



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a regular meeting of the Bois Forte Reservation Tribal Council held July 20, 2022 at Nett Lake, Minnesota, Virtual.

Meeting called to order at 9:09 a.m.

Vern Adams Sr. does the invocation.

Members Present: Cathy Chavers, Tara Geshick, Shane Drift, Robert Moyer

Members Absent: Travis Morrison excused

Others Present: Robbie Gogeleye, Regina Howe, Frances Irving, Jeff Holth, Kim Greiner, Doris Isham, Vern Admas, Carol Burr, Deanna Drift, Lynette Tahtinen, Eileen Zah, Jannan Isham, Miranda Lilya, Pam Hughes, Panda Whiteman, Darlene Johnson, Kristina Isham, Simona Benner

Moved by Shane Drift; seconded by Tara Geshick; to approve the agenda, with the addition Kim Greiner with the SBCI Contract.

Carried 3-0-0.

Moved by Shane Drift; seconded by Tara Geshick; to approve the meeting minutes from a Special Meeting held on June 15, 2022

Carried 3-0-0.

Moved by Shane Drift; seconded by Robert Moyer; to approve the consent agenda as follows:

- 1) Resolution No. 126-2022, Approving BF Tribal Transportation Plan FY 2022 4-0-0
- 2) Resolution No. 125-2022, Approving TTIP Retained Services agreement FY 20224-0-0
- 3) Approved 2 new conservation committee members 4-0-0
- 4) Approved billboard lease agreement Red Sunset Land Development (victimsvcs) 4-0-0
- 5) Resolution No. 9-2023, Approving GRE easement over the Y-Store 4-0-0
- 6) Approved Purchase of Service agreement with St. Louis County 4-0-0
- 7) Resolution No. 10-2023, Revising 477 plan 4-0-0
- 8) Amend Resolution NO. 9-2023, authorizing Tara Geshick to sign 4-0-0
- 9) Resolution No. 11-2023, Changing bank signatures 4-0-0
- 10) Two (2) donation request for individuals to participate in NABI BB Tourn in AZ 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer; to approve Resolution No. 12-2023, Approving 2022-2024 MHFA Grant Agreement for Housing Fund Operating Subsidy 10/01/2022-09/30/2024, total award amount \$76,918.00.  
Carried 3-0-0.

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 13-2023, Issuance of residential lease to Michael & Tonya Connor.  
Carried 3-0-0.

Moved by Tara Geshick; seconded by Robert Moyer; to approve Resolution No. 14-2023, Issuance of USDA residential lease to Chelsea Winans.  
Carried 3-0-0.

Moved by Robert Moyer; seconded by Tara Geshick; to approve Resolution No. 15-2023, Issuance of residential lease to Ronald & Vivian Adams.  
Carried 3-0-0.

Moved by Tara Geshick; seconded by Shane Drift; to approve the State Small Business Credit Initiative (SSBCI) Program.  
Carried 3-0-0.

Moved by Shane Drift; seconded by Peter Boney; to approve Commercial Lease with Bois Forte and Damiano of Duluth for the Duluth-Urban Office for July 1, 2022 – June 30, 2023.  
Carried 4-0-0.

Moved by Peter Boney; seconded by David Morrison, Sr.; to adjourn the meeting at 12:12 p.m.  
Carried 4-0-0.

Prepared by: Frances Irving   
Approved at Regular RTC Meeting: August 17, 2022