



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, regular session, of the Bois Forte Reservation Tribal Council held November 1, 2023, at Vermilion, Minnesota, Hybrid.

Meeting called to order at p.m.

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

Members Absent: None

Moment of silence for invocation.

Others Present: Regina Howe, Frances Irving, Luke Warnsholz, Miranda Lilya, Josh Villebrun, Jaylen Strong, Erin Danielson, Randy Long, Daniel Rabideaux, Doris Isham, Evertt Huisman, Kim Greiner. See attached

Moved by Tara Geshick; seconded by Travis Morrison; to approve the agenda with the addition of the 5242 proposal from Dept. Of Revenue and Jaylen Strong with Voyageurs education and community engagement discussion. Remove Toni Wakemup.
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve the meeting minutes from Special RTC meeting held September 6, 2023 and Regular RTC meeting held October 4, 2023.
Carried 4-0-0

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

- A. Approved bid for Heritage Center repairs to Valiant Construction 4-0-0
- B. Approved Resolution NO. 19-2024, agreement w/PSC for Background Adjudication Training 4-0-0
- C. Approved Resolution No. 22-2024, changing the Wilderness Bank account signatories 4-0-0
- D. Approved Resolution No. 26-2024, Housing Trust Fund Grant 4-0-0
- E. Approved RFP for legal services for Bois Forte Family Health Services 4-0-0
- F. Approved sole source request to Bob Cat of Duluth for repairs 4-0-0
- G. Approved RFP selection for home demo clean up to Udovich Enterprises 4-0-0
- H. Approved the suggested campaign contributions from the Jacobson Law Group 4-0-0
- I. Denied donation request to Anne Cook for memorial services 2-3-0
- J. Approved \$500 donation to each comm. Halloween Party (NL & VERM) 4-0-0
- K. Approved sole source request to Docusign for annual renewal 4-0-0
- L. Approved payment for the veterans in the amount of \$50/per person 4-0-0

Carried 4-0-0

Pam Parson gives the monthly compliance update.

Moved by Tara Geshick; seconded by Shane Drift; to table the Bois Forte Housing Essential Housing Policy and the Bois Forte Housing Law Enforcement Family Policy, until further review and make it more clear on which housing is eligible.

Carried 4-0-0

Erin Danielson presents Range Mental health to present on crisis services offered. Mobile Crisis Program 1-844-772-4724, 24 hour coverage. CCRT, community crisis response team.

Moved by Tara Geshick; seconded by Shane Drift; to approve the Grant submission amendment 11 for the MH Block grant.

Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to rescind sole source request to Custom Theaters, in for key card system at Fortune Bay. Will submit RFP and post on website.

Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve the 5242 removal of the Tribal Reporting requirement of enrollment numbers in Statewide Affordable Housing Aid.

Carried 4-0-0

Voyageurs Conservancy presentation by Christina Howsman Brody and Larissa Juip.

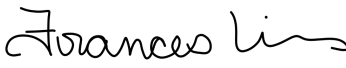
Motion by Travis Morrison; seconded by Robert Moyer Jr.; to approve collaboration with Bois Forte and Voyageurs Conservancy through the Heritage Center.

Carried 4-0-0

Daniel Rabideaux gives an update on the Wilder Homelessness survey.

Moved by Shane Drift; seconded by Tara Geshick; to adjourn the meeting at 7:51pm.

Carried 4-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: December 13, 2023