



# Bois Forte

## TRIBAL GOVERNMENT

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

Meeting called to order at 10:35 a.m.

Members Present: Travis Morrison, Tara Geshick, Robert Moyer Jr., and Shane Drift

Members Absent: Cathy Chavers

Others Present: Luke Warnsholz, Regina Howe, Jeff Holth

Moved by Shane Drift; seconded by Tara Geshick; to appoint Tammy Strong to Chair for the General Election Board.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer; to appoint Wendy Morrison-Thompson as a member for General Election Board.

Carried 3-0-1

Moved by Shane Drift; seconded by Robert Moyer; to appoint Jordan Goodsky as a member for General Election Board.

Carried 3-0-1

Moved by Shane Drift; seconded by Robert Moyer; to appoint Alison Drift as a member for General Election Board.

Carried 3-0-1

Moved by Tara Geshick; seconded by Robert Moyer; to appoint Jaylen Strong as Chair for District II Election Board.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to appoint Monica Porter as Teller for District II Election Board.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to appoint Tessa Porter as Clerk for District II Election Board.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to appoint Simona Benner as Chair for Duluth Urban Office Election Board.

Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer; to appoint Victoria Villebrun as Clerk for Duluth Urban Office Election Board.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer; to appoint Davelle Jones as Teller for Duluth Urban Office Election Board.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to appoint Kristen Lilya to Chair for Minneapolis Urban Office Election Board.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to appoint Samirya Strong to Clerk for Minneapolis Urban Office Election Board.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to appoint Susan Burke as Teller for Minneapolis Urban Office Election Board.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer; to appoint Nancy Andersen as an alternate for Minneapolis Urban Office Election Board.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to adjourn meeting at 10:48.

Carried 4-0-0

Prepared by: Regina Howe   
Approved at Special RTC Meeting: April 3, 2024