



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a Special meeting, regular session, of the Bois Forte Reservation Tribal Council held July 16, 2024, at Nett Lake, Minnesota, Hybrid.

Meeting called to order at 9:10 a.m.

Moment of silence for invocation.

Members Present: Cathy Chavers, Tara Geshick, Shane Drift, Perry Drift, Robert Moyer, Jr.

Members Absent: None

Others Present: Luke Warnsholz, Frances Irving, Regina Howe, See attached for virtual attendees.

Moved by Tara Geshick; seconded by Shane Drift; to approve the agenda with the addition of SSBCI revisions and Cannabis update.

Carried 4-0-0

Moved by Tara Geshick; seconded by Perry Drift; to approve the RTC Special Meeting, regular session, meeting minutes held June 5, 2024.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to table the RTC Regular Meeting, Regular session meeting minutes held July 2, 2024 due to not being ready.

Carried 4-0-0

Moved by Shane Drift; seconded by Perry Drift; to approve the consent agenda as follows:

- a) Approved Resolution No. 92-2024, submission of DOI Tribal Electrification Program full grant application for the FY 2024-2025 award cycle 4-0-0

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to table recommendation of hydration trailer until further information can be presented on warranties, parts and lifespan of the trailer.

Carried 4-0-0

Moved by Shane Drift; seconded by Perry Drift; to approve the 2024 Bois Forte Election bonuses.

Carried 2-0-2 (Tara & Robert silent)

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the sponsor of two teams for the 2024 Indian Summer Classic.

Carried 4-0-0

Jessa Boyer brings up some discussion/concerns on the following topics, a) Banishment of Non-band members with violent orders for protection b) handling of registered sex offenders c) Immediate housing needs d) Employment e) Communication f) Enrollment for our people and g) Economic Development.

Perry Drift nominates Shane Drift for Vice-Chair. Tara Geshick seconds nomination for Shane Drift for Vice-Chair. No other nominations.

Carried 3-0-1

Moved by Tara Geshick; seconded by Perry Drift; to approve Conservation code revisions with regard to aircraft and watercraft in Nett Lake.

Carried 4-0-0

Luke Warnsholz gives an update on the Cannabis project.

Moved by Tara Geshick; seconded by Perry Drift; to approve the SSBCI loan program revisions.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to adjourn the meeting at 11:30 a.m.

Carried 4-0-0

Prepared by: Frances Irving   
Approved at Special RTC Meeting: September 4, 2024