



Bois Forte

TRIBAL GOVERNMENT

Minutes of a special meeting, regular session, of the Bois Forte Reservation Tribal Council held March 15, 2023, at Nett Lake, Minnesota, Hybrid.

Meeting called to order at 9:06 a.m.

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

Members Absent: None

Others Present: Regina Howe, Luke Warnsholz, Frances Irving, Rebecca Rom, Paul, Lucy, Toni Wakemup, Vondalee Carr, Miranda Lilya, Darlene Johnson-virtual

Moment of silence for invocation.

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve the agenda with the additions of Ojibwa MIEA, & John Vukmonich request from NER school.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve the Regular session meeting minutes from December 7, 2022, RTC Special Meeting.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the Regular session meeting minutes from January 4, 2023 RTC Regular Meeting.

Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve the Regular session meeting minutes from January 18, 2023, RTC Special Meeting.

Carried 4-0-0

Moved by Shane Drift; seconded by Travis Morrison; to approve the consent agenda as follows:

- a) Approved Resolution No. 63-2023, Eliminating Health Disparities Initiative Grant app submission 4-0-0
- b) Approved Resolution No. 79-2023, IHBG competitive grant application for Senior Housing 4-0-0
- c) Approved sole source request to RMS for \$13,003.80, restoration lake barge 4-0-0
- d) Approved Resolution No. 80-2023, Bands participation in FEMA Hazard Mit. Assist 4-0-0
- e) Approved the engagement with JLG to complete VAWA 22 code revisions & Implement 4-0-0
- f) Approved MOU with North Woods School to provide therapy in school 4-0-0
- g) Approved sole source request to Sams Club for Mpls Urban office food boxes 4-0-0
- h) Approved sole source request to Fortune Bay for SOTB 4-0-0

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- i) Approved ISD 707 waiver for impact aid 2024 4-0-0
- j) Approved agreement with NCCU (Northern Communities Credit Union) financial ed classes 4-0-0
- k) Approved NDA for use when band members request partially protected information 4-0-0
- l) Approved Resolution No. 81-2023, Approving Ryan Bajan for licensure to teach w/ ISD707 4-0-0
- m) Approved affiliation agreement with Rocky Mt. University of Health Professionals 4-0-0
- n) Approved request to use band logo for article IRRRB writing for broadband project 4-0-0
- o) Approved HAF (Homeowners Assistance Fund) Policy & Application 4-0-0
- p) Approved Public Works Right of Access Agreement 4-0-0
- q) Approved use of Bois Forte Logo on Robotics Team T-shirt 4-0-0
- r) Approved Resolution No. 82-2023, Virginia Real Property Purchase (PLESHA) 4-0-0
- s) Approved Resolution No. 83-2023, Adopting Indian Child Protection Background Policy 4-0-0
- t) Approved Resolution No. 84-2023, Support of HF 274 4-0-0
- u) Approved sole source to Avenu Insights & Analytics, annual software support \$13,823.45 4-0-0
- v) Approved RFP for Medical Billing Contractor 3-1-0
Tara Geshick denies.
- w) Approved remove covid vaccine requirements from job descriptions 4-0-0
- x) Approved Independent Caretaker Services Contract w/David Farmer 4-0-0
- y) Approved agreement with CTC for broadband grant from NTIA 4-0-0
- z) Approved demo contract with MB customs for OEO Shelter project 4-0-0
- aa) Approved grant request for USDA Natural Resource Conservation service 4-0-0
- bb) Approved rescinded Resolutions 16-2022 & 61-2022 fully lift covid vaccine requirements for Tribal Government and Enterprise Employees 4-0-0
- cc) Approved Independent Contractor Svcs agreement w/Dave Farmer Meth Remediation 4-0-0
- dd) Approved grant contract, State of MN Mental Health & Substance use disorder needs for students 4-0-0
- ee) Approved Miss MN Nett Lake School appearance and KBFT Interview Agreement 4-0-0
- ff) Approved Resolution No. 85-2023, approving service order #5 DSGW for Ceremonial Roundhouse 4-0-0
- gg) Approved Appendment for New Moon Caretaker temp contract w/David Farmer 4-0-0
- hh) Approved MOU w/Nett Lake School to provide Mental Health Services 4-0-0
- ii) Approved TTPSF grant app for pedestrian/bicycle path from NL – Public Works 4-0-0

Carried 4-0-0

Rebecca Rom gives a presentation on the Quatico-Superior Ecosystem. Power point presentation attached.

Rebecca, Paul & Lucy present the council with a 3' x 6' map mounted on foam core to post in the council chambers of the map titled “The Original People – The Original Names.”

5 minutes recess.

Meeting reconvenes

Toni Wakemup enters the meeting.

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the Independent Services Contract for MESH (Minnesota Engagement on Shelter and Housing).

Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Travis Morrison; to approve the Donation Policy with the addition of the statement about general welfare.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to table the Social Media Policy until further discussion is done with others.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve the Second amendment to the Master service agreement with BlueStone.

Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve Resolution No. 88-2023, approving the CTAS grant application submission.

Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Travis Morrison; to approve Resolution No. 89-2023, approving the Tribal Government 401K Plan amendment-Loan Feature.

Carried 4-0-0

Pam Parson gives monthly compliance update.

Moved by Robert Moyer Jr.; seconded by Travis Morrison; to approve Resolution No. 87-2023, approving the IGA (Indian Gaming Association) dues, to be paid by Fortune Bay.

Carried 4-0-0

Nominations for Vice-Chair, Shane Drift & Travis Morrison. By a vote of 2-1, Travis Morrison remains Vice-Chair.

Request for donation from Northwoods students to attend MIEA Ojibwe Bowl, forward to donation committee.

Request for tv with stand from Principle at NER school. Will look into seeing if can come out of ARPA funds.

David Morrison gives an update on an event coming. Good Life Youth family gathering, April 3rd.

Moved by Robert Moyer Jr.; seconded by Shane Drift; to adjourn the meeting at 11:51 a.m.

Carried 4-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: April 19, 2023