



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Regular meeting, regular session, of the Bois Forte Reservation Tribal Council held October 4, 2023, at Nett Lake, Minnesota, Hybrid.

Meeting called to order at 9:03 a.m.

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

Members Absent: None

Others Present: Regina Howe, Luke Warnsholz, Carol Burr, Doris Isham, Jaylen Strong, Teri Morrison, David Morrison Jr, Kathie Holman, Eddie Chavers, Dan Rabideaux, Vondalee Carr, Lance Hill.

Moved by Travis Morrison; seconded by Shane Drift; to approve the agenda.
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to table the meeting minutes from Special RTC meeting held September 6, 2023, due to not being complete.
Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve the consent agenda as follows:

- a) Approved sole source request to Teaching Strategies for HS curriculum \$15,077.00 4-0-0
- b) Approved the WEX fuel card policy and user agreement 4-0-0
- c) Approved authorization to submit 2024 105(l) Lease renewal 4-0-0
- d) Approved wild rice memo for 2023 ricing season 3-1-0
- e) Approved FY 24 Head start grant app submission 4-0-0
- f) Approved Joint letter on school trust land exchange 4-0-0
- g) Approved HAF policy to remove requirement contractor be licensed & insured 4-0-0
- h) Approved RFP for home demolition & cleanup svcs for 7 homes in nett lake 4-0-0
- i) Approved to select PSC (Personal Security Consultants, inc) for adjudication Training(ARPA) 4-0-0
- j) Approved Stop loss renewal rate 6.5% for 2024 calendar year 4-0-0

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve Resolution No. 23-2024, lease modification for Gary Donald.

Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Tara Geshick; to approve Resolution No. 24-2024, Midwest Tribal Energy Resources Association Membership (MTERA), appointing Luke Warnsholz, and Tara Geshick as alternate.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the 2024 catering contract with the Nett Lake School.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the amendments to the Burial Fund Policy, increasing funeral costs to \$7,000.00 and misc. amount to \$750.00, effective 10/01/2023.
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the Employee ID Badge policy, effective January 1, 2024.
Carried 4-0-0

Pam Hughes brings up the International Falls Prevention program and there not having any services. Asking if the Regents of the University of Minnesota could assume the grant contract. It is suggested that Pam meeting with Dan Rabideaux, the CEO of Health. Dan requests more time to hire position and connect with Pam and anyone else involved. In regard to the Position for that job, Shane suggests the position be full time and not part time. After a couple months they can reassess and make a determination.

Moved by Shane Drift; seconded by Tara Geshick; to approve the Application and Guidelines for Bois Forte Community Health home modification program.
Carried 4-0-0

No action needed on the MDH Tribal Block Grant.

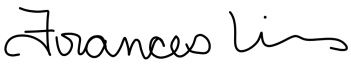
Moved by Travis Morrison; seconded by Tara Geshick; to approve the FY 24 SNAP-ED SEEDS contract with software touch corp.
Carried 4-0-0

Julie Skoglund, Nett Lake Pharmacist, brings up that FDA no longer considers phenylephrine an effective decongestant and requests to bring a controlled substance into the pharmacy.

Moved by Travis Morrison; seconded by Tara Geshick; to approve the oral medication Pseudoephedrine (Sudafed) to dispense at the pharmacies as prescription, pending documentation of previous resolution if available.
Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve the 50/50 raffle and raffle for various items donated at Miigwetch Manomin pow wow.
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to adjourn the meeting at 10:48am.
Carried 4-0-0

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