



Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held October 19, 2022, at Nett Lake, Minnesota, Virtual.

Meeting called to order at 9:05 a.m.

Invocation done by Vernon Adams Sr.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Miranda Lilya, Kim Greiner, Doris Isham, Vondalee Carr, Jill Schuchard, Christine Lundemo, Kathie Holman, Pam Hughes, Deanna Drift, Pam Parson

Moved by Tara Geshick; seconded by Travis Morrison; to approve the agenda.
Carried 4-0-0.

Moved by Tara Geshick; seconded by Shane Drift; to approve the meeting minutes of a special meeting held September 21, 2022 in Nett Lake, Virtual.
Carried 4-0-0.

Shane brings up that we need to follow up on conversation they had with Fred McDougal regarding band logo. Nikki or Regina will need to set up a meeting with Jaylen.

Moved by Tara Geshick; seconded by Travis Morrison; to table the meeting minutes from October 5, 2022, due to incomplete.
Carried 4-0-0.

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

1. Approved ltr of support for MN Tribal Middle Mile Alliance 4-0-0
2. Approved Resolution No. 41-2023, Approving DSGE MSA & Service Order (ICDGB) 4-0-0
3. Approved sole source to Custom Theaters for conference system \$39,614.00 4-0-0

Carried 4-0-0

Christine Lundemo not available yet, will come back to her.

Moved by Shane Drift; seconded by Travis Morrison; to approve Resolution No. 51-2023, the 2023-2024 Indian Health Grant application submission.
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve Resolution No. 43-2023, approving Grant application submission for the Quality Jobs, Equity, Strategy, and Training (QUEST) Disaster Recovery National Dislocated Worker Grant (DWG).
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the Family Spirit Model Agreement, annual renewal to work with John Hopkins.
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the Progeny 10 Maintenance agreement Renewal in the amount of \$2,204.00.
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve the 2022 CACFP Renewal Contract for vended meals.
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve the Contract/Agreement with DHS SOR (State Opioid Response) Amendment, extension 06/30/2023.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 44-2023, authorizing FRF to fund cost for an IT Engineer.
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve Resolution No. 45-2023, Lease Cancellation for Peter & Nancy Calder.
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve Resolution No. 46-2023, Issuance of Recreational Lease to Trevor Rintala.
Carried 4-0-0

Pam Parson gives an update on compliance program, September 2022.
Focusing on training for 2023 and wrapping up training for 2022. Staff are doing really well at getting the training completed. For 2023 changes, adding OSHA, Fire Prevention, and safety training. Compliance committee met in Sept., reviewed 2 issues, patient complaints and able to resolve. Will be doing a rotation in Nov/Dec with 2 members. Still working on security risk assessment. Completed the 2022 security risk assessment, need to work with Randy Long before presenting to council. Tim Pederson will be coming soon to complete the regularly scheduled audit. Also focusing on auditing and monitoring for all the different areas.

Moved by Shane Drift; seconded by Tara Geshick; to adjourn the meeting at 9:55 a.m.
Carried 4-0-0.

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