



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held February 18, 2026, at Bois Forte RTG, Eagle Room, Nett Lake, Minnesota-Hybrid.

Meeting called to order at 11:08 a.m.

Invocation done by Carlos Hernandez.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Miranda Lilya, Randy Long, Lance Hill, Simona Benner, Doris Isham, Amy Mason, Jim Barto. See attached list for virtual attendees.

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve the agenda with additions: Doris Isham updated resolution; Kim Greiner-FY 2026 Tribal ARPA Budget; Amy Mason-Approval to access Bois Forte energy usage data to support grant application and Approval of free technical assistance support community engagement tied to our microgrid grant; Miranda Lilya-Request for Bois Forte Tribal Gov't Olympics and Bois Forte Tribal Government building access.

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Tara Geshick; to table RTC Meeting minutes, Regular session, Special meeting held February 4, 2026 due to not being ready.

Carried 4-0-0

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

- a) Approved signing of the Tribal Amicus Brief in the Running Aces litigation 4-0-0
- b) Offer of sale for Leander property 4-0-0
- c) Appointment of election contest judge & alternate for 2026 General Election 4-0-0

Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggleye; to approve the grant contract agreement with the State of MN for OEMS Ambulance Budget deficit grant award and authorizing the chair to sign.

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Tara Geshick; to approve fundraising request for the 2026 Sobriety pow wow being held 04/25/2026.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the donation committee recommendation of approval of \$250 to Jolene Goggleye for fundraising supplies.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Robert Moyer, Jr.; to approve the donation committee recommendation of denial of funds to the Rock Ridge Youth Hockey association.
Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggleye; to approve Resolution No. 62-2026, support for the Band's FY 2026 Better Utilizing Investments to Leverage Development (BUILD) grant application.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Tara Geshick; to approve the 2026 program budget requests and general government budget.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the request for approval for chair to sign the Tribal Participation form for Tribal Opioid Settlement for Jansen.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Shane Drift; to approve the garnishment of 2026 per capita checks.
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve the Sun Life stop loss insurance additional documents and authorizing the chair to sign.
Carried 4-0-0

Recess is taken at 12:08 p.m.

Reconvene at 12:20 p.m.

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve Resolution No. 63-2026, cancellation of lease for Dorothea Kletschka.
Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the certificate of title to Tom Spears.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Resolution No. 64-2026, new residential lease for Tom Spears.
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve Resolution No. 65-2026, Tower lease agreement with Verizon (FBRC).
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the contract with Communication Network Engineering for the NTIA Broadband grant.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to authorize for utilities to release consumption data for 1 year.
Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggeye; to approve free technical assistance support from MPCA for Microgrid engagement.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to appoint Justina Drift as the Clerk for the District I election board.
Carried 4-0-0

Moved by Jeneal Goggeye; seconded by Shane Drift; to appoint Angeline Lilya as the Teller for the District I election board.
Carried 4-0-0

Moved by Jeneal Goggeye; seconded by Robert Moyer, Jr.; to appoint Sidra Eaves as the Clerk for the Duluth Urban election board.
Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggeye; to appoint Wendy Drift as the Teller for the Duluth Urban election board.
Carried 4-0-0

Moved by Jeneal Goggeye; seconded by Shane Drift; to appoint Virgil Sohm and an alternate for the Duluth Urban election board.
Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggeye; to approve Resolution No. 66-2026, Reappointment of Saydee Whitebird as the Bois Forte Cannabis Regulatory Commission Director.
Carried 4-0-0

Moved by Jeneal Goggeye; seconded by Tara Geshick; to approve the entire day off on March 20, 2026 for the Employee Office Olympics.
Carried 4-0-0

Discussion was held on the Tribal Government building access system that was recently updated.

- Question on whether all employees should have access to the upstairs, where tribal council/executive direction is located. Council agreed that all employees will continue to have access upstairs during regular business hours only.
- Senior management will develop recommendations on who needs 24/7 access; area-wide access; or restricted access. Those recommendations will be sent to council for review in the next week. 24/7 access for law enforcement to ALL Tribal Government buildings will need to be discussed further.
- Visitors must check in at the front desk with a staff member escorting them.

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to table the 24/7 access for law enforcement for further discussion. Concerns that were raised: HIPPA, Scope of access, legal and LE input.

Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggley; to adjourn at 1:15 p.m.

Carried 4-0-0

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