



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held October 5, 2022, at Nett Lake, Minnesota, Virtual.

Meeting called to order at 9:04 a.m.

Moment of silence for invocation.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Miranda Lilya, Kim Greiner, Jeff Holth, Angela Wright, Brandie Sykes, Hailey Villebrun, Carol Burr, Destinie Sandberg, Doris Isham, Jaylen Strong, Kathie Holman, Jennie Rowland, Braeanne Porter, Toni Wakemup, Pam Hughes, Lynette Tahtinen, Robbie Goggeley, Urban Office, Vondalee Carr, Darlene Johnson, Brian Whiteman, Simona Benner

Shane makes the comment that we need to look at is regarding the language and culture. Get a discussion on what we are doing. Need to really focus on language and culture. Cathy states we will get a hold of Jaylen and some others to see what they are working on.

Moved by Travis Morrison; seconded by Shane Drift; to approve the agenda.  
Carried 4-0-0.

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to table the meeting minutes from September 21, 2022, due to incomplete.  
Carried 4-0-0.

The following new employee introductions are made:

	<b>Supervisor</b>	<b>Employee</b>	<b>Title</b>
a)	Angela Wright-	Brandy Sykes	Victim's Services Advocate
b)	Destinie Villebrun-	Hailey Villebrun	Clinic Administrative Assistant
c)	Jennie Rowland-	Braeanne Porter	Transit Billing Clerk
d)	Pam Hughes-	Toni Wakemup	Substance Use Disorder Coordinator
e)	Miranda Lilya-	Robbie Goggeley	Maintenance Director
f)	Miranda Lilya-	Vondalee Carr	477 Director

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

1. Approved Carbon Project MOU-TerraCarbon Feasibility study 4-0-0
2. Approved permission to film video for 2030 MN Cardiovascular & diabetes plan 4-0-0
3. Accepted junk removal proposal from DSK Home Preservation-Pineview home 4-0-0
4. Approved 22115 BF OEO Shelter Owner contract 4-0-0
5. Approved FY 2023 Insurance Renewal 4-0-0

Carried 4-0-0

Some discussion on HAF & HIP program. Shane asks if there is a set amount that can be used per home. Cathy answers yes, \$7,500.00. Kim also states that with HAF can be stacked. If you are a band member, you can use states and Bois Forte program. Through state of MN you can get up to \$50,000. Bois Forte has different criteria vs the State of MN.

Question from youtube. Wflower2226 "Are you going to change the language in the leases so Band members can get a fair market value for their homes and take out loans on the homes they own? Jeff is aware of this". Kim states that she believes this is for getting loans on leased land, lenders will only do section 184 loans. Jeff states that there are 184 loans through Woodlands, loans through MCT finance, and band added last year, loans through USDA. There are much more limited options for non band members seeking to get financing to build or purchase. Part of this question really goes to the leasing policy which is close to being put out to band members for public comment. Kim makes a comment that back in the early 2000's when mortgage crashed with leased land in general and not with just tribes, they quit doing loans on leased land. MN Housing finance has changed their language to allow loans on tribal land for renovations.

Kim suggests another meeting to discuss this further.

Moved by Tara Geshick; seconded by Shane Drift; to approve Resolution No. 37-2023, authorizing FRF to fund cost (or Portion) of HAF/ERA program Coordinator position and up to \$5,000 in costs of office equipment.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to adjourn the meeting at 9:41 a.m.  
Carried 4-0-0.

Prepared by: Frances Irving   
Approved at Special RTC Meeting: December 7, 2022