



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a Special meeting, regular session, of the Bois Forte Reservation Tribal Council held January 17, 2024, 2023, at Vermilion, Minnesota, Hybrid.

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

Vernon Adams does invocation.

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

Members Absent: None

Others Present: Luke Warnsholz, Frances Irving, Randy Long, Ed Chavers, Carol Burr, Dan Rabideaux, Vondalee Carr, Miranda Lilya, Vern Adams, Will Mantye, Doris Isham, Anna Marie Hill, Pam Parson, Jaylen Strong, Simona Benner. See attached for virtual attendees.

Moved by Travis Morrison; seconded by Tara Geshick; to approve the agenda.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to table the meeting minutes from Special RTC meeting held December 13, 2023 and Regular RTC meeting held January 3, 2024, due to being incomplete.  
Carried 4-0-0

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

- a) Approved follow ltr to BIA corrections RE: VAWA Detention 4-0-0
- b) Approved updated DOI Consultation Ltr RE: Consultation on Critical need for Protection of Treaty-Reserved Usufructuary Rights 4-0-0
- c) Approved to confer final jurisdiction on the MCT Tribal Election court of appeals for all BF initiated election appeals during the 2024 Regular election 4-0-0
- d) Approved Resolution No. 43-2024, to appoint Christopher Anderson as the BF representative on the MCT Election Court of Appeals 4-0-0
- e) Approved Resolution No. 44-2024, to appoint Tadd Johnson as Election contest judge and Sara Van Norman as alternative. 4-0-0
- f) Approved the BF Housing-Essential Family Policy & the BF Housing-Law Enforcement Family Policy 4-0-0
- g) Approved the Executive Assistant as the person responsible for conducting criminal history checks as per the MCT Election Ordinance. 4-0-0
- h) Approved sole source request to Cub Foods to purchase gift cards for Tribal Families living in Metro area using ARPA Funds. 4-0-0
- i) Approved sole source request to Sams Club to purchase food for food bags 4-0-0

Carried 4-0-0

Will Mantye gives an update on the Dementia Research project.

Moved by Travis Morrison; seconded by Shane Drift; to approve Resolution No. 47-2024, approving contract for SHORP (Stable Housing Organization Relief Program).  
Carried 4-0-0

Presentation on Mayo Clinic Healthy Nations-options for cardiac ultrasound.

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve partnership with Mayo Clinic Healthy Nations for cardiac ultrasound at Bois Forte.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the Bois Forte Transportation safety plan.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the Social media policy, option #2, effective 01/17/2024.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the renewal of Imprivata-Multifactor authentication for healthcare.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve Resolution No. 48-2024, approving the use of ARPA Funds to cover fiber to home shortfalls.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve sole source request to Electronic Communication, Inc. for key access system at Fortune Bay in amount of \$65,289.00  
Carried 4-0-0

Presentation – Update on public health vending machines and SCIBAR project.

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 49-2024, “Jeremy’s Resolution”, for team to collaborate with tribal agencies to possible revisions to the Bois Forte Tribal Code that are evidence -based and intended to reduce substance use harms.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve Resolution No. 51-2024, participation in the annual Point in time count for homelessness.  
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve Resolution No. 50-2024, approving appointment of Daniel Rabideau to the MN Tribal Collaborative to prevent and end homelessness.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane drift; to approve the Internship Program Policy, effective 01/17/2024.

Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to table the TERO Commission appointments until the next meeting, to ensure the TERO Ordinance is being followed.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the contract/agreement with State of MN annual plan agreement accepting funds for repatriation funds, with the correction to change Upper Sioux Community (“contractor”) to reflect Bois Forte Band of Chippewa as the contractor.

Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve the state of MN grant contract agreement-MIAC, Master Apprentice Language program.

Carried 4-0-0

Pam Parson gives monthly compliance update.

Moved by Shane Drift; seconded by Tara Geshick; to adjourn the meeting at 12:14 p.m.

Carried 4-0-0

Prepared by: Frances Irving   
Approved at Special RTC Meeting: February 7, 2024