



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held September 17, 2025, at RTG-Eagle Room, Nett Lake, Minnesota-Hybrid.

Meeting called to order at 9:05 a.m.

Invocation done by Vern Adams.

Members Present: Carlos Hernandez, Tara Geshick, Shane Drift, Robert Moyer, Jr. (quorum present)

Members Absent: None

Others Present: See attached sign in for in-person and virtual attendees.

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the agenda with the following addition: Statement from DNR Director and Conservation Committee regarding bear hunt.

Carried 3-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve RTC meeting minutes from Special Meeting held September 3, 2025.

Carried 3-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve RTC meeting minutes from Special Meeting held September 8, 2025.

Carried 3-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve RTC meeting minutes from Special Meeting held September 12, 2025.

Carried 3-0-0

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

- a) THPO-Lagoon excavation and recommendations 3-0-0
- b) Donation Committee Recommendation-Terry Goodsky attend Hawaii all nation powwow 3-0-0
- c) Resolution No. 26-2026, changing Park State Bank signatories for the Wilderness 3-0-0

Carried 3-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve donation committee recommendation of \$500 to the Pelican Lake Pickleball Association.

Carried 3-0-0

Moved by Robert Moyer, Jr; seconded by Tara Geshick; to approve all BIA 105 (l) fund sto go into one fund with sub departments,

Moved by Robert Moyer, Jr; seconded by Tara Geshick; to approve authorization for the chair to sign letter to BIA for 105(l) renewal request for FY 2026.

Carried 3-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to table the State of MN Joint powers agreement for consulting services from the band with design and construction administration of a new multi-use structure and surrounding amenities at Lake Vermilion-Soudan Underground Mine State Park.

Carried 3-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve the Mutual Aid Agreement for Public Health and Human Services and the use of resources including personnel and equipment with Aitkin County, Bois Forte Band of Chippewa; Carlton County, Cook County, Fond du Lac Band of Lake Superior Chippewa; Grand Portage Band of Lake Superior Chippewa; Itasca County; Koochiching County; Lake County; Leech Lake Ban of Ojibwe; and St. Louis County.

Carried 3-0-0

Miranda Lilya reads a statement from the DNR Director and the conservation committee regarding the bear hunt.

Moved by Robert Moyer, Jr; seconded by Tara Geshick; to adjourn at 11:11 a.m.
Carried 3-0-0

Prepared by: Frances Irving 
Approved at Regular RTC Meeting: October 1, 2025