

White Earth Reservation Business Committee

Special Meeting

August 20, 2018 ~ 9:00 a.m.

White Earth, MN

Chairman Terrence “Terry” Tibbetts called the meeting to order at 9:41 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
Kathy Goodwin, District II Representative
Eugene “Umsy” Tibbetts, District III Representative

Others Present: Ron Valiant, Interim Chief Operating Officer
Joan LaVoy, Special Projects Coordinator
Maria Bevins, Recorder

Agenda Approval

Motion made by Eugene Tibbetts to approve, Seconded by Raymond Auginaush Sr. Motion carried, 4 for, 0 against.

RBC Meeting Minutes (07/02/18, 07/10/18, 07/16/18, 07/17/18, 07/23/18, 07/24/18, 07/30/18, 07/31/18, 08/01/18, 08/06/18, 08/13/18, 08/20/18): Tabled

Reports

Calendar Review

Wild Rice:

Brief discussion held on the wild rice harvest season; Prices for wild rice:

- \$1.50 lb; green
- \$2.00 lb later in the season (within two weeks)
 - RBC in consensus with price for wild rice
- Training for buyers to check the wild rice bags
- Informational for Face book and Anishinaabeg today paper on the price for wild rice

Wild Rice Committee:

Monica received the individual’s names for the Wild Rice Committee and will be meeting with these individuals within the week.

1855 Treaty:

- Tribal Identification and Harvest Permit
- Daylight to Sundown

Brief discussion held on who can harvest wild rice here on the White Earth Reservation. Enrolled members can harvest wild rice on Big Rice Lake following the Natural Resources & White Earth Ordinances. Alan is asking for directive from the RBC if he can bring this topic to the TEC level for discussion at the meeting to be held on August 21st, at Mille Lacs, MN.

USDA Contract:

- \$25,000 lbs
- Michael Neusser follow up

More discussion needed on Wild Rice Business. Request to have Michael Neusser attend next council meeting.

Enrollment

Enrollments found information regarding an individual's enrollment status and this individual will be dis-enrolled in White Earth due to the findings. Ron will follow up with the Enrollment Office for clarification on issue.

Personnel - Executive Session at 10:16 a.m.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Executive Session ended at 10:59 a.m.

Signatory Requests

Resolution - Preservation of Social Security & Medicare:
Motion made by Kathy Goodwin to approve Resolution #064-18-009, Seconded by Eugene Tibbetts. Motion carried, 4 for, 0 against.

I.H.S Project BE 14-H58:
Motion made by Kathy Goodwin to approve, Seconded by Raymond Auginaush Sr. Motion carried, 4 for, 0 against.

Laurie York – ICW

Joint Powers Agreement between White Earth and DHS:

Motion made by Eugene Tibbetts to approve, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Pat Butler – Health

Joint Venture Agreement:

Motion made by Kathy Goodwin to approve. Motion died due to lack of seconded. Pat Butler and Joe Plumer need to be present for next RBC meeting.

Cyndy Rastedt – Health

Continuation Contract for Hannah Youngdeer to support the 2-Generation and Public Health Services:

Motion made by Kathy Goodwin to approve, Seconded by Eugene Tibbetts. Motion carried, 4 for, 0 against.

Michael Bowman - WEDOT

Naytahwaush Water Tower Project Contract Documents:

Motion made by Kathy Goodwin to approve, Seconded by Eugene Tibbetts. Motion carried, 4 for, 0 against.

Eugene left meeting at 11:25 a.m.

Motion made by Kathy Goodwin to adjourn at 11:27 a.m., Seconded by Leonard Alan Roy. Motion carried, 3 for, 0 against.

Chairman Terrence “Terry” Tibbetts called the meeting to order at 12:00 p.m., roll call was taken with a quorum present (RBC all are present).

Signatory Requests

Michael Bowman – WEDOT

Contract documents for curb and gutter at COLA:

Motion made by Raymond Auginaush Sr. to approve, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Michael Bowman – WEDOT

Contract for WEDOT 2018 Paving Projects Rice Lake and Elbow Lake:

Motion made by Kathy Goodwin to approve, Seconded by Eugene Tibbetts. Motion carried, 4 for, 0 against.

Motion made by Eugene Tibbetts to adjourn at 12:02 p.m., Seconded by Raymond Auginaush Sr.
Motion carried, 4 for, 0 against

Leonard Alan Roy Secretary/Treasurer