

**White Earth Business Committee
Special Meeting
December 29, 2017 -3:40 p.m.
White Earth, MN**

Chairman Terrance "Terry" Tibbetts called the meeting to order at 3:40 p.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 (via phone)

Others Present: Ken Fox, Executive Director

Agenda Approval

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

Benefits

Motion made by Tara Mason for a 5% increase in premium for health insurance for all White Earth Entities, Second by Kathy Goodwin Motioned carried, 4 for, 0 against.

DOT Transit Grant

Resolution read by Tara Mason. Motion made by Kathy Goodwin to approve Resolution #071-18-002, Tribal Transit Program Discretionary Grant, Second by Steven "Punky" Clark. Motion carried, 4 for, 0 against.

Human Service, Finance, Pubic Health Contracts, Closings, Funding

Discussion by Executive Director Fox that all documents have been approved by Legal. Motion made by Steven "Punky" Clark to approve, Second by Kathy Goodwin. Motion carried, 4 for 0 against.

Buffet

Motion made by Steven "Punky" Clark to accept the concept of the SSC Buffet, Second by Kathy Goodwin. Motion carried, 4 for, 0 against.

Gaming Purchase

Motion to purchase Aristocrat upgrade for slot machine made by Tara Mason, Second by Eugene "Umsy" Tibbetts. Discussion this would save \$500,000 if purchased now. Motion carried 4 for, 0 against.

Adjourn

Motion to adjourn by Tara Mason at 3:45, Second by Kathy Goodwin. Motion carried, 4 for, 0 against.

Tara Mason, Secretary/Treasurer