



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a Regular meeting, regular session, of the Bois Forte Reservation Tribal Council held April 3, 2024, at Nett Lake, Minnesota, Hybrid.

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

A moment of silence for invocation.

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

Members Absent: None

Others Present: Luke Warnsholz, Frances Irving, Regina Howe, Carol Burr, Doris Isham, Daryl Nutinen, Lance Hill, Randy Long, Miranda Lilya, Erynn Morrison, Noah Buchholz, Heart Warrior Chosa, Rose Blossom Chosa. See attached for virtual attendees.

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve the agenda.  
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Tara Geshick; to approve the RTC Special Meeting, regular session meeting minutes held February 7, 2024 with a correction page 3, last paragraph.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robbert Moyer Jr.; to approve the RTC Special Meeting, regular session meeting minutes held February 15, 2024.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer Jr.; to approve the RTC Special Meeting, regular session meeting minutes held March 5, 2024.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve the consent agenda as follows:

- a) Approved Sole Source & agreement w/Louis Isham for transit website (02/2022) 4-0-0
- b) Approved FY24 Impact aid waiver ISD 707 & authorizing Cathy to sign 4-0-0
- c) Approved Contract for Services to Portages Health, LLc 4-0-0
- d) Approved Estimate/agreement Fortune Bay – Elder Expo Event (\$4,043.60) 4-0-0
- e) Approved Proposal to Innovative for Court Clerk desk (\$6,975.85) 4-0-0
- f) Approved 2024 Bois Forte Netting Code 4-0-0
- g) Approved LTR to BIA request for TA/End of Year funds FY 2024 for audits 4-0-0
- h) Approved Estimate & Sole Source request for JM Auto Services (\$9,692.95) 4-0-0
- i) Approved Estimate agreement w/Cotopaxi for gym bags at Healthy Teen Conf. (\$9,228.27) 4-0-0
- j) Approved to extend Conservation Committee members terms to 2026 4-0-0
- k) Approved sole source to Adobe for license renewal (\$13,200.00) 4-0-0
- l) Approved sole source to Fortune Bay for State of the Band Event 2024 (\$16,140.00) 3-0-0
- m) Approved 6 new 105(l) leases & authorizing Cathy to sign for HHS 3-0-0
- n) Approved letter request for renewal of 6 105(l) lease FY 2024 3-0-0
- o) Approved RFP for GASB statement 87 compliance svcs of govt tribal leases 3-0-0
- p) Approved Contract w/Froe Bros Drilling-IP exploratory well drilling 3-0-0
- q) Approved quote & sole source request to Custom Theaters Courtroom Video Conferencing equipment (\$14,192.46) 4-0-0
- r) Approved the following Donation Committee Recommendations 4-0-0
  - Anoka-Hennepin School District \$300.00
  - Northwoods Archery \$500.00
  - Orr Fire Department \$500.00
- s) Menochigeyang team request for bunny basket raffle & RTCE donation egg hunt 4-0-0
- t) Approved Resolution 63-2024 Equipment Financing Agreement W/ Bankers Bank Community Leasing Services, Inc for equipment to The Wilderness 4-0-0
- u) Approved ISC with Northland Metal Exteriors for NL Police New roof 4-0-0
- v) Approved Add'l pymt to Stantec for dam project (\$15,945.71) 4-0-0
- w) Approved updated ISC with Northland Metal Exteriors for NL Police New roof (half) 4-0-0
- x) Approved Resolution No. 64-2024, CY 2024 Per Capita Garnishment Policy 4-0-0
- y) Approved Sole source request to OSC Investment for Full Court annual software pymt 4-0-0
- z) Approved Policy-Bois Forte Dental Clinic-Patient Not Eligible for IHS funded Healthcare Services Last Minute Cancellation (FAILED) and No-Show 4-0-0
- aa) Approved Contract/Agreement DSGW-Verm. Head Start Renovations 4-0-0
- bb) Approved Lease agreement between Head Start & ISD 707, 2024 & 2025 4-0-0
- cc) Approved LTR to The Project Team, LLC to terminate contract 4-0-0
- dd) Approved Resolution No. 65-2024, Mutual Aid Agreement between BIA & SLC 4-0-0
- ee) Approved Resolution No. 66-2024, ARPA-Agreement-Valint Construction Services for the Heritage Center renovations. 4-0-0
- ff) Fire Donation to G. Adams Family 4-0-0

Carried 4-0-0

Shane addresses item ‘c’ on consent agenda, he approved “so long as the tribe doesn’t lose any employees and/or grants regarding indirect cost and would also like a report on how many band members are served and revenue they generate for HHS”.

Shane addresses item 't' on consent agenda, he approved "so long as the Wilderness has it in their budget and that this doesn't change in any way, shape, or form. \$152,163.84 for 60 months with \$1 buyout at a rate of 9.95%, approx. payment \$3,203, \$300 doc fee and ach is required for the lease payments".

Shane addresses item 'v' on consent agenda, would like an update at the next council meeting regarding the dam and expenditures.

Shane addresses item 'x' on consent agenda, states that the band members that will be having their per capita checks garnished should be informed well in advance so that he/she can dispute the garnishment with his/her documentation.

Shane addresses item 'z' on consent agenda, states he approved "so long as this policy applies fairly and equally across the board regardless of who the person is" and also the health department should be informing the band member they are in danger of becoming ineligible for services.

Shane addresses item 'aa' on the consent agenda, states he approved but had a question about if any issues/problems arise because of design, how long is DSGW responsible? Jeff will look at master contract agreement.

Tara addresses item 'x' on consent agenda, questioned the capacity to handle the disputes. Will that be a separate outside firm handling that, or hiring additional staff or assigning to a current employee(s)? and are the dates set in stone? Accounting billing needs to be absolutely accurate so if we garnished when we shouldn't have. Having a dispute option is not assurance enough.

Tara addresses the amount of consent agenda items on this meeting. Does have a request into the executive assistants to look for resolutions where consent agenda and polls were introduced. From what she can recall this was done because we did not have the technology. We have the technology now and should be able to communicate faster and should not be having this many items on the consent agenda.

Moved by Tara Geshick; seconded by Shane Drift; to table Resolution No. 68-2024, approving Tier 3 recommendation/support from Tribal Council until further documentation is received.  
Carried 4-0-0

Renika Love not on.

Pam Parson gives monthly compliance update.

Moved by Shane Drift; seconded by Travis Morrison: to approve the Minnesota Great Start compensation support payments.  
Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Travis Morrison; to approve the sole source request to Wipfli for software training for all employees for office 365 applications, HIPPA training, but also directly integrates with email to prevent cyber threats. 3 year term in the amount of \$28,780.74.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the contract with SIHASIN for musical performance and cultural presentation.

Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to table Resolution No. 69-2024, Delegation of Authority for procurement contracts until interpretation of approved budgets is defined.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve agreement with Pingboard Inc for Organizational chart software.

Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve Resolution No. 70-2024, cancellation of residential lease and issuance of a recreation lease to Chelsea Winans and Archie Winans.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the Educational Incentive Policy, effective 04/03/2024.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to adjourn the meeting at 10:42 a.m.

Carried 4-0-0

Prepared by: Frances Irving   
Approved at Special RTC Meeting: May 1, 2024