



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a Special meeting, regular session, of the Bois Forte Reservation Tribal Council held August 2, 2023, at Nett Lake, Minnesota, Hybrid.

Meeting called to order at 9:08 a.m.

Moment of silence for invocation.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Luke Warnsholz, Victoria Villebrun, Vondalee Carr, Floyd Morrison, Vanessa Little, Christine Lundemo, Miranda Lilya, Kim Greiner, David Morrison Jr., Doris Isham, Linda Tibbetts-Barto, Robin Geshick, Teri Morrison, Carol Burr, Eddie Chavers. See attached list for virtual attendance.

Moved by Tara Geshick; seconded by Shane Drift; to approve the agenda.  
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Travis Morrison; to approve the meeting minutes from Regular RTC meeting held July 5, 2023.  
Carried 4-0-0

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

- |                                                                                           |       |
|-------------------------------------------------------------------------------------------|-------|
| A. Approved Soaring Bird Solutions for all staff meeting training (ARPA)                  | 4-0-0 |
| B. Approved renewal of property insurance                                                 | 4-0-0 |
| C. Approved Resolution No. 113-2023, agreement with KLJ Engineering to update safety plan | 4-0-0 |
| D. Approved Letter of Support for Justice Mckeig                                          | 4-0-0 |
| E. Approved donation committee recommendation of \$500 to August Peltier for NAIG 23      | 4-0-0 |
| F. Approved Head start low cost extension to March 31, 2024                               | 4-0-0 |
| G. Approved David Farmer invoice for services performed outside of contract               | 4-0-0 |
| H. Approved Resolution No 5-2024, sole source ARPA Laserfiche \$15,500.00                 | 4-0-0 |
| I. Approved contract for public defense attorney services by Brian Malvick                | 4-0-0 |

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Nett Lake & Vermilion Head Start and Early Head Start center licenses.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve the MOU's with School Districts 2142 and 707.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve sole source request to HPE Nimble for annual renewal in the amount of \$14,436.00.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the lease agreement between Tribal Court and Victim Services.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approved Resolution No. 6-2024, Tribal Access Program Application.  
Carried 4-0-0

Ashley Goodsky presents with a request from Pow Wow committee to request more funding for pow wow's. It has been \$25,000 for years now and they are finding that it is getting very hard to stay within that budget. Tribal Council will look at the budgeting for this coming year.

Moved by Shane Drift; seconded by Tara Geshick; to approve the Bois Forte 477 program logo design.  
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Tara Geshick; to approve the contract/agreement for Money Follows the Person grant amendment.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve a minimum of \$50,000 for funding for the docks within the reservation, using ARPA and Fortune Bay distribution funds, pending review of the budget by Kim Greiner.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve the Health Equity grant application and authorizing Cathy Chavers to sign.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve Resolution No. 8-2024, authorizing the allocation of ARPA funds to the Vermilion Public Works and Food Shelf project.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 7-2024, approving the SRF to cover the cost of the Grant Consulting and preparation using ARPA funds.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve Resolution No. 9-2024, Approving the bands submission of Applications for grants awarded by the Minnesota Iron Range Resource & Rehabilitation Board (IRRRB).  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the MOU with Midwest Monitoring and Surveillance for drug testing.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve the sole source request to renew Regroup instant notification renewal in the amount of \$16,125.00.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve the agreement with Essentia Health for Mammography services.  
Carried 4-0-0

Travis Morrison and Shane Drift leave the meeting.

Moved by Tara Geshick, Seconded by Robert Moyer Jr.; to approve Resolution No. 10-2024, Emergency Declaration to respond to the poor air quality caused by Canadian wildfires.  
Carried 2-0-0

Travis Morrison and Shane Drift both return to the meeting.

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 11-2024, amending Chapter 6 of the Bois Forte Tribal Code to permit recreational use and consumption of marijuana to parallel certain aspects of amended State law.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve donation to Jeff Holth family pending donation committee recommendation approval.  
Carried 4-0-0

Luke Warnsholz announces that RTC meetings will begin to be held in the evenings and alternating between Nett Lake and Vermilion, starting with first meeting in September 2023, September 6, 2023 at 6pm.

Moved by Shane Drift; seconded by Tara Geshick; to adjourn the meeting at 10:59 am.  
Carried 4-0-0

Cathy Chavers announces that per capita will be distributed the week of August 11<sup>th</sup> in the amount of \$1,310.00.

Prepared by: Frances Irving   
Approved at Special RTC Meeting: September 6, 2023