



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, regular session, of the Bois Forte Reservation Tribal Council held May 1, 2024, at Nett Lake, Minnesota, Hybrid.

Meeting called to order at 9:05 a.m.

Vern Adams does invocation.

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

Members Absent: None

Others Present: Luke Warnsholz, Frances Irving, Regina Howe, Kim Greiner, Vanessa Little, Daryl Nutinen, Dan Rabideaux, Chris Holm, Vondalee Carr, Warren Villebrun, Brian Whiteman, Carol Burr, Sarah Kinnunen, Teresa Drift, Lance Hill, Ed Chavers, Noah Buchholz, Jeneal Goggeley. See attached for virtual attendees.

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve the agenda with the addition of the general election ballot draw and poll added to consent agenda.

Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Travis Morrison; to approve the RTC Regular Meeting, regular session meeting minutes held April 3, 2024.

Carried 4-0-0

General Election ballot lottery draw for name placement on ballots.

District I Representative

1. Perry L. Drift
2. Edward Villebrun

Chairperson

1. Catherine Chavers
2. Hannah Lehti-Chosa

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

- a) Approved Resolution No. 67-2024, amendment to Verizon Tower Lease 4-0-0
- b) Approved Sole source request to Foundation Service Corp. for Geopier installation-Public Works/Maintenance/Food shelf building (\$132,000.00) 4-0-0
- c) Approved Resolution No. 74-2024, cost match for GRID Grant (\$32,574.00) 3-0-0
Travis Morrison excused
- d) Approved contract with Rebecca Schueller Training & Consulting, LLC for Ethical Conflict Management & Communication skills 3-0-0
Travis Morrison excused
- e) Approved purchase approval agreement for court walk through metal detector (Paragon Complete kit ADA compliant) from Garrett (\$8,400.00) 3-0-0
Travis Morrison excused
- f) Approved sole source to Ontario Systems, LLC DBA Finvi for 5 days onsite training for Full Court software (\$17,635.00) 3-0-0
Travis Morrison excused
- g) Approved MOA between BF & FBI-CJIS for fingerprint submission 3-0-0
Travis Morrison excused
- h) Approved Resolution No. 75-2024, adoption of the Bois Forte Cannabis Corporation Act 4-0-0
- i) Approved Resolution No. 76-2024, Adoption of the Bois Forte Cannabis Regulatory Ordinance 4-0-0
- j) Approve sole source request to Innovative for 2 FireKing cabinets (\$14219.06) 4-0-0
- k) Approved request for Shane Drift to submit grant funding to Dr. Campbell at MCT 3-0-1
Shane Drift abstains.

Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve Resolution No. 81-2024, recommending Keiza Besemann for Tier 3 licensure.

Carried 4-0-0

Chris Holm gives an update on the dam project.

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve the contract and sole source request to RT Hawk Housing Alliance, LLC for Asset Management Services.

Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve the DSGW service order contract for housing.

Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve Resolution No. 77-2024, Procurement-Delegation of Authority for approval of Tribal Government Expenditures.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve the construction bid for Vermilion Public Works Garage (Food Shelf/Headstart) to Hawk Construction.

Carried 4-0-0

Moved by Shane Drift; seconded by Travis Morrison; to approve the sole source request to National Public Radio (NPR) annual invoice.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the contract to the Association of Minnesota Public Educational Radio Stations (AMPERS).
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve the contract for Family Spirit additional services agreement with Johns Hopkins University.
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve Resolution No. 78-2024, Issuance of residential lease to Marissa and Dusty Rose.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve to submit extension letter to the Office of Head Start for FY 2021 audit.
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve Resolution No. 79-2024, adopting revisions to the Bois Forte TERO ordinance and appointing TERO Commission members.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the bid to OJ's HVAC for replacement of A/C units at New Moon.
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the amendment dates for the per capita garnishment schedule.
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve the Per Capita date of August 9, 2024.
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the sole source request to F.I. Salter Appraisals for five (5) 1051 lease eligible buildings. (OEO Shelter, Sawmill, Plesha Chiropractic, Quanset, and New Moon Duplexes)
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve sole source request to Checkwriting Systems for the bond for checks.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the sole source request to Tribal First insurance for annual renewal.

Carried 4-0-0

It was suggested that a meeting be set up to discuss options for drivers eligibility.

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve the Conservation Committee funds (114) to be used for DNR purposes.


Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve Resolution No. 80-2024, supporting UM INMED grant application.

Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Shane Drift; to adjourn the meeting at 11:38 a.m.

Carried 4-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: May 15, 2024