



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, regular session, of the Bois Forte Reservation Tribal Council held May 15, 2024, at Nett Lake, Minnesota, Hybrid.

Meeting called to order at 9:07 a.m.

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, Vondalee Carr, Carol Burr, Doris Isham, Kim Greiner, Theresa Drift, Sarah Kinnunen, Tracey Dagen. See attached for virtual attendees.

Moved by Robert Moyer J.; seconded by Travis Morrison; to approve the agenda.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the RTC Special Meeting, regular session meeting minutes held May 1, 2024.
Carried 4-0-0

Moved by Travis Morrison; seconded by Shane Drift; to approve the consent agenda as follows:
a) Approved donation request -\$500 to White Earth Urban Community Council Pow Wow 4-0-0
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve 2024 EMS Appreciation checks, remove law enforcement personnel.
Carried 3-0-1, Shane abstains.

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve Resolution No. 83-2024, Bois Forte Housing rehabilitation program-IRRR funding application submittal.
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the Lake Country Power service line agreement for new public works and food shelf facility in Vermilion.
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the DSGW service order agreement PH 1 & PH 2 for Nett Lake Food shelf renovations.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve and accept the MN Tribal Nations FHPAP direct allocation set aside funding and grant agreement.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Tyler Technologies proposal for new HR/ACCT software.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve CLA's proposal for the GASB Statement 87 Compliance services for Tribal Government leases.
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the sole source request to Avenue Insights & Analytics annual payment in the amount of \$18,453.53.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Resolution No. 85-2024, Tribal State of Emergency for Anishinaabemowin.
Carried 4-0-0

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

Prepared by: Frances Irving 
Approved at Special RTC Meeting: June 5, 2024