



Bois Forte

TRIBAL GOVERNMENT

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held June 12, 2023, at Nett Lake, Minnesota, Hybrid.

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

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, Luke Warnsholz, Carol Burr, Kim Greiner, Vondalee Carr, Teri Morrison, Victoria Villebrun, Thomas Hall, Juan Martinez, Connie Cummings, Vanessa Little, Theresa Drift, Doris Isham, Payton Counts. See attached list for virtual attendance.

Moved by Travis Morrison; seconded by Robert Moyer; to approve the agenda.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the meeting minutes from Special RTC meeting held May 3, 2023.
Carried 4-0-0

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

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| A. Approved RTC to buy food for all staff meeting 5-9-2023 | 4-0-0 |
| B. Approved Resolution No. 108-2023, Udovich House Demo IC Agreement | 4-0-0 |
| C. Approved bid to David Farmer for Hideaway Pines Flooring project | 4-0-0 |
| D. Approved bid to David Farmer for Meth Remediation Services | 4-0-0 |
| E. Approved bid to David Farmer for Caretake Services | 4-0-0 |
| F. Approved RFP for Health Board | 4-0-0 |
| G. Approved RFP for HR Assessment | 4-0-0 |
| H. Approved Resolution No. 109-2023, DOE Grant Submission w/new amounts | 4-0-0 |
| I. Approved contract for Nett Lake PD Lawn Services to Jordan Goodsky
Tara Geshick abstained | 3-0-1 |
| J. Approved Service Agreement for Stericycle-Shred it | 4-0-0 |
| K. Approved First Nations Grant Amendment-Extension | 4-0-0 |
| L. Approved Patterson Dental \$72,815.00 add'l CEREC Machine | 4-0-0 |
| M. Approved Patterson Dental \$26,975.00 for replacement dental chair | 4-0-0 |
| N. Approved Video Surveillance Equipment for ICWA program | 4-0-0 |

- O. Denied bid to Udovich Enterprise LLC for 2023 Community Clean up Tara Geshick, Shane Drift & Robert Moyer denied. 1-3-0
- P. Approved bid to Frances Irving for 2023 Community Clean up 4-0-0
- Q. Approved 2023 Tribal Justice System Community Questionnaire 4-0-0
- R. Approved 2023 EMS appreciation Stipend \$11,000 Shane Drift abstained 3-0-1
- S. Approved sole source to ARCH Insurance for \$24,461.70 Healthcare Prof Liability 4-0-0
- T. Approved submission of IHS produce prescription pilot program grant 4-0-0

Carried 4-0-0

Superior National Forest Supervisor, Thomas Hall presents the MOU plaque to Tribal Council.

Moved by Tara Geshick; seconded by Shane Drift; to approve donations committee recommendation of \$500 to Sasha Strong
Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve the Head Start-Child Care Parent Agreement.
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Shane Drift; to approve Resolution No. 111-2023, DSGW Service Order for Vermilion Public Works/Food Shelf.
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Shane Drift; to approve Native Voice One FY 24 Station Affiliate Program Renewal.
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Tara Geshick; to approve the lease amendment with KOOTASCA Community Action, Inc. with the amendment to "Restrictions of Use #10" to correct with appropriate employee(s).
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer; to approve the amended lease agreement with ISD 707 for the Bois Forte Nett Lake Clinic.
Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve Amendment No. 10 for Grant Contract No. 125384 MH Block Grant.
Carried 4-0-0

Discussion with Arlando Chiles on how to get youth involved with hunting and trapping. He was directed to reach out to some other individuals to further this request.

Moved by Shane Drift; seconded by Tara Geshick; to approve the Additional Food Bank Agreement with Norther Lakes Food Bank in Duluth.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the Tribal Public Health Infrastructure & capacity data sharing MOU with a resolution in place.
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Tara Geshick; to approve the Applicant Conflict of Interest Disclosure for Grant submission MCH Block Grant.
Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve Resolution No. 112-2023, 2023 Wilder Homeless Survey.
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Shane Drift; to adjourn the meeting at 10:52 a.m.
Carried 4-0-0.

Prepared by: Frances Irving
Approved at Special RTC Meeting: