

**White Earth Reservation Tribal Council  
Special Meeting  
July 7, 2017 – 9:13 a.m.  
White Earth, MN**

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Chairman Terrence "Terry" Tibbetts called the meeting to order at 9:13 a.m., roll call was taken with a quorum present.

Present: Terrence "Terry" Tibbetts, Chairman  
Kathy Goodwin, District II Representative (via Conference Call)  
Eugene "Umsy" Tibbetts, District III Representative

Absent: Tara Mason, Secretary/Treasurer  
Steven "Punky" Clark, District I Representative

Others Present: Desirae Stalberger, Recorder

**Resolution - Headstart/Early Headstart COLA Approval**

Motion made by Umsy Tibbetts to approve Resolution #038-17-003, Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

Clarification was received from legal counsel regarding the COLA funds; supplemental grant funding only - no additional increase.

**Adjourn**

Motion made by Umsy Tibbetts to adjourn meeting at 9:15 a.m., Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

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Tara Mason, Secretary/Treasurer