



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, regular session, of the Bois Forte Reservation Tribal Council held February 7, 2024, 2023, at Nett Lake, Minnesota, Hybrid.

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

A moment of silence for invocation.

Members Present: Cathy Chavers, Tara Geshick, Travis Morrison, Shane Drift, Robert Moyer Jr.

Members Absent: None

Others Present: Luke Warnsholz, Frances Irving, Regina Howe, Theresa Drift, Dan Rabideaux, Makenna Villebrun, Jamie Burdick, Randy Long, Vondalee Carr, Vanessa Little, David Morrison, Jr., Kim Greiner, Millie Holmes, Victoria Villebrun, Tracey Dagen, Evertt Huisman. See attached for virtual attendees.

Moved by Travis Morrison; seconded by Robert Moyer Jr.; to approve the agenda, with the addition of Carol Burr, IRRR resolution submission of application.

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the RTC Special Meeting, regular session meeting held December 13, 2023.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the RTC Regular Meeting, regular session meeting held January 3, 2024.

Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve the RTC Special Meeting, regular session meeting held January 17, 2024.

Carried 4-0-0

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

- | | | |
|----|--|-------|
| a) | Approved Resolution No. 46-2024, Amendment to date privacy ordinance | 4-0-0 |
| b) | Approved GRID agreement for award Bipartisan Infrastructure Law | 4-0-0 |
| c) | Approved Contract to Parsons Electric to restore service | 4-0-0 |
| d) | Approved contract between BF & White Earth, part of the Tribal Collaborative | 4-0-0 |
| e) | Approved Non Disclosure agreement w/Oracle America | 4-0-0 |
| f) | Approved Sole Source request to FB for Sobriety Pow Wow 01/26/2024 | 4-0-0 |

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve Resolution No. 62-2024, approving submission of application for IRRR

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve amendment No. 1 for Long Term Homeless Supportive Services grant.

Carried 4-0-0

Moved by Tara Geshick; seconded by Travis Morrison; to approve the Cost Neutral Transfer program with St. Louis County.

Carried 4-0-0

Moved by Shane Drift, seconded by Robert Moyer, Jr.; to approve the Hearth Connection HMIS agreement.

Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the MOA with MN Tribal Collaborative.

Carried 4-0-0

Moved by Travis Morrison; seconded by Robert Moyer, Jr.; to approve the contract with Diaper Bank of Minnesota.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the HATCH agreement.

Carried 4-0-0

Moved by Travis Morrison; seconded by Tara Geshick; to approve the amendment for FY 2024 Self Governance Funds and authorizing chair to sign.

Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve Resolution No. 61-2024, continuation of agreement with Dr. Mantyh.

Carried 4-0-0

Cathy Chavers excuses herself from the meeting.

Travis Morrison takes over as chair for the meeting.

Certification for Chairperson candidates for 24 Tribal Election.

Moved by Tara Geshick; seconded by Shane Drift; to approve certification of 24 Election Candidate for Chairperson, Brian Whiteman Sr.
Carried 3-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve certification of 24 Election Candidate for Chairperson, Carlos Hernandez.
Carried 3-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve certification of 24 Election Candidate for Chairperson, Catherine Chavers.
Carried 3-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve certification of 24 Election Candidate for Chairperson, Hanna Lehti-Chosa.
Carried 3-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to accept Ray Toutloff's withdrawal from the 24 Election.
Carried 3-0-0

Certification for District I Representatives for 24 Tribal Election.

Tara Geshick ask for a roll call vote for all candidates.

Motion to approve or disapprove the certification of 24 Election Candidate for District I Representative, William G. Isham. Tara Geshick approves, Robert Moyer, Jr. approves, Shane Drift approves, and Travis Morrison approves. William G. Isham is approved for certification of candidacy.

Motion to approve or disapprove the certification of 24 Election Candidate for District I Representative, David H. Villebrun, Jr. Tara Geshick approves, Robert Moyer, Jr. approves, Shane Drift approves, and Travis Morrison approves. David H. Villebrun, Jr. is approved for certification of candidacy.

Motion to approve or disapprove the certification of 24 Election Candidate for District I Representative, Edward Villebrun. Tara Geshick approves, Robert Moyer, Jr. approves, Shane Drift approves, and Travis Morrison approves. Edward Villebrun is approved for certification of candidacy.

Motion to approve or disapprove the certification of 24 Election Candidate for District I Representative, Michael L. Connor. Robert Moyer, Jr. disapproves, Tara Geshick disapproves, Shane Drift disapproves, and Travis Morrison disapproves. Michael L. Connor is disapproved for certification of candidacy by reason of criminal conviction.

Motion to approve or disapprove the certification of 24 Election Candidate for District I Representative, Perry L. Drift. Tara Geshick approves, Robert Moyer, Jr. approves, Shane Drift approves, and Travis Morrison approves. Perry L. Drift is approved for certification of candidacy.

Motion to approve or disapprove the certification of 24 Election Candidate for District I Representative, Robbie E. Goggleye. Tara Geshick approves, Robert Moyer, Jr. approves, Shane Drift approves, and Travis Morrison approves. Robbie E. Goggleye is approved for certification of candidacy.

Lottery draw is held to show how names will appear on the ballots. Results are as follows:

Chairperson

Hannah Lehti-Chosa
Carlos Hernandez
Catherine Chavers - *Incumbent
Brian L. Whiteman Sr.

Moved by Tara Geshick; seconded by Robert Moyer, Jr. to approve the lottery draw for chairperson as listed above.
Carried 3-0-0

District I Representative

Robbie E. Goggleye
William G. Isham
David H. Villebrun
Perry L. Drift
Edward Villebrun

Moved by Shane Drift; seconded by Robert Moyer, Jr. to approve the lottery draw for District I Representative as listed above.
Carried 3-0-0

Tara Geshick does ask if Michael L. Connor does appeal and is successful, do we just add him to the ballot last by default. Travis states they will call MCT to verify.

Moved by Robert Moyer, Jr; seconded by Tara Geshick; to adjourn the meeting at 9:58 a.m.
Carried 4-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: April 3, 2024