



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Special meeting, regular session, of the Bois Forte Reservation Tribal Council held December 4, 2024, at Nett Lake, Eagle Room, Minnesota, Hybrid.

Meeting called to order at 9:06 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, Regina Howe, Frances Irving, Holly Rosendahl, Joseph Bauerkemper, Lance Hill, Jennie Rowland, Christine Lundemo, T jon, 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 Robert Moyer, Jr; to approve the agenda with the following additions: Theresa Drift-Resolution 49-2025,
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve RTC meeting minutes from Regular meeting held October 2, 2024.
Carried 4-0-0

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

- a) Approved letter to Canadian Museum of History re: Repatriation of sacred items in Albert Reagan collection 3-0-0
- b) Approved agreement with ACET Inc to provide facilitation services 4-0-0
- c) Approved two (2) 105l lease renewals & authorizing Cathy to sign 4-0-0
- d) Approved ten (10) 105l lease renewals & authorizing Cathy to sign 4-0-0
- e) Approved Resolution No. 43-2025, removal of Jessa Boyer as the BF Cannabis Regulatory Commission Director 4-0-0
- f) Approved Resolution No. 44-2025, bands participation in the EPA environmental justice community change grant 4-0-0
- g) Approved Resolution No. 45-2025, Adoption of vault operations at Fortune Bay under Gaming Commission and Gaming Ordinance. 4-0-0

- h) Approved Resolution No. 46-2025, Amending the Bois Forte Cannabis Regulatory Ordinance and Resolution No. 47-2025, Appointment of Saydee Whitebird as the Bois Forte Cannabis Regulatory Commission Director. 4-0-0
 - i) Approved purchase of two (2) vans for CHR Program 4-0-0
- Carried 4-0-0

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Moved by Perry Drift; seconded by Shane Drift; to approve the public comment period for the Solar Farm project.
Carried 4-0-0

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve the payment for invoice from KLM Engineering, Inc in the amount of \$14,700.00.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the 2025 Employee Christmas Fund program.
Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to approve the LaserFiche subscription renewal.
Carried 3-1-0 (Perry Drift opposed)

Moved by Shane Drift; seconded by Perry Drift; to approve the sole source request to KNOWBE4 for software at Fortune Bay.
Carried 4-0-0

Moved by Shane Drift; seconded by Perry Drift; to approve the Head Start Eligibility Criteria

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

Prepared by: Frances Irving 
Approved at Regular RTC Meeting: January 2, 2025