

White Earth Reservation Business Committee

Special Meeting

December 24, 2018

White Earth, MN

Chairman Terrence "Terry" Tibbetts called the meeting to order at 10:09 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: Randy Goodwin, Executive Director
Joan LaVoy, Chief Operating Officer
Maria Bevins, Recorder

Agenda Approval

RBC Meeting Minutes

- Next RBC Meeting

Reports

- Nothing to Report

Calendar Review

Executive Session at 10:11 a.m.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Executive Session ended at 10:41 a.m.

Neily Anderson Letter:
Motion made by Leonard Alan Roy to approve letter; second by Raymond Auginaush Sr. Motion carried: 2 for, 0 against.

Brief discussion held on evaluations and raises; Randy will follow up on the evaluations.

Brief discussion held on the Christmas Toy Program and Elder Gift Cards.

Terry Tibbetts entered meeting at 10:53 a.m.

Bill Haas Contract:
Motion made by Raymond Auginaush Sr. to approve; second by Eugene Tibbetts. Motion carried: 3 for, 0 against.

Motion made by Eugene Tibbetts to adjourn at 11:00 a.m.; second by Raymond Auginaush Sr.
Motion carried, 3 for, 0 against.

Leonard Alan Roy, Secretary/Treasurer