



🏠 **Location:** Nett Lake Virtual
📅 **Date:** December 7, 2022
🕒 **Time:** 9:00 A.M.

SPECIAL RTC MEETING

Meeting Agenda

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Meeting Minutes
 - a) October 5, 2022
 - b) October 19, 2022
 - c) November 2, 2022
- VI. Introduction of New Staff

	Supervisor	Employee	Title
a)	Tribal Council	Luke Warnscholz	Executive Director
b)	Christine Lundemo	Antonyse McCune	HS/EHS Teacher Aide Sub
c)	Destinie Sandberg	David Dejoode	Clinic Administrative Assistant
d)	Erynn Morrison	LaVonne Drift	Data Entry Clerk
e)	Jessie Lambert	Emanuel Anastos	Trail Program Coordinator
f)	Leah Masucci	Susan Carlson	Dental Assistant
g)	Miranda Lilya	Angelo Kingbird	Administrative Assistant-HR
h)	Miranda Lilya	Kenda Benner	Receptionist on-Call
i)	Theresa Morrison	Gloria Love	Emergency Rental Assistant
j)	Theresa Morrison	Linda Shykes	Emergency Rental Assistant
k)	Luke Warnscholz	Melissa Wright	Judicial Services Director
l)	Luke Warnscholz	Patrick Hoffer	Public Works Director

VII. Consent Agenda

- a) Leander Rd Home contract for deed with MCT 4-0-0
- b) Approve FY 2023 Head Start Grant application 4-0-0
- c) Rescind Resolution 35-2023 & approve Resolution 57-2023 amending contribution amount from 24% (\$52,726.70) to 20.65% (\$57,474.07) 4-0-0
- d) Approved the 2023 Christmas fund match program 4-0-0
- e) Approved loan agreement with MNHS & authorizing Jaylen Strong to sign 4-0-0
- f) Approved Grant contract agreement FY 22 & 23 w/MIAC & Bois Forte 4-0-0



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| g) | Approved appts to Donation Committee | 4-0-0 |
| h) | Approved NL Headstart Parent committee for raffle | 4-0-0 |
| i) | Approved Independent services contract for 477 consultant services w/Ian Record | 4-0-0 |
| j) | Approved request to open bank account for 477 program | 4-0-0 |
| k) | Approved Resolution No. 58-2023, transfer equipment from DNR to Public Works | 4-0-0 |
| l) | Approved Service Agreement w/Shred-it authorizing Kathie Holman to sign | 4-0-0 |
| m) | Approved Veterans Gift Check list | 4-0-0 |
| n) | Approved the ERA policy revisions | 4-0-0 |
| o) | Approved language correction on ERA program to limit to 1 st & 2 nd descendants only | 4-0-0 |
| p) | Approved Resolution No. 59-2023, Amending Drug & Alcohol Policy | 4-0-0 |
| q) | Approved Sole Source to Cub Foods for Gift Cards-Mpls Urban Office | 4-0-0 |
| r) | Approved request for letter of Notification to enter into 105(L) lease for BIA programs | 4-0-0 |
| s) | Approved to purchase old generator @ PW from FB | 4-0-0 |
| t) | Approved contract/agreement w/Software Touch Corp-SEEDS | 4-0-0 |
| u) | Approved Independent Services Contract w/David Farmer for meth remediation | 4-0-0 |

VIII. William Mantyh

- a) Alzheimers Blood test project website approval

IX. Christine Lundemo

- a) Office of Head Start 2.28% COLA Increases

X. Amber Zapata

- a) Contract-Agreement Snap-Ed grant renewal

XI. Jill Schuchard

- a) Contract-Agreement-Strong Foundation Grant agreement

XII. George Strong

- a) Contract-Keith Secola producer for December wind music recording sessions

XIII. LIEC

- a) Request to support Ryan Bajan for Tier 3 teaching license





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XIV. Lynette Tahtinen

- a) Billboard extensions in Virginia & Gheen Hill

XV. Millie Holmes & Teri Morrison

- a) Policy-Elder & Disabled Firewood Program

XVI. Pam Hughes

- a) Lease agreement-BF SUD program & Bois Forte Tribal Government-Leander Road home

XVII. Darlene Johnson

- a) Resolution No. 61-2023, FRF funds for Project Manager position

XVIII. Luke Warnsholz

- a) Other

XIX. Adjourn

