



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Regular meeting, Regular Session, of the Bois Forte Reservation Tribal Council held July 1, 2026, at Bois Forte RTG, Eagle Room, Nett Lake, Minnesota-Hybrid.

Meeting called to order at 9:13 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, Jaylen Strong, Jeff Holth, Amy Mason, Brian Whiteman Sr., Simona Benner, Jim Barto, Rhiannon Strong, Theresa Drift, Travis Vake, Randy Long, Melissa Wright, Tracey Dagen, Carol Burr, Elena Steel, Maggie Milam, Megan Ruzic, Rylee Kelly, Meredith Two Crow, Brooke Anderson, Madison Spears, Henry Thompson. See attached list for virtual attendees.

Moved by Shane Drift; seconded by Jeneal Goggleye; to approve the agenda with the following additions: Jeff Holth-Resolution 13-2027, Bank Administrative Management, Shane Drift-discussion on Boys and Girls Club.

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Robert Moyer Jr.; to approve RTC Meeting minutes, Regular session, Special meeting held June 17, 2026.

Carried 4-0-0

Introduction of new employees.

- Human Resources Coordinator, Elena Steel
- Court Clerk, Maggie Milam
- Probation Officer, Megan Ruzic
- Patient Access Representative (Vermilion), Rylee Kelly
- Patient Access Representative (Virginia), Meredith Two Crow
- Dental Assistant, Brooke Anderson
- Madison Spears, Bus Driver
- Henry Thompson, Bus Driver

Moved by Shane Drift; seconded by Jeneal Goggleye; to approve the consent agenda as follows:

- a) Resolution No. 92-2026, Energy and Mineral Development Program Grant 4-0-0
- b) Eventual Tenant Ownership Trust Land Leases (Resolution No. 93-2026-Cheryl Jensen, Resolution No. 94-2026-David H. Villebrun Jr., Resolution No. 95-2026-Elizabeth Deegan,

Resolution No. 96-2026, Erynn Morrison, Resolution No. 97-2026-Muriel Deegan,
Resolution No. 98-2026-Rhonda Hoagland, Resolution No. 99-2026-Tara Geshick,
Resolution No. 100-2026-Warren Villebrun)

2-0-1

Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the denial of donation request to ALERT Magazine.

Carried 4-0-0

Moved Tara Geshick; seconded by Shane Drift; to approve Resolution No. 1-2027, Comprehensive Tribal Justice Systems (CTAS) Purpose Area 2 Tribal Justice Strategic Plan.

Carried 4-0-0

Moved by Shane Drift; seconded by Jeneal Goggleye; to approve the Onboarding Plan for new hires at the Head Start.

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Shane Drift; to approve the Bois Forte Tribal Government vehicle plates and the plate fee.

Carried 4-0-0

Moved by Robert Moyer Jr.; seconded by Jeneal Goggleye; to approve the Kaboom Playground contract for playground equipment at the Vermilion Boys and Girls Club.

Carried 4-0-0

Discussion about the Boys & Girls Club. Shane asked how many years the Boys & Girls Club lost funding due to overdue financial audits. Travis Vake said during covid Boys & Girls Club of America were flexible about the audit but after covid Boys & Girls Club of America began strictly enforcing audit deadlines. Travis said about six months ago, Bois Forte obtained an audit waiver which has allowed some funding to resume. Travis said that the audits have been complete and is waiting for board approval before submission. Travis said he estimates Boys & Girls Club has lost about 3 years of funding which would be about \$500,000. Travis said that because of the waiver, the organization may be able to retroactively recover about six months of grant funding.

Recess taken at 10:00 AM

Reconvene at 10:15 AM

Moved by Tara Geshick; seconded by Shane Drift; to approve the following resolutions:

- Resolution No. 2-2027-changing signatories for the Tribal Government bank accounts
- Resolution No. 3-2027-changing signatories for the Cannabis Corporation account
- Resolution No. 4-2027-changing signatories at Park State Bank for Fortune Bay
- Resolution No. 5-2027-changing signatories for Embarrass Vermilion Federal Credit Union for Fortune Bay
- Resolution No. 6-2027-changing signatories for Northern State Bank of Ashland for Fortune Bay accounts

- Resolution No. 7-2027-changing signatories for Park State Bank for the Wilderness at Fortune Bay
- Resolution No. 8-2027-changing signatories for B2 Bank for Fortune Bay account
- Resolution No. 13-2027-changing bank account administrative management

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Shane Drift; to adjourn at 10:22 a.m.

Carried 4-0-0

Prepared by: Regina Howe 
Approved at Special RTC Meeting: July 15, 2026