



Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held December 7, 2022, at Nett Lake, Minnesota, Virtual.

Meeting called to order at 9:07 a.m.

Cathy introduces Luke Warnsholz as the Executive Director.

Invocation done by Vernon Adams Sr.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Jeff Holth, Kim Greiner

Moved by Tara Geshick; seconded by Shane Drift; to approve the agenda with the deletion of introduction of Kenda Benner.

Carried 4-0-0

Shane comments the October 5, 2022 RTC meeting minutes. He states that we need to meet with Jaylen, anyone else, elders to focus on language and culture. What would be best course of action.

Cathy states that with new staff and to have elders involved with process.

Shane comments on the October 19, 2022 RTC meeting minutes. The section when talking with Fred McDougal, band logo, band name and scrolls. We need to pursue those. Cathy states this would be good conversation to have with ENP Coordinator, Mille Holmes.

Shane comments on the November 2, 2022, he addresses the letter of intent for the Eveleth gas station and that it was done through the BFDC, he would like a copy the original map and ensure that Robert and Tara receive a copy. Cathy states will have Mayan get it to them.

Moved by Tara Geshick; seconded by Travis Morrison; to approve the October 5, 2022, October 19, 2022 & November 2, 2022 RTC meeting minutes.

Carried 4-0-0.

The following staff are introduced:

Destinie Sandberg introduces David Dejoode as the Clinic Administrative Assistant.
Erynn Morrison introduces Lavonne Drift as the Data Entry Clerk.
Pam Parson introduces Susan Carlson as the Dental Assistant but Sue could not make meeting.
Miranda Lilya introduces Angelo Kingbird as the Administrative Assistant at front desk of RTC.
Theresa Morrison introduces Gloria Love & Linda Shykes & Beverly Steel as the Emergency Rental Assistants.
Luke Warnsholz introduces Melissa Right as the Judicial Services Director & Patrick Hoffer as the Public Works Director.

Moved by Tara Geshick; seconded by Travis Morrison; to approve the consent agenda as follows:

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| A. Approved Leander Rd Home contract for deed with MCT | 4-0-0 |
| B. Approved FY 2023 Head Start Grant Application | 4-0-0 |
| C. Rescinded Resolution 35-2023 & approve Resolution 57-2023 amending contribution amount from 24% (\$52,726.70) to 20.65% (\$57,474.07) | 4-0-0 |
| D. Approved the 2023 Christmas fund match program | 4-0-0 |
| E. Approved loan agreement with MNHS & authorizing Jaylen Strong to sign | 4-0-0 |
| F. Approved Grant contract agreement FY 22 & 23 W/MIAC & Bois Forte | 4-0-0 |
| G. Approved appointments to the Donation Committee | 4-0-0 |
| H. Approved NL Headstart parent committee for raffle | 4-0-0 |
| I. Approved Independent Services contract for 477 consultant services w/Ian Record | 4-0-0 |
| J. Approved request to open bank account for 477 program | 4-0-0 |
| K. Approved Resolution No. 58-2023, transfer equipment from DNR to Public Works | 4-0-0 |
| L. Approved Services agreement w/Shred-It authorizing Kathie Holman to sign | 4-0-0 |
| M. Approved Veterans Gift check list | 4-0-0 |
| N. Approved the ERA policy revisions | 4-0-0 |
| O. Approved language correction on ERA program to limit to 1 st & 2 nd descendants | 4-0-0 |
| P. Approved Resolution No. 59-2023, Amending Drug & Alcohol Policy | 4-0-0 |
| Q. Approved Sole Source to Cub Foods for Gift Cards-Mpls Urban Office | 4-0-0 |
| R. Approved request for letter of Notification to enter into 105(L) lease for BIA programs | 4-0-0 |
| S. Approved to purchase old generator at Public Works from Fortune Bay | 4-0-0 |
| T. Approved contract/agreement w/Software Touch Corp – SEEDS | 4-0-0 |
| U. Approved independent services contract w/David Farmer for meth remediation | 4-0-0 |

Shane asks with (B) since no indirect cost allowed, how much will cost tribe. Kim states with headstart they have a special formula which admin costs, and some others so 15% is used towards that and cannot be counted as in-kind.

Shane asks about (N) did that information get out to the band members, so they know. Kim explains both N & O and the changes.

Shane asks about (U) how is the contract set up regarding supplies? Jeff answers with independent contractor agreements the contractor should be providing their own supplies, but their could be some exceptions.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the Alzheimer's Blood test project website for up to 5 years with periodic reviews and expanding to the Mpls Urban office.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the Office of Head Start 2.28% COLA increases in the amount \$33,160.00 retro to May 31, 2022.

Carried 4-0-0

Cathy brings up a YouTube question, when is Council going to reinstate Government COLA? Kim explains the difference between Head Start COLA & Government COLA. Government side stopped due to budget constraints. Look into reinstating this again.

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the Contract-Agreement Snap-Ed grant renewal.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the Contract-Agreement Strong Foundation Grant for 5 years for \$560,00.00.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the Contract with Keith Secola producer for December wind music recording sessions.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the letter of support for Ryan Bajan for Tier 3 teaching license from LIEC.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve amendment to contract for Billboards (COVID) in Virginia and Gheen Hill.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the Policy for Elder & Disabled Firewood program.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the Lease Agreement between BF SUD Program and Bois Forte Tribal Government for the Leander Road Home.

Carried 4-0-0

Page 4 of 4
Special RTC Meeting
December 7, 2022

Moved by Travis Morrison; seconded by Tara Geshick; to approve Resolution No. 61-2023 to use FRF funds for Project Manager position, amount reflects the approved pay.
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to adjourn the meeting at 10:54 a.m.
Carried 4-0-0.

Prepared by: Frances Irving 
Approved at Special RTC Meeting: March 15, 2023