



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held February 4, 2026, at Bois Forte RTG, Eagle Room, Nett Lake, Minnesota-Hybrid.

Meeting called to order at 9:14 a.m.

Invocation done by Vern Adams.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Miranda Lilya, Kim Greiner, Amy Mason, Brian Whiteman Sr., Robbie Goggleye, Vondalee Carr, Doris Isham, Teresa Isham. See attached list for virtual attendees.

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to approve the agenda with additions under Miranda, Ice Traffic Stops of Tribal Vehicles & Employees on duty policy and GEB members and precinct boards.

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Tara Geshick; to approve RTC Meeting minutes, Regular session, Special meeting held January 21, 2026.

Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggleye; to approve the consent agenda as follows:

- |    |  |       |
|----|--|-------|
| a) | Donation recommendation-\$500 Rock Ridge Hockey Games      | 4-0-0 |
| b) | Tribal Government I.C.E Building access policy             | 4-0-0 |
| c) | Donation recommendation-\$150 Roxanne Goggleye             | 4-0-0 |
| d) | MCT Tribal Election Court of Appeals judge, Chris Anderson | 4-0-0 |

Carried 4-0-0

Moved by Shane Drift, seconded by Robert Moyer, Jr.; to approve the Policy for Issuance of Certifications of descendants.

Carried 4-0-0

Moved by Tara Geshick, seconded by Jeneal Goggleye; rescind approval for donation recommendation of \$500 to Brandon Sackett that was approved 01/21/2026.

Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the denial for donation recommendation of \$500 to Brandon Sacket.  
Carried 4-0-0

Pam Parson gives compliance update.

- HIPAA policy updates (including reproductive health protections)
- 2026 HIPAA training and MedTrainer modules
- Billing and coding audit
- Security risk assessment completed for 2025
- Cybersecurity concerns involving phishing and AI voice/image fraud
- Two new compliance committee members were welcomed

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the MN Department of Commerce grant award contract authorizing Chair to sign.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to table the approval of the trade of vehicle and purchase of new vehicle pending policy development and cost comparison.  
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Tara Geshick; to approve the Memorandum of Agreement with Tribal Legal Development Clinic at UCLA School of Law for drafting family law codes.  
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 61-2026, approving the 2025 Bois Forte Hazard Mitigation Plan.  
Carried 4-0-0

Recess is taken at 10:19 a.m.

Reconvene at 10:31 a.m.

Moved by Jeneal Goggleye; seconded by Tara Geshick; to certify Shane Drift as candidate for District I Representative seat in the upcoming 2026 Regular election.  
Carried 3-0-1 (Shane Drift silent)

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to certify Mildred Holmes as candidate for District I Representative seat in the upcoming 2026 Regular election.  
Carried 3-0-1 (Shane Drift silent)

Moved by Jeneal Goggleye; seconded by Shane Drift; to certify Robert Moyer, Jr. as candidate for District II Representative seat in the upcoming 2026 Regular election.  
Carried 3-0-1 (Robert Moyer silent)

Moved by Tara Geshick; seconded by Shane Drift; to certify Timothy O'Leary as candidate for District II Representative seat in the upcoming 2026 Regular election.  
Carried 3-0-1 (Robert Moyer silent)

Moved by Tara Geshick; seconded by Jeneal Goggeye; to certify Alanna Sherman as candidate for District II Representative seat in the upcoming 2026 Regular election.  
Carried 3-0-1 (Robert Moyer silent)

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to certify Peter Boney as candidate for the Secretary-Treasurer seat in the upcoming 2026 Regular election.  
Carried 3-0-1 (Tara Geshick silent)

Moved by Jeneal Goggeye; seconded by Shane Drift; to certify Carol Burr as candidate for the Secretary-Treasurer seat in the upcoming 2026 Regular election.  
Carried 3-0-1 (Tara Geshick silent)

Moved by Shane Drift; seconded by Jeneal Goggeye; to certify Tara Geshick as candidate for the Secretary-Treasurer seat in the upcoming 2026 Regular election.  
Carried 3-0-1 (Tara Geshick silent)

Moved by Robert Moyer, Jr.; seconded by Shane Drift; to certify Jeffrey Mattson as candidate for the Secretary-Treasurer seat in the upcoming 2026 Regular election.  
Carried 3-0-1 (Tara Geshick silent)

Moved by Jeneal Goggeye; seconded by Robert Moyer, Jr.; to certify David C. Morrison, Sr. as candidate for the Secretary-Treasurer seat in the upcoming 2026 Regular election.  
Carried 3-0-1 (Tara Geshick silent)

A lottery draw was done to determine the candidates names listed on the ballot:

**District I Representative**

Shane Drift \*Incumbent  
Mildred Holmes

**District II Representative**

Robert Moyer, Jr. \*Incumbent  
Timothy O'Leary  
Allan Sherman

**Secretary-Treasurer**

Carol Burr  
David C. Morrison, Sr.  
Jeffrey Mattson  
Peter Boney  
Tara Geshick \*Incumbent

Moved by Jeneal Goggeye; seconded by Shane Drift; to approve the ICE Traffic Stops of Tribal Vehicles & Employees on Duty policy.  
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Robert Moyer, Jr.; to appoint Linda Shykes as the Chair for the General Election Board.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to appoint Linda Manick as a member of the General Election Board.  
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to appoint Billie Deegan as a member of the General Election Board.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to appoint Francis Littlewolf III as a member of the General Election Board.  
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to appoint Meredith TwoCrow as an alternate member of the General Election Board.  
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to appoint Craig Goodsky as an alternate member of the General Election Board.  
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Tara Geshick; to appoint Cheryl Jensen as Chair for District I election board.  
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to appoint Craig Goodsky as Clerk for District I election board.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to appoint Taylor King as Teller for the District I election board, pending verification of voting district.  
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to appoint Tracey Dagen as Chair for the District II election board.  
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to appoint Charlene Lewis as Clerk for the District II election board.  
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to appoint Meredith TwoCrow as Teller for the District II election board.  
Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggleye; to appoint Leonard Geshick as the Chair for the Minneapolis Urban election board.  
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to appoint Michelle Smith as Teller for the Minneapolis Urban election board.  
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Shane Drift; to appoint Debra Villebrun as Clerk for the Minneapolis Urban election board.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to appoint Charlene Day-Castro as an alternate for the Minneapolis Urban election board.  
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to appoint Candice Maher as an alternate for the Minneapolis Urban election board.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to appoint Maria parks as an alternate for the Minneapolis Urban election board.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to appoint Danny Lambert as Chair for the Duluth Urban election board.  
Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggleye; to adjourn at 11:18 a.m.  
Carried 4-0-0

Prepared by: Frances Irving   
Approved at Regular RTC Meeting: April 1, 2026