



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a Special meeting, regular session, of the Bois Forte Reservation Tribal Council held September 6, 2023, at Vermilion, Minnesota, Hybrid.

Meeting called to order at p.m.

Moment of silence for invocation.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Luke Warnsholz, Pam Hughes, Vondalee Carr, Jaylen Strong, Carol Burr, Doris Isham, Kim Greiner, Josh Villebrun, Vanessa Little, Andrew Little, Peter Boney, Randy Long, Tracey Dagen, Ed Chavers, George Strong, Dave Farmer. See attached for virtual attendance.

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

Moved by Tara Geshick; seconded by Shane Drift; to approve the meeting minutes from Special RTC meeting held August 2, 2023.  
Carried 4-0-0

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

- |   |       |
|---|-------|
| A. Approved to purchase docks from Manick Docks for \$41,632.00       | 4-0-0 |
| B. Approved Services Contract w/Soaring Bird Solutions, LLC           | 4-0-0 |
| C. Approved David Farmer proposal to complete New Moon Deficiencies   | 4-0-0 |
| D. Approved Contract amendment for David Farmer from 10hrs to 30hrs   | 4-0-0 |
| E. Approved Resolution No. 12-2024, Band submission 23-26 TTIP        | 4-0-0 |
| F. Approved Services Contract with Red Rock Storage (Head Start)      | 4-0-0 |
| G. Approved Services Contract with Lelan Leecy Mpls Urban Picnic Food | 4-0-0 |

Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve the Native One Voice (NV1) FY24 Station Affiliate Program Renewal.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve Resolution No. 13-2024, Cancelling recreational lease and issuing Residential lease to Deanna Drift.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to deny the donation request to Heim Medical Foundation based on the Donation Committees recommendation.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve the donation request in the amount of \$100.00 to the St. Louis County Extension-Youth In Action based on the donation committees recommendation.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the donation request in the amount of \$500.00 to the Division of Indian Work based on the Donation Committees recommendation.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the donation request in the amount of \$100.00 to the IndiJ Public Media based on the Donation Committees recommendation.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve the donation request in the amount of \$500.00 to the Jon Long cancer benefit based on the Donation Committees recommendation.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve the donation request in the amount of \$500.00 to Dr. Shanna Vidor based on the Donation Committees recommendation.  
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Travis Morrison; to approve the Blue Stone budget modification for Compensation studies.  
Carried 4-0-0

Moved by Shane Drift; seconded by Travis Morrison; to approve Tower Ambulance donations in the amount of \$5,000.00.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 18-2024, Purchase of Wild Rice for 2023 season using ARPA funds up to the amount of \$83,500.00.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to table the discussion on the adjudication consultant consideration pending further information on total costs.  
Carried 4-0-0

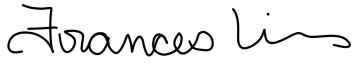
Comment from audience on tower ambulance donation. Concern over not providing a donation to Orr Ambulance Service.

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 14-2024, Authorizing use of ARPA funds for CLA (Clifton Larson Allen) software agreement in the amount of \$14,000.00.  
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Tara Geshick; to approve Resolution No. 15-2024, approving agreement with ROI for HR assessment and authorizing use of ARPA funds to cover the cost of the assessment.  
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Tara Geshick; to approve Resolution No. 16-2024, approving the National Congress of American Indians (NCAI) membership dues with the correction of number of votes based on enrollment from 130 to 140 votes.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to adjourn the meeting at 7:41pm.  
Carried 4-0-0

Prepared by: Frances Irving   
Approved at Special RTC Meeting: November 1, 2023