

**White Earth Reservation Tribal Council
Special Meeting
May 15, 2017 – 9:00 a.m.
White Earth, MN**

Chairman Terrence "Terry" Tibbetts called the meeting to order at 9:11 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
Eugene "Umsy" Tibbetts, District III Representative

Absent: Kathy Goodwin, District II Representative

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

Agenda Approval

Motion made by Punky Clark to approve with additions, Seconded by Umsy Tibbetts. Motion carried, 3 for, 0 against.

RTC Meeting Minutes (5/8/17)

Motion made by Umsy Tibbetts to approve, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

Calendar Review

Tabled Business

WE Business Enterprises - Motion made by Tara Mason to go into Executive Session, Seconded by Punky Clark.

Motion made by Tara Mason to adjourn Executive Session, Seconded by Punky Clark. Motion carried, 3 for, 0 against.

Elders Home Repair - suggestion made to look into MHFA funding; has housing applied. Elder list should be prioritized for repairs.

Meeting recessed at 10:30 a.m.

Meeting reconvened at 10:46 a.m.

Land Resolutions

Megan Bakken and Sarah LaFriniere were present.

Homesites: Motion made by Umsy Tibbetts to approve District III, Seconded by Punky Clark.

Motion made by Tara Mason to approve #1-#10, #2 Tabled, Seconded by Umsy Tibbetts. Motion carried, 3 for, 0 against.

Service Line Agreements: Motion made by Umsy Tibbetts to approve, #2 Tabled, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

Residential Leases: Motion made by Tara, Seconded by Umsy Tibbetts. Motion carried, 3 for, 0 against.

Lakeshore Leases: Motion made by Umsy Tibbetts to approve, Seconded by Punky Clark. Motion carried, 2 for, 1 silent

Recreational Leases: Motion made by Punky Clark to approve, Seconded by Umsy Tibbetts. Motion carried, 3 for, 0 against.

Business Leases: Motion made by Umsy Tibbetts to approve, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

Joint Venture Project

Pat Butler/Alan Fogarty/Pete Hartmann/Scott Omlid were present for an update. Estimated project timeline was reviewed. Brief discussion was held regarding project source & use without financing.

White Earth IHS

Alan Fogarty was present to provide an update on the proposed White Earth expansion project. A request is being made to utilize the easement area for expansion. Alan also provided an overall update of WE IHS.

Meeting recessed at 12:16 p.m.

Meeting reconvened at 12:32 p.m.

Financial Update

Scott Omlid was present and provided the statement of revenues and expenditures to date for review.

THPO/Qualifications

Jim Jones, Monica Hedstrom, and Cayla Olson were present. Terry asked Jim to provide THPO standards and requirements. Any Tribal person can be hired; individual should have background of resource management, archaeology experience. Cayla feels that her position could be broken up into three positions; natural park service funds the position. Monica asked Jim to provide an overview of all the different types THPO positions throughout the state.

Policy 311 – Appeal for Termination Follow Up

Lenny Fineday was present. Recommendation is that the Tribal Council determine whether or not the waiver should be used. [REDACTED]

[REDACTED] Lenny stated that there is a need to hire another appeals judge for courts.

Other

Resolution – Mahnomen LLC Supportive Housing

Motion made by Tara Mason to approve Resolution #064-17-004, Seconded by Punky Clark. Motion carried, 3 for, 0 against.

Flag Request (Camp Ripley/United Tribes)

Motion made by Tara Mason to approve donation, Seconded by Umsy Tibbetts. Motion carried, 2 for, 1 silent.

Education Division Clarification

Meeting recessed at 2:18 p.m.

Meeting reconvened at 2:33 p.m.

Wild Rice Donation Request (Bagley JOM)

Motion made by Tara Mason to approve 5 lbs, Seconded by Umsy Tibbetts. Motion carried, 3 for, 0 against.

Charter School Bus

Charter bus is broken down; request is being made to utilize one of the Boys & Girls Club buses for an upcoming trip. Individual driving is licensed to be the driver. Consensus of Tribal Council was to approve the use of one of the Boys & Girls Club buses; charter should coordinate with Mary Otto and Terri Darco.

Pine Point Elders Donation Request [REDACTED]

Consensus of Tribal Council was to use the Shooting Star elder fund for this request. Elders appreciation event is scheduled for May 20th in Pine Point.

Adjourn

Motion made by Tara Mason to adjourn meeting at 2:45 p.m., Seconded Umsy Tibbetts.
Motion carried, 3 for, 0 against.

Tara Mason, Secretary/Treasurer