



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a Special meeting of the Bois Forte Reservation Tribal Council held March 5, 2024, at Nett Lake, Minnesota.

Meeting called to order at 9:13 a.m.

Members Present: Tara Geshick, Robert Moyer Jr., and Shane Drift

Members Absent: Cathy Chavers and Travis Morrision

Others Present: Luke Warnsholz, Regina Howe, Jeff Holth

Cathy Chavers is on medical leave. Multiple attempts to contact Travis Morrison by email, text, and phone call to join the meeting were unsuccessful.

Moved by Shane Drift; seconded by Robert; to call a special meeting to appoint a member to the General Election Board.

Carried 3-0-0

Jeff Holth clarified that the bylaws provide for a special meeting being called either by chairperson or by written and signed order of three or more member of the Tribal Council. There are three or more members, there was a vote and that vote will be memorialized in minutes which Jeff thinks is reasonable to interpret as a written and signed order under Article 3, section 2 of the bylaws.


Shane Drift said that this special meeting was called to appoint a band member to General Election Board to keep the election running smoothly.

Moved by Shane Drift; seconded by Robert Moyer; to appoint Millie Holms as a member for General Election Board in place of Alison Drift.

Carried 3-0-0

Moved by Shane Drift; seconded by Robert Moyer; to adjourn meeting at 9:17.

Carried 3-0-0

Prepared by: Regina Howe 

Approved at Regular RTC Meeting: April 3, 2024