

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held May 9, 2025, at Nett Lake, Minnesota-virtual.

Meeting called to order at 12:42 p.m.

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

Shane Drift chairs meeting in absence of Chair.

Members Absent: Perry Drift

Others Present: Nikki Irving, Regina Howe, Jeff Holth

Moved by Tara Geshick; seconded by Robert Moyer Jr; to approve the agenda. Carried 2-0-0

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

"The Bois Forte Reservation Tribal Council is aware that a complaint has been filed against a sitting RTC member under the Bois Forte Reservation Tribal Council Code of Ethics. The Bois Forte Tribal Ethics Committee is responsible for reviewing and making determinations on the complaint. If the complaint reaches the hearing stage, the Committee will determine if the allegations are proven or dismissed, and will send its determinations to the RTC for final disposition. At this time, the RTC is allowing the Committee process to run its course based on the steps outlined in the Code of Ethics. The RTC will provide updates on this process as appropriate."

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

"This is in follow up to the statements the RTC has issued regarding incidents that occurred at Fortune Bay on April 11, 2025. Shortly after the incident, the Council confirmed that there were separate investigations of the incident being conducted by Fortune Bay and by law enforcement. At this time, Fortune Bay has concluded its investigation and issued several restrictions for certain individuals involved, banning them from being present on the Fortune Bay premises, including the RV Park, the Marina, and the Wilderness. The RTC supports Fortune Bay independently investigating this matter and taking appropriate action consistent with its internal policies."

Carried 2-0-0

Moved by Robert Moyer Jr.; seconded by Tara Geshick; to adjourn at 12:46. Carried 2-0-0

Prepared by: Regina Howe Brgitten

Approved at Special RTC Meeting: May 22, 2025