



🏠 **Location:** Nett Lake – RTG-Eagle RM-Hybrid
📅 **Date:** May 1, 2024
🕒 **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 3, 2024

VI. Consent Agenda

- 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
- d) Approved contract with Rebecca Schueller Training & Consulting, LLC for Ethical Conflict Management & Communication skills 3-0-0
- e) Approved purchase approval agreement for court walk through metal detector (Paragon Complete kit ADA compliant) from Garrett (\$8,400.00) 3-0-0
- 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
- g) Approved MOA between BF & FBI-CJIS for fingerprint submission 3-0-0
- 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)

VII. Keiza Besemann

- a) Resolution No. 76-2024, Tier 3 recommendation/support

VIII. Chris Holm

- a) Dam project update



🏠 **Location:** Nett Lake – RTG-Eagle RM-Hybrid
📅 **Date:** May 1, 2024
🕒 **Time:** 9:00 A.M.

SPECIAL RTC MEETING

IX. Jeneal Goggeleye

- a) Contract & Sole Source request to RT Hawk Housing Alliance LLC for Asset Management Services
- b) Contract – service order with DSGW-Housing

X. Daryl Nuutinen

- a) Resolution No. 77-2024, Delegation of Authority for purchasing

XI. Carol Burr

- a) Approval of construction bid for Vermilion Public Works Garage (Foodshelf/Headstart)

XII. George Strong

- a) Contract – Association of Minnesota Public Educational Radio Stations (AMPERS)
- b) Sole Source request – National Public Radio Annual invoice

XIII. Jill Schuchard

- a) Contract-Family Spirit Additional Services agreement with Johns Hopkins University

XIV. Lance Hill

- a) Resolution No. 78-2024, Issuance of residential lease to Marissa and Dusty Rose

XV. Vondalee Carr

- a) Approval to submit extension letter to Head Start for FY 2021 audit

XVI. Warren Villebrun

- a) Resolution No. 79-2024, Adopting revisions to the Bois Forte TERO and appointing TERO commission members

XVII. William King

- a) Approval of quote for A/C replacement at New Moon



🏠 **Location:** Nett Lake – RTG-Eagle RM-Hybrid
📅 **Date:** May 1, 2024
🕒 **Time:** 9:00 A.M.

SPECIAL RTC MEETING

XVIII. Kim Greiner

- a) Amend dates for per capita garnishment
- b) Sole Source request to F.I. Salter Appraisals for five (5) 1051 lease eligible buildings
- c) Sole Source request to Checkwriting Systems, bond for checks
- d) Sole Source request and approval of agreement to Tribal First for insurance renewal
- e) Approval of the Conservation Committee funds (114) to be used for DNR purposes

XIX. Luke Warnsholz

- a) Resolution No. 80-2024, Supporting UM INMED grant application
- b) Other

XX. Adjourn