



Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held November 2, 2022, at Nett Lake, Minnesota, Virtual.

Meeting called to order at 9:02 a.m.

Invocation done by Vernon Adams Sr.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Randy Long, Jennie Rowland, Edward Villebrun, George Strong, Dale Lugenbill, Darlene Johnson, Wendy Drift,

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve the agenda with the addition of Donation to Alan Roy for Senate after Miranda.

Shane asked about a poll for the letter of intent for Eveleth gas station why is not on consent agenda yet. Shane also asks about feasibility study for gas station and if Tara & Robert received a copy.

Carried 4-0-0.

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to table the October 5' 2022 & October 19' 2022 meeting minutes, due to incomplete.

Carried 4-0-0.

Jennie Rowland introduces Edward Villebrun, Transit Dispatcher.

George Strong introduces Dale Lugenbill, Development Manager.

Moved by Shane Drift; seconded by Tara Geshick; to approve the consent agenda as follows:

1. Approved Menochigeyang dept costume contest RTCE prizes 4-0-0
2. Approved Resolution No. 50-2023, dam replacement cost & agreement w/Northalnd in amount of \$1,238,767 4-0-0
3. Approved Resolution No. 52-2023, recognize & thank Edward R. Adams for contribution to the Indian Summer Classic Golf Tournament in the amount of \$10,000 4-0-0
4. Approved Resolution No. 53-2023, HUD ICDGB Grant app submission (DNR) 4-0-0
5. Approved Resolution No. 54-2023, SSBCI Capital allocation designate 4-0-0
6. Approved sole source to Regroup for instant notification program \$15,525 4-0-0

Shane asks if DNR replacement cost could be said for band members knowledge. Shane also asks Jeff if he could explain a bit, we get funding from ARPA but can be replaced with other sources of funds when found.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Resolution No. 56-2023, Emergency food relief program for Urban Offices (ARPA-FRF).

Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve Financial donation to American Indian Community Housing Organization (AICHO) Dabinoo'Igan Domestic Violence Shelter Fundraising Event in the amount of \$2,000.00 (split between 3 programs, Pam Hughes, KBFT & Duluth Urban Office.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to give permission to AICHO to use band logo.

Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve the 477 program intake application and new job verification forms.

Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve increasing the annual increase percentage amount back to 5% effective 10/01/2022.

Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the following Personnel Policy revisions back to pre-pandemic policies.

1. Annual leave-effective 11/06/2022, cannot use annual leave during introductory period.
2. Sick leave-effective 11/06/2022, sick leave restrictions, can only be used according to personnel policy.
3. Leave Share Policy-effective 11/06/2022-returning back to ½ of the amount of AL or SL would be entitled to accrue during the leave year.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the vaccine requirement policy update, effective 10/17/2022

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the Contract/agreement with State Opioid Response (SORII) contract amendment to extend to 09/29/2023

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve sole source request to DocuSign for 22,000 envelopes in the amount of \$116,436.00

Carried 4-0-0

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Moved by Shane Drift; seconded by Travis Morrison; to approve donation request in the amount of \$500 to Alan Roy & Jen Schultz out of the political fund.
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to adjourn the meeting at 9:49 a.m.
Carried 4-0-0.

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