



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held June 17, 2026, at Vermilion Social Center, Tower, Minnesota-Hybrid.

Meeting called to order at 9:15 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, Jeff Holth, Amy Mason, Chris Holm, Brian Whiteman Sr., Josh Cox, Morgan Olson, Simona Benner, Vondalee Carr. See attached list for virtual attendees.

Moved by Jeneal Goggleye; seconded by Robert Moyer, Jr.; to approve the agenda with the following additions: Amy Mason-EMDP grant discussion, Doris Isham-Resolution No. 91-2026, Produce Prescription Pilot Program.

Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve RTC Meeting minutes, Regular session, Special meeting held June 3, 2026.

Carried 4-0-0

Introduction of new employees.

- Conservation Officer, Nicholis Buchholz
- Conservation Officer, Briana Whiteman
- Forestry Coordinator, Dustin Wolf
- Forestry Technician, Kent Isham
- Forestry Technician, Jacob Heggen

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

a) Resolution No. 90-2026, grant application for BJA Justice reinvestment initiative 4-0-0
Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the authorization for chair to sign IHS Project BE 19-L22 completion letter for Nett Lake Water Treatment facility.

Carried 4-0-0

Moved Jeneal Goggleye; seconded by Robert Moyer, Jr.; to approve the contract with Froe Bros Drilling for the Indian Point well investigation project L70.
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the authorization to change the authorized/delegated official in the PECOS system for HHS.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Robert Moyer, Jr.; to approve authorization for the chair to initial & sign the SIFA Certification
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Tara Geshick; to approve authorization for chair to sign SSBCI collateral support loan agreement-post closing affirmation.
Carried 4-0-0

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve the MN Collective access subscription contract.
Carried 4-0-0

Recess taken at 10:15 AM

Reconvene at 10:30 AM

Amy Mason presented a proposed Energy Minerals and Development Program (EMDP) grant focused on conducting an energy feasibility and resilience study for Bois Forte. The goal is to prepare for potential future power shortages by analyzing current infrastructure, forecasting energy demand, and identifying options for local energy generation and cost reduction. The project would produce a strategic roadmap and implementation plan to guide future energy projects and make the Tribe more competitive for additional funding opportunities. The grant requires no cost match and would fund technical expertise to support planning efforts. Due to a tight deadline, the application will be submitted via poll vote following final internal approvals.

Moved by Tara Geshick; seconded by Jeneal Goggleye; to approve Resolution No. 91-2026, Phase 2 Produce Prescription Pilot program. Grant submission approved at an earlier meeting, just needing resolution now.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Shane Drift; to adjourn at 10:44 a.m.
Carried 4-0-0

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