



Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held August 17, 2022 at Nett Lake, Minnesota, Virtual.

Meeting called to order at 8:55 a.m.

Vern Adams Sr. does the invocation.

Members Present: Cathy Chavers, Shane Drift, Tara Geshick, Travis Morrison, Robert Moyer Jr.

Members Absent: None

Others Present: Robbie Goggleye, Regina Howe, Kim Greiner, Frances Irving, Jeff Holth, Carol Burr, Dani Pieratos, David Morrison Jr., Deanna Drift, Kristina Isham, Lynette Tahtinen, Orion Dagen-Goodsky, Pam Hughes, Pam Parson, Wendy Deatherage, Jeneal Goggleye, Eileen Zah

Cathy issues a statement regarding data privacy release that went out August 16, 2022.

Moved by Travis Morrison; seconded by Shane Drift; to approve the agenda, with the removal of Miranda Lilya request to hold raffle for Menochigeyang Team.
Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to approve the meeting minutes from a Regular Meeting held on July 6, 2022.
Shane requests to let the band members know about the grant Transit received in the amount of 9.5 million for a new Transit building to be located near the Food Dist. Building from the consent agenda.
Carried 4-0-0.

Moved by Travis Morrison; seconded by Shane Drift; to approve the meeting minutes from a Special Meeting held on July 20, 2022.
Carried 4-0-0.

Moved by Shane Drift; seconded by Robert Moyer; to approve the consent agenda as follows:

- 1) Sole source request to FI Salter Real Estate \$80,000 appraise 23 bldgs 4-0-0
- 2) Sole source request to Henry Schein Dental \$26,220.65 for dental chairs/equip 4-0-0
- 3) Approve the 2022 per capita amount of \$895.00 4-0-0
- 4) Sole source airfare for 14 individuals, \$17,399.39 4-0-0
- 5) Resolution No. 17-2023, remove David and appoint Tara 401K trustee 4-0-0
- 6) Contract for FI Salter Real Estate 4-0-0
- 7) Independent Contractor agreement Lelan Leecy, BF Mpls Picnic 4-0-0
- 8) Resolution No. 20-2023 contract addt'l work on Temp Berm Nett Lake Dam 4-0-0
- 9) Sole source to DSC communications \$16,970.56, equip & programming 4-0-0

- 10) Sole source to Goggleye Logging 164 cords fire wood to 22 elder households 4-0-0
- 11) FY 2021 continuum of care St. Louis Cty & BF, \$59,954 10/01/22-09/30/23 4-0-0

Shane states that in regard to the approval of the per capita that we need to start working on direct deposit for per capita payments and that we need to change policy so that band members can fax or email their change of address to make the deadline.

Cathy states that we have talked about direct deposit but due to all the funds from ARPA, CARES & staffing issues we were not able to do this year.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer; to approve Good Food Guidelines w/BF Boys & Girls Club for use of commercial grade blenders to make healthy smoothies for youth every 2 weeks.

Carried 4-0-0.

Dani Pieratos & David Morrison Jr. discuss a grant agreement with the Bois Forte Sovereignty Group and Northland Solar commons. They will come back with an MOU to approve. The grant provides funds to staff a part-time position, coordinate educational activities to promote healthy & Ojibwe food harvesting & processing near and around Nett Lake and Lake Vermilion Reservation and to study and develop a plan for launching the Bois Forte Food Sovereignty Group as an educational nonprofit.

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve Resolution No. 24-2023, Issuance of Recreational lease to Daniel Sadloske.

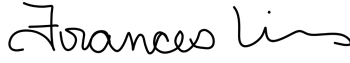
Carried 4-0-0.

Pam Parson provides an update on the Compliance program. 2022 HHS employee training is almost complete. 18 staff still working on it. Our accounting, Human Resources, IT and Council staff have completed training. Since Jan 2022 compliance issues; 5 privacy issues 2 received sanctions, 3 compliance committee determined no violations. 6 compliance issues reported, and all were corrected. 2 patient complaints that were resolved.

Tara asks if we could share why Pam is here. Cathy states that Pam mentioned that she needs to report to Health board or Tribal Council. But also need to report to the people. Pam will be reporting monthly.

Moved by Travis Morrison; seconded by Tara Geshick; to adjourn the meeting at 9:48 a.m.

Carried 4-0-0.

Prepared by: Frances Irving 
Approved at Regular RTC Meeting: September 7, 2022