



Bois Forte

TRIBAL GOVERNMENT

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held May 3, 2023, at Nett Lake, Minnesota, Hybrid.

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

Invocation done by Vernon Adams, Sr.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Carol Burr, Jaylen Strong, Tracey Dagen, Victoria Villebrun, Sarah Guy-Levar, Ed Chaverd, Randy Long, Doris Isham, Perry Drift, Vanessa Little, Angela Wright. See attached list for virtual attendance.

Moved by Shane Drift; seconded by Travis Morrison; to approve the agenda with the following additions, Miranda-ICP Policy and Tracey Dagen, Lake Vermilion Pow Wow and discussion on burnt houses.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the meeting minutes from Special RTC meeting held April 19, 2023.
Carried 4-0-0

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

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|---|-------|
| A. Approved Resolution No. 101-2023, MB Customs OEO Shelter | 4-0-0 |
| B. Approved Service Line Agreement w/LCP for OEO Shelter | 4-0-0 |

Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve Resolution No. 102-2023, submission of the Dept of Energy-Preventing outages and enhancing the Resilience of the Electric Grid Formula Grant.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 103-2023, Renew Business lease for Nett Lake Baptist Church.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Independent Services Contract with Joshua Abelson dba A1 Pro Coating and Drywall.
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve Resolution No. 104-2023, Storage Facility Assessment Project Team (ARPA).
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve Resolution No. 105-2023, Tribal Government Subsidy Program assessment project team (ARPA)
Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve the Modification to SRF contract (ARPA)
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve Red Sunset Land Development LLC contract/agreement for Hwy 53 Billboard.
Carried 4-0-0

Sarah Guy-Levar & Jaylen Strong give an update on the Soudan Mine exhibits in museum to include and expand Bois Forte and Native People's history. Power point attached.

Moved by Shane Drift; seconded by Tara Geshick; to approve Tribal First as new insurance company.
Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve Resolution No. 106-2023 and Letter for BIA 105(l) lease application package.
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve Resolution No. 107-2023 and Letter for IHS 105(l) lease application package.
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Tara Geshick; to approve CLA (CliftonLarsonAllen LLP's) as the firm to assist in Bois Forte's software selection process.
Carried 4-0-0

Moved by Shane Drift; seconded by Travis Morrision; to approve Tribal First as insurance company for Fortune Bay Resort Casino.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to table Social Media Policy until after meeting with council, Executive Director, IT Director, HR Director and tribal Attorney.
Carried 4-0-0

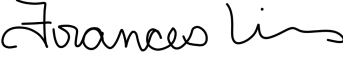
Moved by Shane Drift; seconded by Tara Geshick; to approve the ICP (Indian Child Protection) Policy, effective May 15, 2023.
Carried 4-0-0

Discussion on burned houses within the reservation with the Pow Wow coming up. Payton Counts program and Heritage center have funds to help contribute for clean up. Kim states there are people working on getting funds to help with this and also suggests doing an RFP for the one located by store to get done right away.

Doris Isham makes a comment about the background checks.

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve the Raffles, button, pick your own and 50/50 for Lake Vermilion Pow wow.
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to adjourn the meeting at 11:45 a.m.
Carried 4-0-0.

Prepared by: Frances Irving 
Approved at Special RTC Meeting: June 12, 2023