



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a Regular meeting, regular session, of the Bois Forte Reservation Tribal Council held January 3, 2024, at Nett Lake, Minnesota, Hybrid.

Meeting called to order at 9:03 a.m.

Vernon Adams does invocation.

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

Members Absent: None

Others Present: Luke Warnsholz, Frances Irving, Randy Long, Ed Chavers, Carol Burr, Dan Rabideaux, Vondalee Carr, Miranda Lilya, Vern Adams, Will Mantye, Doris Isham, Anna Marie Hill, Pam Parson, Jaylen Strong, Simona Benner. See attached for virtual attendees.

Moved by Tara Geshick; seconded by Travis Morrison; to approve the agenda.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to table the meeting minutes from Special RTC meeting held December 13, 2023, due to not being complete.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the consent agenda as follows:

- a) Approved contract with Lelan Leecy for MPLS Urban Office meals 4-0-0
- b) Approved Resolution No. 39-2024, Appointing Justices to the Bois Forte Court of Appeals 4-0-0
- c) Approved Tribal Opioid Settlement agreement-McKinsey 4-0-0
- d) Approved Head Start/EHS budget modification 4-0-0

Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Tara Geshick; to approve the Nett Lake pow wow's raffles & fundraising for 2024.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve the contract with Becky Schueller for training.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve collaboration with Youth  
Prise for direct cash transfers for youth experiencing homelessness/housing instability.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve the contract with the Nett  
Lake School and Boys and Girls club.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve the personnel policy revision,  
section 3-Employment, effective immediately.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the proposed new background  
process.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to table the Social media policy, until the  
next meeting to review policy Nikki Irving had shared.  
Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve Resolution No. 40-2024,  
Indian Gaming Association Tribal membership dues (to be paid by Fortune Bay).  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to adjourn the meeting at 11:34 a.m.  
Carried 4-0-0

Prepared by: Frances Irving   
Approved at Special RTC Meeting: February 7, 2024