



Bois Forte

TRIBAL GOVERNMENT

Minutes of a Regular meeting, regular session, of the Bois Forte Reservation Tribal Council held January 2, 2025, at Nett Lake, Eagle Room, Minnesota, Hybrid.

Meeting called to order at 9:08 a.m.

Moment of silence for invocation.

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

Members Absent: None

Others Present: Miranda Lilya, Frances Irving, Toni Wakemup, Randy Long, Kim Greiner, Carol Burr, Amy Mason, Dan Rabideaux, Chris Holm. See attached for virtual attendees.

Moved by Perry Drift; seconded by Robert Moyer, Jr.; to approve the agenda.

Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to approve RTC meeting minutes from Special meeting held December 4, 2024 with the correction to Vern Adams name.

Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to table RTC meeting minutes from Special meeting held December 18, 2024 due to not being ready.

Carried 4-0-0

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

- a) RFP Selection of David Farmer for Pineview home rehab and materials list 4-0-0
- b) Authorizing Cathy & Tara to sign ltr to DHS Grants in regard to criminal charges that involve improper use of grant funds. 4-0-0
- c) GTAC Letter and authorizing Cathy to sign 4-0-0
- d) Resolution No. 55-2025, ARPA SLFRF funds to purchase trucks, snowplows 4-0-0
- e) Resolution No. 56-2025, amending Resolution No. 24-2025 to allocate additional ARPA S:FRF funds for improvement of I.T. infrastructure on Vermilion Sector 4-0-0

Carried 4-0-0

Moved by Shane Drift; seconded by Tara Geshick; to table MOU for Tribal Observers Program at NorthMet until start date and total money can be verified and entered into agreement.
Carried 4-0-0

Shane leaves the meeting

Moved by Tara Geshick; seconded by Perry Drift; to approve the 2025 Nett Lake pow wow's fundraising activities, raffles and lunch fundraisers.
Carried 3-0-0

Shane returns to the meeting.

Moved by Shane Drift; seconded by Robert Moyer, Jr.; to approve Resolution No. 58-2025, adopting VAWA '22 and Human Trafficking Revisions to the Bois Forte Tribal Code.
Carried 4-0-0

Moved by Shane Drift; seconded by Perry Drift; to approve Resolution No. 59-2025, adopting revisions to the Bois Forte Elder Justice code.
Carried 4-0-0

Moved by Tara Geshick; seconded by Shane Drift; to rescind Resolutions 63-2020 and 35-2021.
Carried 4-0-0

Shane submits documents to Tara to submit to MCT TEC for consideration. Shane not sure if can disclose at this time. Jeff states that he can disclose the basis of the information but not disclose any confidential information. Shane just states that it involves a tribal council member getting involved in a court case. No other information is given.

Cathy has an announcement to make. Cathy informs everyone that she will be retiring, and her last day will be on January 31, 2025.

Moved by Shane Drift; seconded by Tara Geshick; to adjourn the meeting at 10:10 am.
Carried 4-0-0

Prepared by: Frances Irving 
Approved at Special RTC Meeting: February 5, 2025