



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a Regular meeting, Regular Session, of the Bois Forte Reservation Tribal Council held January 7, 2026, at Bois Forte RTG, Vermilion Social Center, Tower, Minnesota-Hybrid.

Meeting called to order at 9:00 a.m.

Invocation done by Vern Adams.

Members Present: Carlos Hernandez, Tara Geshick-Online, Shane Drift, Jeneal Goggleye, Robert Moyer, Jr.

Members Absent: None

Others Present: Frances Irving, Miranda Lilya, Kim Greiner, Vern Adams, Amanda Goggleye, Simona Benner, Carol Burr, Theresa Drift, Jenna Lehti

Moved by Shane Drift; seconded by Jeneal Goggleye; to approve the agenda.  
Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggleye; to approve RTC Meeting minutes, Regular session, special meeting held October 1, 2025, November 19, 2025 and December 17, 2025.  
Carried 4-0-0

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

- a) Approve of change order no 1 & 2 for Ulland Brothers for NL Wastewater system improvements 4-0-0
  - b) Resolution No. 51-2026, approving Title VI grant application and survey for needs 4-0-0
  - c) Approved master services agreement with Integris for purchase of software 4-0-0
  - d) Resolution No. 52-2026, requesting litigation support and attorney fee funding from BIA for FY 2026 4-0-0
- Carried 4-0-0

Kim Greiner provides a Tribal Government FY 2026 qtr 1 update.

Pam Parson gives a compliance update.

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve the medical emergency fund guidelines revisions.  
Carried 4-0-0

Moved by Jeneal Goggeye; seconded by Shane Drift; to approve the employment application revisions.

Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Shane Drift; to approve Resolution No. 53-2026, approving 2026 IGA membership dues to be paid by Fortune Bay.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve Resolution No. 54-2026, accepting grant award from OEMS for ambulance in the amount of \$20,188.67.

Carried 4-0-0

Moved by Jeneal Goggeye; seconded by Robert Moyer Jr.; to table the funding request to Rock Ridge hockey for their Native American heritage night events in the amount of \$1,400.00 until meeting with donation committee and review of polices.

Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggeye; to approve Resolution No 55-2026, accepting Bring it Home rental assistance program funds from MN Housing.

Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggeye; to approve the amendments to the Bois Forte Housing essential family and law enforcement family polices, effective 01/07/2026.

Carried 4-0-0

Cannabis compact discussion

Recess at 10:01 a.m. - Reconvene at 10:10 a.m.

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggeye; to approve the MOU amendment 1, extension for tribal monitors program with New Range Copper Nickle Mine.

Carried 3-1-0 (Shane Drift opposed)

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to adjourn at 10:27 a.m.

Carried 4-0-0

Prepared by: Frances Irving   
Approved at Special RTC Meeting: January 21, 2026