



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held September 2, 2026, at the Bois Forte RTG, Eagle Room, Nett Lake, Minnesota-Hybrid.

Meeting called to order at 9:07 a.m.

Moment of silence for invocation.

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

Members Absent: None

Others Present: Regina Howe, Frances Irving, Miranda Lilya, Doris Isham, Amy Mason, Randy Long, Janelle Rost, Teri Morrison, Laura Ferwalt, Derek Morrison, Vondalee Carr, Linda Gustafson, Angela Wright, Jim Barto, Brian Whiteman, Robbie Goggleye

Introduction of New Employees:
Jason Bellanger, Head Start Cook,
Katie Finch, Community Health Care Coordinator
Linda Gustafson, Victim Services Administrative Assistant
Derek 'Tiny' Morrison, Maintenance Technician

Moved by David C. Morrison, Sr.; seconded by Jeneal Goggleye; to approve the agenda with additions: Resolution No. 27-2027, FTA Grant Submission and Resolution No. 28-2027, SRF Task Order 16171.13 for Protect grant.
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 19, 2026.
Carried 4-0-0

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

- a) Statement on tragic loss of wildland firefighter in SNF 4-0-0
- b) Resolution No. 26-2027, grant submission, Tribal Transit program FY 2026 4-0-0
- c) Statement regarding per capita (validity of per capita check) 4-0-0

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to table the purchase of trucks request for HHS until complete package can be provided.
Carried 4-0-0

Moved by Mildred Holmes; seconded by Jeneal Goggleye; to table the amendment to administrative service agreement with Berkley Risk Administrators Company until further documentation can be obtained.

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to approve the Joint Powers agreement between DHS, Bois Forte and St. Louis County for long term services and supports.

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to reappoint Vickie Hackey, Shannon Geshick, Jaylen Strong, Sidra Eaves, Linda Thompson, and Jeff Mattson as members of the Bois Forte Tribal Ethics Committee, and Alanna Sherman, Joanna Boyer, Taneesha Dupree, and Reyna Davelia-Day as alternate members of the Bois Forte Tribal Ethics Committee, all effective September 4, 2026, until such time as the RTC appoints Tribal Ethics Committee members and alternates in their place.

Carried 4-0-0

Moved by David C. Morrison, Sr.; seconded by Jeneal Goggleye; to approve Resolution No. 27-2027, grant application for the Federal Transit Administration ICAM Pilot Program.

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to approve Resolution No. 28-2027, to approve SRF Consulting Group preparing a PROTECT Grant application (task order no. 16171.13).

Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to adjourn at 10:45 a.m.

Carried 4-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: September 16, 2026