



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a special meeting, regular session, of the Bois Forte Reservation Tribal Council held April 19, 2023, at Nett Lake, Minnesota, Hybrid.

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

Invocation done by Vernon Adams.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Kim Greiner, Randy Long, Vondalee Carr, Doris Isham, Ed Chavers, Will Mantye, Linda Tibbetts-Barto, Pete Drift

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the agenda with the additions of Christine Bloom with the Head Start Grant & COLA and Kim Greiner with the 401K amendments.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve the Regular session meeting minutes from March 15, 2023, RTC Special Meeting.

Carried 4-0-0

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

- |    |  |       |
|----|--|-------|
| a) | Approved Resolution No. 86-2023- approving SRF Consulting Group Contract                       | 4-0-0 |
| b) | Approved amendment no 1 for Grant contract no 219356   | 4-0-0 |
| c) | Approved laptop use guidelines & consent form for 477 program                                  | 4-0-0 |
| d) | Approved annual arrowhead behavioral health initiative contract                                | 4-0-0 |
| e) | Approved ltr to Vanessa Adkins to change program director for ANA grant program                | 4-0-0 |
| f) | Approved contract for PlayPower It Farmington, inc for Headstart Playground equipment          | 4-0-0 |
| g) | Approved quote approval for Northland Recreation for \$6,797.00 for Headstart playground equip | 4-0-0 |
| h) | Resolution No. 90-2023-approving FY 2023 SMART grant application                               | 4-0-0 |
| i) | Approved ltr to contractor & architect for construction of Govt bldg. meeting                  | 4-0-0 |
| j) | Approved 477 program to offer RREAL training to band members June 2023                         | 4-0-0 |
| k) | Approved amendment to asset purchase agreement for WELY  | 4-0-0 |

Carried 4-0-0

William Mantyh gives an update on the preliminary results of the Alzheimer's disease blood test project.

Moved by Shane Drift, seconded by Robert Moyer Jr.; to use Bois Forte name in the published articles by this project.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approved the Sah Gii Bah Gah raffle & 50/50 button sale.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve Resolution No. 94-2023, Contract-Service order DSGW for the Cultural Center.  
Carried 4-0-0

Moved by Shane Drift; seconded by Travis Morrison; to approve Resolution No. 95-2023, change lease status request from recreational to residential for Anna Wirta Kosobuski.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve Resolution No. 96-2023, issuing a residential lease to Jennifer Sunsdal.  
Carried 4-0-0

Tribal council approved the extension of the draft leasing policy public comment period to 30 days after the meeting with vermilion elders.

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the use of WEX Fuel cards with Public Works & Transit first before moving on to other departments for approximately 60 days. Report will be done after this 60 days.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve Resolution No. 99-2023, approving the amendments to the 401K plan.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the Ambulance Policy/Guidelines effective 05/30/2023 which will include pay rate changes.  
Carried 4-0-0

Payton Counts gives an update on the all staff meeting that she is planning on May 8, 2023  
Wisdom of Trauma.

Moved by Travis Morrison; seconded by Shane Drift; to approve the Wisdom of Trauma event for all staff meeting to be coordinated with Payton Counts and Simona Benner.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve submission of the CSGB & MCAG grants.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve the agreement with RiteTrack for software program for the 477 program.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the agreement with Andrew Jones to remove the Covid Canopies that are located at the Health Services buildings.  
Carried 4-0-0

Pam Parson gives the monthly compliance update.

Moved by Travis Morrison; seconded by Shane Drift; to approve Resolution No. 97-2023, Carbon Credit Project – Verra Protocol.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve Resolution No. 98-2023, MOU Bois Forte, Grant Portage & Fond Du Lac Bands and the US Forest Service. Once Signed make available to band members to read.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve submission of the CSGB & MCAG grants.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the Office of Headstart 5.6% COLA increase in the amount of \$83,543.00.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the MN State Head start grant application in the amount of \$67,232.00.  
Carried 4-0-0

There was some discussion on the garnishment of per capita payments. This was suspended due to covid and now that the pandemic is ending need to look at reinstating this by next year.

Moved by Shane Drift; seconded by Travis Morrison; to approve donation request in the amount of \$500 to the Northwoods Archery program.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to table the donation request to the Virginia Community Foundation for more detail.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve donation request in the amount of \$500 to the Joanne Chosa for son Florensio to attend school trip to Peru.  
Carried 4-0-0

Moved by Shane Drift; seconded by Travis Morrison; to approve donation request in the amount of \$500 for Brynn Chosa to attend the North American Indigenous Games 2023, July 15-23, 2023.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve donation request in the amount of \$500 to Little Earth for their Mother's Day Powwow in Cedar Field Park on May 13<sup>th</sup> & 14<sup>th</sup>, 2023.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve donation request in the amount of \$500 for Kalvyn Benner to participate in AAU Basketball team Playmakers.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to adjourn the meeting at 11:59 a.m.  
Carried 4-0-0

Prepared by: Frances Irving   
Approved at Special RTC Meeting: May 3, 2023