



# Bois Forte

## TRIBAL GOVERNMENT

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

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

Invocation done by Vern Adams.

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

Members Absent: None

Others Present: Luke Warnsholz, Frances Irving, Regina Howe, See attached for virtual attendees.

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve the agenda with the addition of Dan R. with HHS update and language/culture discussion from Shane D and move Doris Isham item to executive session.

Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to table the RTC meeting minutes from July 2, 2024 & July 17, 2024, due to not being ready.

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

- a) Approved-Tribal Council to fund employee morale booster event-Olympics 4-0-0

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 12-2025, 401k plan investment fund changes.

Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve Resolution No. 13-2025, Modification of residential lease for Janice Connor.

Carried 3-0-1 (Tara abstains)

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve Resolution No. 14-2025, Issuance of recreational lease for Debra Baxter & Cheryl Seppi.

Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Shane Drift; to approve Resolution No. 15-2025, Adoption of Bois Forte Leasing Policy.  
Carried 3-1-0 (Tara opposed)

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve Resolution No. 16-2025, Approving the contract with Tyler Technologies and authorizing use of ARPA SLFRF funds.  
Carried 3-1-0 (Shane opposed)

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the authorization for Cathy to sign letter, RE: FY 2025 Section 105(l) lease renewal request for eight (8) leases.  
Carried 4-0-0

Kim Greiner, CFO, gives a presentation on Accounts Receivable, ARPA Funds and the IHS 105(l) lease funds.

Dan Rabideaux, HHS CEO, gives an update on HHS.

Shane brings up discussion on creation of position for language coordinator. Revitalization committee sign up was sent out by Jessica Anderson. Grand Portage did share their language strategic plan.

Tara asks if any unused ARPA funds can be used for language and elders.

Luke Warnsholz gives an update on strategic plan.

Moved by Shane Drift; seconded by Tara Geshick; to adjourn the meeting at 11:59 a.m.  
Carried 4-0-0

Prepared by: Frances Irving   
Approved at Special RTC Meeting: September 4, 2024