

**White Earth Reservation Business Committee**  
**Special Meeting**  
**December 4, 2017 – 9:00 a.m.**  
**White Earth, MN**

---

Chairman Terrence "Terry" Tibbetts called the meeting to order at 9:20 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

Absent: Eugene "Umsy" Tibbetts, District III Representative

Others Present: Ken Fox, Executive Director  
Mike Fairbanks, Deputy Director  
Desirae Stalberger, Recorder

**Agenda Approval**

Motion made by Kathy Goodwin to approve with additions, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

**RTC Meeting Minutes (11/27/17)**

Motion made by Kathy Goodwin with changes, Seconded by Punky Clark. Motion carried, 3 for, 0 against.

**Calendar Review**

**PAC Account**

Bill Haas is seeking donation of \$1,100.

The Strawberry Lake Christian Retreat purchase information needs to be sent to Bill Haas for potential funding opportunity. Ken stated the information was sent to his attention in September but will resend it.

**PTO Donation Request (Teich - 120/Kemper - ?)**

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

**Executive Session**

Motion made by Tara Mason to go into executive session, Seconded by Kathy Goodwin. Motion carried, 3 for, 0 against.

MOMS/MATS Financial Report – Tara Mason

Tara provided a financial update. The reservation MAT ended the year with the general ledger showing [REDACTED] credit rolling into FY'18. There is some billing that has taken place in FY' 18 for services rendered in FY'17 and is not reflected in the [REDACTED] year end statement; budget information has not been added to paramount. There are concerns that show payments made by the State of MN but not credited to the MAT account. The reservation MOMS showed [REDACTED] generated in FY'17; the positive balance transferred over to the FY'18 revenue fund.

Terry asked what the total billed out is; Tara stated this report is for FY '17 for Oshki, Urban MOMS/MATS that is being provided. It was brought to Scott's attention that billing dollars are not going into general fund. Tara needs to talk to Scott about the set up and the money that was being moved over; this needs to be reconciled. Terry is requesting a breakdown of services for all programs that are being billed out for. Tara stated that there is still a need for a strategic plan; there are land purchases that have been made.

There was previous discussion held regarding a health board; would be under self governance. Mike stated it is being worked on and information will be put out for qualified candidates. Terry stated compliance should be a part of this; training would need to take place. Mike stated he was going to reach out to Kathy Annette. Tara asked how this would affect the duties of the current compliance division; it would increase duties. Scope and authority needs to be identified. It was stated that legal would need to be involved as well. Mike will follow up at their next meeting.

There are some concerns that have been brought up [REDACTED] looking for approval to look into confidentiality issues. There were some concerns with services being put out, mileage, outpatient services, and food purchases. Kathy stated the programs should be working together. Meeting space has been an issue; funerals that have taken place in the facility.

It was brought to the RBC's attention of an employee issue for [REDACTED]  
[REDACTED]

***Umsy Tibbetts entered meeting at 10:18 a.m.***

[REDACTED]

***Meeting recessed at 10:20 a.m.***

***Meeting reconvened at 10:41 a.m.***

IT Department

Jesse Fain was present to discuss the Office 365 implementation program. There have been many individuals who have been here to assist with the issues. There is an update that will be taking place tonight. Once the issues have been addressed the program will allow for future

functionality. Jesse has provided information to directors at their meeting. Implementation tasks were reviewed. Jesse is bringing to RBC's attention the first year total cost including implementation costs of \$257,003.80 for implementation of the program; programs will be absorbing the cost. Going live with the program will be January 1st, if everything goes well. Tara asked about security of paramount, benefits of White Earth.

Kathy asked about the BIA lease for the tower needed in Naytahwaush; what is needed from RBC. Jesse stated there was some wording in the lease document that needs to be addressed. BIA is the hold up; legal is working together to revise.

HIPPA security was asked about; will this program be in compliance. Training was asked about; orientation for staff. Jesse stated at this time there is not enough man power; but would like to implement a training system. Question was asked about Duluth and Minneapolis supports; cost analysis should be done to warrant a FT position to cover these areas. PUC is coming back to the table next week, there are a lot of technology and broadband issues that should be discussed with Joe Plumer Jr. Feasibility study is ready for kick off; grant funding is in place.

Request is being made for status report of Naytahwaush tower and broadband update; Jesse will follow up.

***Kathy Goodwin left meeting at 11:42 a.m.***

**Resolution – Tribal Transportation Improvement Plan - TABLED UNTIL NEXT MEETING**

Jeff Vivier

**Other - ALL TABLED UNTIL NEXT MEETING**

COLA Follow Up

SNAP Follow Up

Resolution – Shakopee Support (WEHA – Furnace Replacement Project)

Joe Plumer -Gaming Commission, Compliance Ordinance, Fee to Trust

Confidentiality Follow Up/Confidential Information

Criminal Investigation

Walking Shield

**Adjourn**

Motion made by Tara Mason to adjourn meeting at 11:45 a.m., Seconded by Umsy Tibbetts.

Motion carried, 3 for, 0 against.

---

Tara Mason, Secretary/Treasurer