



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held July 5, 2023, at Nett Lake, Minnesota, Hybrid.

Meeting called to order at 9:04 a.m.

Invocation done by Vernon Adams, Sr.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Luke Warnsholz, Edward Chavers, Tracey Dagen, Doris Isham, Carol Burr, David Morrison Jr., Vanessa Little, Kim Greiner See attached list for virtual attendance.

Moved by Travis Morrison; seconded by Robert Moyer; to approve the agenda with the addition of Tracey Dagen to add Luke Warnsholz as an authorized representative for the Energy Assistance Program.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the meeting minutes from Special RTC meeting held June 12, 2023.

Carried 4-0-0

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

- |  |       |
|--|-------|
| A. Approved ARPA Funds for Phase II of the OEO Project \$182,926.32              | 4-0-0 |
| B. Approved submission of the 2023 SFIA Certification                            | 4-0-0 |
| C. Approved FCC Compliance Report  | 4-0-0 |
| D. Approved ltr to BIA re: detention of non Indian under VAWA jurisdiction       | 3-0-0 |
| E. Approved RFP for Cannabis enterprise feasibility sutudy & consultant services | 3-0-0 |
| F. Approved 223-2024 Duluth Urban Office Lease                                   | 3-0-0 |
| G. Approved Cyber security insurance bid to Travelers                            | 3-0-0 |
| H. Approved Verm. Head Start Staining project contract to Joshua Abelson         | 3-0-0 |
| I. Approved Resolution No. 114-2023-State Tax Exemption for HEMP Edibles         | 4-0-0 |

Carried 4-0-0

Moved by Robert Moyer Jr; seconded by Travis Morrison; to approve Independent Services Contract for David Farmer for Hideaway Pines Flooring project.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr; to approve the MOU with Midwest monitoring and Surveillance for probation drug testing and able monitor services.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve the HAF (Homeowners Assistance Fund) Policy Changes.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the Off Site Network replication to Integris.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Sole Source request to Nelson Collie Electric for \$33,110 to install electrical equipment to provide power for the Mammogram Truck.  
Carried 4-0-0

Moved by Shane Drift; Seconded by Tara Geshick; to approve the amendment for extension of BIA SG MYFA.  
Carried 4-0-0

Moved by Tara Geshick; Seconded by Travis Morrison; to approve the BIA Self Governance reprogramming request.  
Carried 4-0-0

Moved by Tara Geshick; Seconded by Shane Drift; to approve the Independent Services Contract for Software Selection to CliftonLarsonAllen, LLP.  
Carried 4-0-0

Moved by Tara Geshick; Seconded by Robert Moyer Jr; to table the Tower Ambulance invoices until further information can be gathered.  
Carried 4-0-0

Moved by Travis Morrison; Seconded by Tara Geshick; to approve the FY 2022-2026 Tribal Transportation Program Addendum.  
Carried 4-0-0

Moved by Robert Moyer Jr.; Seconded by Tara Geshick; to approve the closing of the Bois Forte Clinics August 25<sup>th</sup>, 2023 for a wellness event.  
Carried 4-0-0

Moved by Travis Morrison; Seconded by Shane Drift; to approve the updated request for the Cerec machine that was approved 05/19/2023 in the amount of \$79,995.00  
Carried 4-0-0

Moved by Travis Morrison; Seconded by Robert Moyer Jr; to approve August 11, 2023 as the date to distribute the per capita payment.  
Carried 4-0-0

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Moved by Tara Geshick; Seconded by Robert Moyer Jr; to approve Luke Warnsholz as an authorized Administrator for the Energy Assistance Program.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr; to adjourn the meeting at 10:18 a.m.  
Carried 4-0-0.

Prepared by: Frances Irving   
Approved at Special RTC Meeting: August 2, 2023