

**White Earth Reservation Tribal Council
Special Meeting
September 25, 2017 – 9:00 a.m.
White Earth, MN**

Chairman Terrence "Terry" Tibbetts called the meeting to order at 9:30 a.m., roll call was taken with a quorum present.

Present: Terrence "Terry" Tibbetts, Chairman
Tara Mason, Secretary/Treasurer
Steven "Punky" Clark, District I Representative
Kathy Goodwin, District II Representative
Eugene "Umsy" Tibbetts, District III Representative

Others Present: Ken Fox, Executive Director
Desirae Stalberger, Recorder

Agenda Approval

Motion made by Tara Mason to approve with additions, Seconded by Punky Clark. Motion carried, 4 for, 0 against.

Other

Resolution – Tribal Court Chief Judge

Motion made by Kathy Goodwin to approve Resolution #019-17-005 , Seconded by Tara Mason. Motion carried, 4 for, 0 against.

The Tribal Chairman swears in Judge David DeGroat as the Interim Chief Judge for White Earth Tribal Court.

Resolution – '17 Energy & Mineral Development Project Grant


Motion made by Tara Mason to approve Resolution #071-17-009, Seconded by Umsy Tibbetts. Motion carried, 4 for, 0 against.

Search & Rescue Drone (Conservation)

Bid process will need to be followed per grant funding being utilized. If bid process is met, Consensus of Tribal Council is to allow the purchase. Ken will follow up with Alfred Fox.

Garment Factory Contract

Discussion was held regarding the clean up being halted to allow hazmat team to come in for clean up. There is some risk that would expose individuals doing work due to asbestos issues. There is concern of water issues and the potential contamination of the water to the trailer home development. There may be formaldehyde contamination as well. A timeframe needs to be determined on clean up of the area; RaeAnn Smith and Monica Hedstrom should be contacted immediately.



Gordon Construction

Naytahwaush Pow-wow Grounds (Change Order) - a section of the project could not be completed due to the change orders. There is supposed to have been black dirt added but was not completed properly. The cement/tar on outside of arbor was to be done; this area is not level. There is no funding left to complete any of the changes needed to get the grounds the way they were supposed to be. Joe Plumer needs to follow up on legal process and what can be done to address. WE Builders is responsible for the punch list per specifications.

Rice Lake project has received a change order in the amount of \$46,160. Legal Counsel will follow up on contract change orders.

Security/Finance





Great Plains software may not be in effect October 1; may be October 10.

Adjourn

Motion made by Tara Mason to adjourn meeting at 11:01 a.m., Seconded by Punky Clark.
Motion carried, 4 for, 0 against

Tara Mason, Secretary/Treasurer