

**White Earth Reservation Business Committee**

**Special Meeting**

**August 13<sup>th</sup>, 2018 ~ 9:00 a.m.**

**White Earth, MN**

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Chairman Terrence “Terry” Tibbetts called the meeting to order at 9:23 a.m., roll call was taken with a quorum present.

Present: Terrence “Terry” Tibbetts, Chairman  
Raymond Auginaush District I Representative  
Kathy Goodwin, District II Representative  
Eugene “Umsy” Tibbetts, District III Representative

Absent: Leonard Alan Roy, Secretary/Treasurer

Others Present: Ayecia Kemp, Recorder

**RBC Meeting Minutes**

- Tabled

**Reports**

A meeting was held, with Amy Klobuchar Senator, RBC, Jeri Jasken, Pat Butler, and Mike LaRoque all were in attendance at the meeting. Brief discussion held on the Christian Retreat.

**Calendar Review**

**Agenda Approval**

Motion made by Eugene Tibbetts to approve agenda, Seconded Kathy Goodwin. Motion carried, 3 for, 0 against.

**Unfinished Business**

**Land**

Heather Hamlin, Katherine Warren and Monica Hedstrom are present.

***Update on Star Lake Executive Session 9:56 a.m***

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*Executive session ended 11:49 am*

**Police Department**

Jeremy Cossette, and Mike LaRoque are present.

**Pathways to Policing:**

Individuals who have received their two- year degree. MN State Policing License. Reimburse the person who's taking the skills class/ board.

Motion made by Kathy Goodwin to approve Resolution #016-18-011, Seconded by Raymond Auginaush Sr. Motion carried, 3 for 0 against.

**Signatory Request**

Cyndy Rastedt- Health

Special Diabetes Project for Indians- Will be year 3 of a 5-year grant:

Motion made by Eugene Tibbetts to approve, Seconded by Kathy Goodwin. Motion carried, 3 for, 0 against.

Kay Sunram-Early Child Care & Head Start

One Time Supplemental Head Start Grant (OHS):

Motion made by Kathy Goodwin to approve, Seconded by Raymond Auginaush Sr. Motion carried, 3 for, 0 against.

***Executive at 12:06 pm***

[REDACTED]

Motion made by Kathy Goodwin to adjourn at 12:29 pm, Seconded by Raymond Auginaush Sr. Motion carried 3 for, 0 against.

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Leonard Alan Roy Secretary/Treasurer