



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, regular session, of the Bois Forte Reservation Tribal Council held November 6, 2024, at Nett Lake, Eagle Room, Minnesota, Hybrid.

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

Invocation done by Verm Adams.

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

Members Absent: None

Others Present: Luke Warnsholz, Regina Howe, Frances Irving, Holly Rosendahl, Joseph Bauerkemper, Lance Hill, Jennie Rowland, Christine Lundemo, Lawrence "T Jon" Connor, Randy Long, Jennalee Porter, Debra Lumbar Villebrun, Amber Harman, Carol Burr, Dan Rabideaux, Amy Mason, Kim Greiner, Chris Holm.

Moved by Tara Geshick; seconded by Perry Drift; to approve the agenda with the following additions: Luke Wansholz-Appointment for tribal representative for ARDC, Shane would like to add discussion on the public comment period for the Amendment to bylaws posting and would like to take out language in resolution 89-2005 that pertains to early increases to tribal council. Under Jennie Rowland, no resolution needed, just appointment. Assigning Resolution 42-2025, for authorizing additional payment through ARP.

Carried 4-0-0

Moved by Shane Drift; seconded by Perry Drift; to table RTC meeting minutes from Regular meeting held October 2, 2024.

Carried 3-0-0

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

- a) Approved 2024 Bois Forte MN Election PAC Recommendations \$37,000 4-0-0
- b) Approved LTR of Eventual Tenant Ownership option for Eligible Tenants 2-0-2
- c) Approved Consulting agreement between BF & MN Housing Partnership for renters focus study group 4-0-0
- d) Approved Resolution No. 33-2025, Designation of Authorizing official for the State Small Business Credit Initiative (SSBCI) Technical Assistance Program 4-0-0
- e) Approved DocuSign renewal agreement 4-0-0
- f) Approved the Bois Forte Probate Code & SORNA Revisions public posting for 60 days 3-0-0

- g) Approved the revised Public Comment notice regarding the Bois Forte Tribal Council Bylaws amendment. 4-0-0
Carried 3-0-0

Gary Donald comes on virtually and has some leasing issues.

UMD Tribal Sovereignty Institute, Holly Rosendahl & Joseph Bauerkemper,

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the appointment of Jennie Rowland to the MN Indian Area Agency on Aging advisory council.
Carried 4-0-0

Moved by Perry Drift; seconded by Shane Drift; to approve Resolution No. 35-2025, authorizing Tribal Criminal data entry into the JWIN (Justice Web Interface to NCIC) NCIC (National Crime Information Center) systems.
Carried 4-0-0

Moved by Shane Drift; seconded by Perry Drift; to approve Resolution No. 36-2025, authorizing the band's NCAI Membership for 2024-2025.
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve the general services agreement with NCCYou for financial counseling, effective 01/01/2025 – 12/31/2026.
Carried 4-0-0

Moved by Tara Geshick; seconded by Perry Drift; to table the MOU for Tribal Observers program at NorthMet.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve the following: 1. EHS/HS Parent Handbook update, 2. Head Start Behavior Policy changes, and 3. Head Start pickup/release policy.
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer; to approve the Asset disposal policy.
Carried 4-0-0

Perry Drift leaves the room.

Moved by Tara Geshick; seconded by Robert Moyer Jr.; to approve Resolution No. 37-2025, Transfer of unrestricted tribal funds to the Bois Forte Cannabis Corporation for startup expenses.
Carried 3-0-0

A 5 minute recess is taken.

Meeting reconvenes

Perry Drift returns.

Moved by Tara Geshick; seconded by Perry Drift; to approve Resolution No. 38-2025, Establishing the Bois Forte Food Sovereignty program.
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve Resolution No. 39-2025, Amending “Delegation of Authority” (Resolution No’s. 77-2024/5-2025) to give HHS CEO authority to approve supply, service, and construction expenditures within the HHS Division up to \$50,000 and delegate that authority in a written policy to select HHS staff with appropriate limitations or requirements in the discretion of the HHS CEO.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve Resolution No. 40-2025, approves the purchase agreement Virginia Community Foundations and authorizing the HHS CEO to execute.
Carried 4-0-0

Cathy recuses herself and Shane Drift takes over as Vice-Chair.

Moved by Robert Moyer Jr.; seconded by Tara Geshick; to approve the certificate of title to Edward D. Chavers.
Carried 3-0-0

Cathy resumes as Chair.

Moved by Tara Geshick; seconded by Shane Drift; to approve Resolution No. 41-2025, issuance of a recreational lease to Nadya Ryan, Andrew Ryan & Colin Ryan.
Carried 4-0-0

Moved by Robert Moyer, Jr.; seconded by Tara Geshick; to approve the Services Line agreement with Lake Country Power for Lot 22, Block 2, Lake Vermilion.
Carried 4-0-0

Moved by Tara Geshick; seconded by Perry Drift; to approve the EPA Community Change grant-Solar Commons Project.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the 2025 Head Start Early Head Start continuation grant application.
Carried 4-0-0

Moved by Perry Drift; seconded by Tara Geshick; to approve the 4th amendment to the Essentia System Access and Use agreement.
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to adjourn the meeting at 12:48 pm.
Carried 4-0-0