



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held April 15, 2026, at Bois Forte RTG, Vermilion Social Center, Vermilion, Minnesota-Hybrid.

Meeting called to order at 9:00 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, Randy Long, Leah Masucci, Carol Burr, Simona Benner, Aileen Erler, Toni Wakemup. See attached list for virtual attendees.

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve the agenda with the addition of rescinding and re-voting the April 1, 2026 EMS Appreciation stipends.

Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve RTC Meeting minutes, Regular session, Regular meeting held April 1, 2026, with corrections.

Carried 4-0-0

Introduction of new employees. No new employees introduced.

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

a) Election Board appointments

4-0-0

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 76-2026, approving support and recommendation for MN Tier 3 American Indian Language, History, and Culture License for Aileen Erler.

Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the speed zone change on Lake Vermilion Reservation Road on the Vermilion sector of the Bois Forte Reservation changing the 40 mph to 30 mph at the softball field and travelling to Eagle Point Rd intersection.

Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggleye; to approve the MOA with IHS for construction of emergency control system repairs for Indian Point wastewater.
Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the Certificate of Title for Jayson and Shannon Strong.
Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggleye; to approve Resolution No. 77-2026, Lake Country Power agreement for Lake Vermilion Electric Line burial project.
Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to table the tax allocation request from DSGW until after a meeting to discuss further.
Carried 4-0-0

Recess is taken at 9:58 a.m.

Reconvene at 10:10 a.m.

Kim Greiner provides a quarterly (03/31/2026) financial report.

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 78-2026, Phase I of the Tribal Code Recodification.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the contract amendment #2 with Communication Network Engineering (CNE) for the NI Fiber to home project.

A lottery draw was done to determine name placement on the June 9, 2026 General Election ballot.

District II Representative

Alanna Sherman
Robert Moyer, Jr.

Secretary-Treasurer

Tara Geshick
David C. Morrison, Sr.

District I Representative

Shane Drift
Mildred Holmes

Moved by Jeneal Goggleye; seconded by Shane Drift; to rescind the April 1, 2026 motion that approved the 2026 EMS Appreciation Stipends.
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the 2026 EMS Appreciation Stipends.

Carried 2-0-2 (Shane Drift and Jeneal Goggleye silent)

Moved by Shane Drift; seconded by Jeneal Goggleye; to adjourn at 10:37 a.m.

Carried 4-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: May 6, 2026