



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held June 3, 2026, at Bois Forte RTG, Eagle Room, Nett Lake, Minnesota-Hybrid.

Meeting called to order at 9:05 a.m.

Invocation done by Vern Adams.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Miranda Lilya, Kim Greiner, Brian Whiteman Sr, Carol Burr, Doris Isham, Marissa Goodsky, Simona Benner, Vondalee Carr, Rhiannon Strong, Dr. Rezk, Lance Hill, Teri Morrison, See attached list for virtual attendees.

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve the agenda with the following additions: Kim Greiner-BIA Self Governance amendment #11 & Resolution No. 89-2026.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve RTC Meeting minutes, Regular session, Special meeting held May 6, 2026.

Carried 4-0-0

Introduction of new employees.

Moved by Shane Drift; seconded by Tara Geshick; to approve the consent agenda as follows:

- a) Change order no 2-Valint Construction-Big Woods Transit project 4-0-0
- b) Rescind approval for Ghost Lake Film and approve ltr to cease all production activities 4-0-0
- c) Statement regarding Ghost Lake Film to cease filming 4-0-0
- d) Trespass notice to Lawrence Connor Jr and authorizing chair to sign 4-0-0
- e) Approval of DEED letter, authorizing chair to sign, re: support for Grand Portage regarding DEED's insistence that tribes waive immunity as a condition of participation in the Paid Leave program 4-0-0
- f) Change order no 3, Utility Systems of America for Big Woods Transit project 4-0-0
- g) Title III Grant agreement with Red Lake Band of Chippewa 4-0-0
- h) Change order no 3, Valint Construction-Big Woods Transit project 4-0-0

Carried 4-0-0

Pam Parson gives a compliance update. Continued concern over employees clicking phishing emails and the importance of monthly cybersecurity training through Know Be4. Completion of the first in-person HIPAA training on May 18 in Vermilion, with the next training scheduled for June 18 in Net Lake. Ongoing work to prepare for proposed HIPAA/security changes, including technology asset inventories, network mapping, annual updates, and coordination with IT. Confirmation that she currently has adequate budget, staff support, authority, and access to information to fulfill compliance responsibilities.

Moved by Shane Drift; seconded by Tara Geshick; to approve authorization for chair to sign 10 105L leases (NL Clinic, Verm Clinic, SUDS Verm. Program, New Moon, I falls prevention office, family health, leander house, VSC HHS Offices, AMB/Community Center hhs only, Native Hearts Fitness center, Vermilion Fitness Center, & OEO Shelter)
Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggleye; to approve authorization for chair to sign DOI letter requesting to enter into three (3) additional 105L leases for FY 2026 (Heritage Center, Vermilion Maintenance & Food Shelf, and Minneapolis Urban Office).
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve authorization for chair to sign request for two (2) additional 105L leases with IHS (Virginia HHS and I’Falls SUD Office).
Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the Indian Legal Assistance program request for funding for FY 2025-2026.
Carried 4-0-0

Moved by ; seconded by ; to approve the BIA Self Governance Amendment #11 for 2020-2022 MFA to retain MFA for FY 2026.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Resolution No. 83-2026, approval of submission of fee to trust application for Y-Store property.
Carried 4-0-0

Recess is taken at 9:59 a.m.

Reconvene at 10:10 a.m.

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve Resolution No. 84-2026, Modification of lease for David O’Leary.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Shane Drift; to approve service line agreement with Lake Country Power to provide electrical service to Public Works facility.
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve Resolution No. 85-2026, Issuance of recreation lease to Christina Woods.
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve the funding to continue the 1866 treaty research.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; rescind Resolution No. 81-2023.
Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the grant submission for the Phase 2 Produce Prescription Pilot Program (P4).
Carried 4-0-0

Moved by Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the headstart licenses for Vermilion & Nett Lake for 2026-2027.
Carried 4-0-0

Moved by Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the updated Code of Conduct and Professional ethics for Bois Forte Headstart.
Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve Resolution No. 86-2026, appointing Terry Defoe as representative and Teri Morrison and alternate representative to MIAAA Advisory Executive Council.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve Resolution No. 87-2026, amendment 2 to MHFA Grant agreement for housing trust fund operating subsidy (2022-2027).
Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the strategic plan refinement and implementation workshop proposal from Northspan using tribal ARPA dollars.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Shane Drift; to approve Resolution No. 89-2026, returning authority for issuance of gaming licenses to the gaming commission and establishing protocol for conducting background investigations.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Shane Drift; to adjourn at 10:49 a.m.
Carried 4-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: June 17, 2026