

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held April 14, 2025, at Nett Lake, Minnesota-virtual.

Meeting called to order at 3:01 p.m..

Members Present: Shane Drift, Tara Geshick, Robert Moyer, Jr. Shane Drift chairs meeting in absence of Chair.

Members Absent: Perry Drift-on leave

Others Present: Miranda Lilya, Regina Howe, Frances Irving, Jeff Holth

Fortune Bay has decided not to submit a statement.

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve the following statement:

"The Reservation Tribal Council (RTC) is aware of incidents that occurred on April 11, 2025, at Fortune Bay. The RTC understands that these incidents are being investigated internally by Fortune Bay staff and by law enforcement. The RTC supports a full investigation of these matters and is committed to supporting that process without any interference or influence by individual RTC members or the RTC as a whole. The RTC takes this matter seriously, will be monitoring it closely, and will provide updates when appropriate." Carried 2-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to adjourn at 3:06 p.m. Carried 2-0-0

Tara asks and wants to make sure that there is a quorum and vote will read 2-0-0.

Jeff confirms.

Prepared by: Frances Irving Hones in Approved at Special RTC Meeting: May 7, 2025