



🏠 **Location:** Nett Lake-RTG-Eagle Room-HYBRID
📅 **Date:** May 22, 2025
🕒 **Time:** 9:00 A.M.

SPECIAL RTC MEETING

Regular Session Meeting Agenda

- I. Call to Order**
- II. Invocation**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Meeting Minutes**
 - a) April 7, 2025
 - b) May 7, 2025
 - c) May 9, 2025
- VI. Consent Agenda**
 - a) Change order No. 1 with Tanks Co for the Vermilion Water Tower Improvements 3-0-0
- VII. Carol Burr**
 - a) Approval to sit on two boards, Iron Range Economic Alliance and Greater MN Housing Board
- VIII. Christine Lundemo**
 - a) FY 2024 Budget revision and FY 25 Budget carryover
- IX. Doris Isham**
 - a) Resolution 98-2025, approving SRF Task order no 16171.04 for preparation of a grant application for the SS4A grant program
- X. Amber Harman, Jennalee Porter, Marissa Rose**
 - a) Approval to purchase greenhouse and authorize Dan R. to approve the project process
- XI. Brian Whiteman Sr.**
 - a) Resolution No. 99-2025, Retained services addendum FY 2025 for Self-Governance compact and annual funding agreement with US DOI BIA
 - b) Resolution No. 100-2025, Control Schedule Transportation Improvement Plan (CSTIP) 2025-2028
 - c) Discussion on speed zones on Nett Lake & Vermilion sectors
- XII. Jennie Rowland**
 - a) Contract and sole source with Second Harvest Northland for food shelf
- XIII. George Strong, Randy Long**
 - a) Discussion-Alternative funding sources to address MN Legacy funding shortfall for FY 26&27
 - b) ISD 707 Office Space lease agreement for KBFT



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XIV. Cathy Chavers

- a) Discussion on MCT Resolution regarding blood quantum, RTC Council benefits and the CEO position.

XV. Miranda Lilya

- a) Policy – Tribal Ethics Committee Travel & Administrative expenses policy
- b) Resolution No. 12-2025, Cannabis Regulatory Commission-Ordinance Revisions

XVI. Shane Drift

- a) Discussion on the Eagle Staff

XVII. Adjourn