Cancellation for Lawrence Connor Jr.  
Carried 4-0-0.

Moved by David Morrison, Sr.; seconded by Peter Boney; to approve Resolution No. 118-2022, Lease Issuance for Lawrence Connor Jr., HUD 184 Residential Lease.  
Carried 4-0-0.

Moved by Peter Boney; seconded by Shane Drift; to approve the Contract/Agreement for Hearth Connection Housing Agreement for New Fiscal Year \$178,227.00 for 2 years.  
Carried 4-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve Commercial Lease with Bois Forte and Damiano of Duluth for the Duluth-Urban Office for July 1, 2022 – June 30, 2023.  
Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison, Sr.; to adjourn the meeting at 12:12 p.m.  
Carried 4-0-0.

Prepared by: Frances Irving   
Approved at Special RTC Meeting: July 20, 2022