

White Earth Reservation Business Committee

Special Meeting

August 1, 2018

Mahnomen, MN

Chairman Terrence “Terry” Tibbetts called the meeting to order at 9:04 a.m., roll call was taken with a quorum present.

Present: Terrence “Terry” Tibbetts, Chairman
Leonard Alan Roy, Secretary/Treasurer
Raymond Auginaush Sr., District I Representative
Eugene “Umsy” Tibbetts, District III Representative

Absent: Kathy Goodwin, District II Representative

Others Present: Ron Valiant, Interim Chief Operating Officer
Maria Bevins, Recorder

White Earth Fire Hall Pumper Truck Repair \$5,500.00:

Motion made by Leonard Alan Roy to approve, Seconded by Eugene Tibbetts. Motion carried, 3 for, 0 against.

Motion made by Eugene Tibbetts to adjourn at 9:11 a.m., Seconded by Leonard Alan Roy. Motion carried, 3 for, 0 against.

Leonard Alan Roy Secretary/Treasurer