



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held May 6, 2026, at Bois Forte RTG, Eagle Room, Nett Lake, Minnesota-Hybrid.

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

Invocation done by Vern Adams.

Members Present: Carlos Hernandez-Virtual, Tara Geshick, Shane Drift, Jeneal Goggleye,

Members Absent: Robert Moyer, Jr. – excused

Others Present: Regina Howe, Frances Irving, Miranda Lilya, Kim Greiner, Ashley Gnerer, Janelle Rost, Chris Holm, Brady Boutto, Laura Mani, Warren Villebrun, Samantha, Amber Wilke, Carol Burr, Alyssa Christensen, Brian Whiteman Sr., Randy Long, Simona Benner, Lance Hill. See attached list for virtual attendees.

Moved by Tara Geshick; seconded by Jeneal Goggleye; to have Shane Drift chair the meeting until Chairman Hernandez arrives to the meeting.

Carried 2-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve RTC Meeting minutes, Regular session, Special meeting held April 15, 2026, with.

Carried 2-0-0

Introduction of new employees.

Moved by Jeneal Goggleye; seconded by Tara Geshick; to approve the consent agenda as follows:

a) Election Board appointments

4-0-0

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Tara Geshick; to table the Travel card policy for parent committee pending revisions and further review.

Carried 2-0-0

Pam Parson gives a compliance update focused on HIPAA compliance, cybersecurity awareness, and ongoing monitoring activities. She reported that staff have received phishing and cybersecurity reminders and are encouraged to promptly report suspicious activity. An in-person HIPAA training is scheduled for May 18, 2026, for applicable departments to reinforce privacy, security, and employee responsibilities regarding protected health information. The Compliance Office continues to monitor potential privacy issues, coordinate with IT and program staff, and support billing and documentation reviews as part of a preventative, risk-mitigation approach.

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve Resolution No. 80-2026, issuing a USDA Residential lease to Kerie Porter & Mark Boshey.
Carried 2-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve Resolution No. 81-2026, modification of Recreational Lease for Peter F. Boney, Benjamin Boney, Rachel Boney, Euneva Beaver, Rollin Beaver, Paula Beaver & Randall Beaver.
Carried 2-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the recommendation of Amerind for the RTC automobile & property insurance renewal.
Carried 2-0-0

Recess is taken at 10:05 a.m.

Reconvene at 10:19 a.m. with Chairman Carlos Hernandez presides.

Moved by Tara Geshick; seconded by Shane Drift; to approve the donation committee recommendation to Ashley Goodsky in the amount of \$500.
Carried 3-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the donation committee recommendation to WeCare Conference in the amount of \$150.
Carried 3-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Resolution No. 82-2026 for the SS4A grant application approval and submission for the Y Store intersection safety project.
Carried 3-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the raffle for the Boys & Girls Club.
Carried 3-0-0

Moved by Shane Drift; seconded by Tara Geahck; to approve the authorization for continuing purchase of CDs.
Carried 3-0-0

Moved by Shane Drift; seconded by Jeneal Goggleye; to approve the authorization for IRS Pin for selected accounting staff positions (not named individuals) & the Secretary-Treasurer.
Carried 3-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the Facility Capital Improvement Policy.
Carried 3-0-0

Moved by Shane Drift; seconded by Jeneal Goggleye; to adjourn at 11:10 a.m.
Carried 3-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: June 3, 2026