



# *Bois Forte*

## TRIBAL GOVERNMENT

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held August 19, 2026, at the Vermilion Social Center, Tower, Minnesota-Hybrid.

Meeting called to order at 9:01 a.m.

Moment of silence for invocation.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Miranda Lilya, Vondalee Carr, Simona Benner, Amy Mason, Doris Isham.

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to approve the agenda with additions: Resolution No. 25-2027, letter to BIA re: LEA position and the letter to SLC Auditor requesting absentee and early voting services in Nett Lake.

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by David C. Morrison, Sr.; to approve RTC Meeting minutes, Regular session, Special meeting held August 5, 2026.

Carried 4-0-0

Introduction of new employees: no new employees were introduced.

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

- a) 2024 & 2025 Explore MN Tribal Nations grant progress report 4-0-0

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to approve the sole source request and agreement for DocuSign renewal.

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Robert Moyer, Jr.; to approve the amendment to lease with Grand Avenue Development Company, LLC for the Duluth Office lease renewal 2026-2027.

Carried 4-0-0

Pam Parson provides the compliance update. Pam reported that the 2026 Security Risk Assessment has been completed and work is underway on a compliance work plan to address identified risks and upcoming HIPAA requirements. She highlighted recent HIPAA training sessions for employees, ongoing efforts to strengthen cybersecurity awareness related to phishing and ransomware, and collaboration with IT staff on asset tracking and network mapping. Pam also noted that management has begun working to improve employee onboarding and training processes and stated that she has the resources, authority, and organizational support necessary to effectively carry out compliance responsibilities. Council requested a HIPAA training presentation tailored specifically to Tribal Council members and board officials.

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to approve Resolution No. 23-2027, Residential lease for Brian Anderson.  
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Robert Moyer, Jr.; to approve Resolution No. 24-2027, delegating Chairperson & Secretary-Treasurer authority to conduct business with the Bureau of Trust Fund Administration (BFTA).  
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to approve Resolution No. 25-2027 and accompanying letter to the Bureau of Indian Affairs (BIA) regarding the Law Enforcement Assistant (LEA) positions.  
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to approve the letter to St. Louis County Auditor requesting absentee and early voting services for Nett Lake for the 2026 General Election and authorizing the chair to sign.  
Carried 4-0-0

Secretary-Treasurer Morrison shared an update from the Conservation Committee regarding the upcoming wild rice season. Current observations indicate that the harvest season will likely begin later than usual, with the rice crop expected to be ready during the second or third week of the season. While water levels in some bay areas are low and rice growth in those locations is limited, the overall crop appears promising. Council noted that additional information will be provided following the Conservation Committee meeting and reminded members that committee meetings are open to the public and posted on the tribal website.

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to adjourn at 9:31 a.m.  
Carried 4-0-0

Prepared by: Frances Irving   
Approved at Special RTC Meeting: September 2, 2026