Bois Forte
TRIBAL GOVERNMENT

Minutes of a Special meeting, Regular Session, of the Bois Forte Reservation Tribal Council held September 16, 2026, at the Bois Forte RTG, Eagle Room, Nett Lake, Minnesota-Hybrid.

Meeting called to order at 9:05 a.m.

Invocation done by Vern Adams.

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, William King, Tom Spears, Vondalee Carr, Robbie Goggleye, Randy Long, Brian Whiteman Sr., Simona Benner, Amy Mason, Doris Isham, Carol Burr, Janelle Rost, Teri Morrison.

Moved by Robert Moyer, Jr.; seconded by David C. Morrison, Sr.; to approve the agenda with the addition of 1854 moose subsistence hunting team.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to approve the meeting RTC Meeting minutes, Regular session, Special meeting held September 2, 2026.
Carried 4-0-0

Introduction of New Employees:

- Landa Moore, Comptroller

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

a) LTR of support for the Great Lakes Inter-Tribal Epidemiology Center (GLITEC) and their application for funding under the Epidemiology Program for Tribes and Urban Indian Communities 4-0-0
b) 2026 Campaign Contributions 4-0-0
c) State on band member operations at the Y-Store 4-0-0

Carried 4-0-0

Pamela Parson provided an update on ongoing compliance efforts, reporting steady progress in addressing risk areas identified in the compliance work plan. Key initiatives include collaboration with IT on asset tracking software and network mapping, monitoring business associate compliance requirements, tracking employee training completion through MedTrainer, and conducting ongoing cybersecurity awareness training. A final HIPAA training session is

scheduled for Nett Lake on October 14, and planning is underway for the 2026 Security Risk Assessment. Parson also reported that she has the resources, support, and authority necessary to fulfill her compliance responsibilities and proposed providing Tribal Council and Health Board members with compliance training at a future meeting. Overall, she indicated that compliance activities are progressing well and that no additional support from Council is needed at this time.

Resolution No. 29-2027, recommendation and support for MN Tier 3/4 American Indian Language, History, and Culture License Application from Krysta King postponed due to presenter being unavailable.

Moved by Mildred Holmes; seconded by Jeneal Goggleye; to approve the independent services contract with Dynamic Garage Door to replace 6 doors at Public Works.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by David C. Morrison, Sr.; to approve Resolution No. 30-2027, approving SRF Task Order No, 16171.11 for preparation of a Long Range Transportation Plan update for the Band.
Carried 4-0-0

Moved by David C. Morrison, Sr.; seconded by Mildred Holmes; to approve the sole source purchase from North Central Bus & Equipment for a propane bus for Big Woods Transit.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to table the Motor Vehicle Policy until criteria is developed for conditional driving approvals and clarity on how the policy will apply to existing employees.
Carried 4-0-0

Recess is taken at 10:01 am.

Reconvene at 10:16 am.

Moved by Jeneal Goggleye; seconded by Robert Moyer, Jr.; to approve the Cost Neutral Transfer agreement with St. Louis County for FY 2027.
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to approve the HUD Coc (Continuum of Care) Program contract grant renewal for New Moon.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by David C. Morrison, Sr.; to approve Resolution No. 31-2027, supporting participation in the 2026 study of homelessness with Wilder Research.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Robert Moyer, Jr.; to approve Resolution No. 32-2026, amendment for the MHFA Tribal Direct Allocation FHPAP (Family Homelessness Prevention and Assistance Program).
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to appoint Chairman Carlos Hernandez as a member and Teri Morrison as an alternate to the (SCHSAC) State Community Health Services Advisory Committee Board.
Carried 4-0-0

Moved by David C. Morrison, Sr.; seconded by Jeneal Goggleye; to approve the letter requesting government-to-government consultation with Voyageurs National Park for plant gathering agreement.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to approve allowing the 477 Department to share local Indigenous Education job postings through Bois Forte communication platforms.
Carried 4-0-0

Vondalee Carr shared that a program participant successfully completed requirements and obtained their GED through the QUEST Grant initiative.

Moved by David C. Morrison, Sr.; seconded by Mildred Holmes; to approve the purchase of 2 trucks with plows for HHS from Rosedale Chevrolet.
Carried 4-0-0

Moved by Mildred Holmes; seconded by Jeneal Goggleye; to approve the issuance of credit cards to the Executive Assistants, Frances Irving and Regina Howe.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to approve the amendment to the Berkley Risk Administrators service agreement.
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Jeneal Goggleye; to approve Resolution No. 33-2027, issuing a tribal land assignment to the Bois Forte Cannabis Corporation.
Carried 4-0-0

Moved by Mildred Holmes; seconded by David C. Morrison, Sr.; to approve the 1854 subsistence moose hunt to Teague Goodsky, Terry Goodsky and Greywind Boshey.
Carried 4-0-0

Moved by Jeneal Goggleye; seconded by Mildred Holmes; to adjourn the meeting at 11:09 am.
Carried 4-0-0

Prepared by: Frances Irving Frances Irving
Approved at Regular RTC Meeting: October 7, 2026