

**White Earth Reservation Business Committee**

**Special Meeting**

**December 20, 2018**

**Mahnomen, MN**

---

Chairman Terrance "Terry" Tibbetts called the meeting to order at 3:00 p.m. Roll call was taken with a quorum present.

Present: Terrence "Terry" Tibbetts, Chairman  
Secretary Treasurer Leonard Alan Roy  
Raymond Auginaush, District I Representative  
Eugene "Umsy" Tibbetts, District III Representative

Others Present: Randy Goodwin, Executive Director  
Joan LaVoy, COO & meeting recorder

**Agenda Approval**

Memo addressed to the White Earth Tribal Council from Garbow Law Office – re. OGP.  
Housing Resolution  
Change Orders

**Garbow Law Office Letter**

Alan read a letter addressed to the Council dated December 20<sup>th</sup>, 2018 from Attorney Mike Garbow, Garbow Law Offices.

Motion to approve the letter to be sent to the Federal Bureau of Investigation made by Raymond Auginaush; second by Eugene Tibbetts. Motion carried: 3 for, 0 against.

Executive Director Goodwin has contacted two agents with the FBI; they stated that they are going to move forward with the investigation.

Alan left the meeting at 3:24 p.m.

**Housing Resolution**

Motion to approve Resolution for Housing Application to the Shakopee Mdewakaton Sioux Tribe made by Raymond Auginaush; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

Grant for mold remediation for \$600,000 through HUD approved by consensus; in need of Terry's signature needed only.

**Change Orders**

Motion made to approve Clifton Place change orders in the amounts of \$31,990, \$14,176, \$17,168 made by Eugene Tibbetts; second by Raymond Auginaush. Motion carried: 2 for, 0 against.

Motion to adjourn made by Eugene Tibbets; second by Raymond Auginaush. Motion carried: 2 for, 0 against.

---

Leonard Alan Roy, Secretary/Treasurer