Bois Forte
TRIBAL GOVERNMENT

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held August 5, 2026, at Bois Forte RTG, Eagle Room, Nett Lake, Minnesota-Hybrid.

Meeting called to order at 10:32 a.m.

Invocation done by Vern Adams.

Members Present: Carlos Hernandez, David C. Morrison, Sr., Mildred Holmes, Jeneal Goggleye, Robert Moyer, Jr.

Members Absent: None

Others Present: Regina Howe, Frances Irving, Jaylen Strong, Vondalee Carr, Cassandra Lakkonnen, Angela Wright, Rhiannon Strong, Chris Holm, Lance Hill, Simona Benner, Randy Long, Carol Burr, Tom Spears Brian Whiteman Sr., Samantha Tveit.

Moved by Jeneal Goggleye; seconded by Robert Moyer, Jr.; to approve the agenda with additions: Tom Spears, resolution no. 22-2027, SRF Task Order No. 16171.12, for preparation of the Tribal Transit program application & Chris Holm with Forest Carbon agreement amendment 1 and attestation letter.
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to approve RTC Meeting minutes, Regular session, Special meeting held July 15, 2026.
Carried 4-0-0

Introduction of new employees.

- Angela Wright introduces Waynette Larsen, Victim Services Advocate.

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to approve the consent agenda as follows:

a) 5th Addendum to Saydee Whitebird contract for Cannabis Regulatory Commission Director 4-0-0
b) ISC with Parameters, LTD for new DNR Building furniture 4-0-0
c) 2026 Per Capita amount & date 4-0-0

Carried 4-0-0

Moved by Mildred Holmes; seconded by Jeneal Goggleye; the abstract as presented

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to table the sole source and agreement with DocuSign for the 2026 renewal for proper documentation.

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to approve the Employee Assistance Program.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Robert Moyer, Jr.; to approve the request for MDH to use the Bois Forte logo on Healthy Kids program materials.
Carried 4-0-0

Moved by Robert Moyer, Jr., seconded by Jeneal Goggleye; to approve Resolution No. 21-20227, Termination of residential lease for Darren Landgren.
Carried 4-0-0

Recess is taken at 11:20 a.m.

Reconvene at 11:30 a.m.

Moved by David C. Morrison, Sr.; seconded by Mildred Holmes; to approve the updates to the Bois Forte Scholarship Policy Manual.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Robert Moyer, Jr.; to approve the agreement with QHS to act as a fiduciary/representative for Bois Forte.
Carried 4-0-0

Moved by David C. Morrison, Sr.; seconded by Mildred Holmes; to approve Jeneal Goggleye as the tribal council representative for the Parent Policy committee.
Carried 3-0-1 (Jeneal Goggleye silent)

Moved by David C. Morrison, Sr.; seconded by Robert Moyer, Jr.; to approve Resolution No. 22-2027, SRF Task order No. 16171.12 for preparation of a grant application for the Safe Streets for the Public Transportation on Indian Reservations (Tribal Transit) program.
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Mildred Holmes; to approve the Forest Carbon Agreement amendment and attestation letter
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to adjourn at 12:00 p.m.
Carried 4-0-0

Prepared by: Frances Irving Frances Irving
Approved at Special RTC Meeting: August 19, 2026