



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a Regular meeting, Regular Session, of the Bois Forte Reservation Tribal Council held October 1, 2025, at Fortune Bay Resort Casino, Woodlands Board Room, Minnesota-Hybrid.

Meeting called to order at 9:55 a.m.

Invocation done by Vern Adams.

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

Members Absent: None

Others Present:

Moved by Robert Moyer, Jr; seconded by Tara Geshick; to approve the agenda with the addition of district election board members.

Carried 3-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve RTC meeting minutes, regular session, from Special Meeting held September 17, 2025.

Carried 3-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the consent agenda as follows:

- a) Site agreement with MASTEC Network Solutions to reinstall cellular antennas on water tower at Fortune Bay. 3-0-0
- b) Contract with Utility Systems of American for Big Woods Transit project water/wastewater tie in. 3-0-0
- c) Approving more IHS funds for construction of Nett Lake sewer ponds rehab, amend #3 due to discovery of human remains. 3-0-0
- d) Media consent and release from Leech Lake MNTRECC project for drone footage of community for Bois Forte Early childhood. 3-0-0
- e) Contract with DSGW for Workforce and Economic Development facility 3-0-0
- f) FY 26 Head Start Grant 3-0-0
- g) Amendment to Professional Services Agreement with DSGW for DNR Facility 3-0-0

Carried 3-0-0

Miranda Lilya reads the following statement from Jacob White & Ginew Benton regarding an update on the Ghost Lake Film project:

“The producers for the Ghost Lake film are pushing their shoot dates to November 2-10, 2025 because of a scheduling change with one of the actors. They will be casting some lead actor and background roles this month, and are looking to hire Bois Forte band members for those roles as well as few crew positions on the film.

Look out for posters and social media announcements. Also, if you are interested, you can contact Producer Jacob White at [jacob@whitepineproductions.net](mailto:jacob@whitepineproductions.net) or Producer/Writer/Director Ginew Benton at [ginew.benton.banai@gmail.com](mailto:ginew.benton.banai@gmail.com)”

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve bid recommendation and bid tabulation for the Big Woods Transit project phase 2 to Valint Construction.

Carried 3-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the trade in of the 2017 John Deere 33G skid steer for purchase of 2025 John Deere 335 P-tier compact track loader from McCoy Construction Forestry out of Duluth, MN.

Carried 3-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the purchase from Samsara-Technology for GPS and video surveillance for all transit vehicles.

Carried 3-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve the MOU with Developing Radio Partners for collaboration during the ideation and proposal development phase for potential joint projects.

Carried 3-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve the service agreement with Spinitron, LLC for services provided yearly.

Carried 3-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the sale of 6 maintenance trucks to Kenny Huismann in the amount of \$12,000.00.

Carried 3-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve the Joint Powers agreement with State of MN for consulting services with Bois Forte for incorporating Native Voices into coastal places project.

Carried 2-1-0 (Shane Drift opposed)

Moved by Shane Drift; seconded by Tara Geshick; to approve the research and date sharing agreement with Center for Research and Evaluation services U of W-Superior.

Carried 3-0-0

Recess is taken at 10:45 am.

Reconvene at 10:59 am.

Moved by Tara Geshick; seconded by Shane Drift; to approve the lease addendum for crime-free/drug-free housing addendum at New Moon.

Carried 3-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the IHS buyback/withhold agreement for FY 2026.

Carried 3-0-0

Moved by Tara Geshick; seconded by Shane Drift; for waiver of data privacy ordinance to release partially protected band member information.

Carried 3-0-0

Kim Greiner provides a financial update as of 09/30/2025.

Moved by Tara Geshick; seconded by Shane Drift; to approve Resolution No. 27-2026, 2025-2026 NCAI Membership Dues.

Carried 3-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve Aleena Steel to the Duluth urban office election board.

Carried 3-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve Terry Defoe to the District 2 election board.

Carried 3-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve Marissa Rose to the District 2 election board.

Carried 3-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Bessie Medicine to the District 2 election board.

Carried 2-1-0 (Robert Moyer, Jr. silent)

Moved by Shane Drift; seconded by Tara Geshick; to adjourn at 11:23 a.m.

Carried 3-0-0

Prepared by: Frances Irving   
Approved at Regular RTC Meeting: January 7, 2026