

**White Earth Reservation Business Committee
Special Meeting
February 1st, 2018 – 1:00 p.m.
Shooting Star Casino, Mahnomen, MN**

Chairman Terrence "Terry" Tibbetts called the meeting to order at 1:45 p.m. , roll call was taken with a quorum present.

Present: Terrence "Terry" Tibbetts, Chairman
 Tara Mason, Secretary/Treasurer
 Steven "Punky" Clark, District I Representative
 Kathy Goodwin, District II Representative
 Eugene "Umsy" Tibbetts, District III Representative

Others Present: Maria Bevins, Recorder

Agenda Approval

Motion made by Tara Mason to approve agenda, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Certify Candidates

Joe reviewed backgrounds and he recommended certification for candidates. Kathy asked a question regarding; the date to live on the reservation for 1 year? Joe stated the deadline for challenging certification or non-certification to MCT by 4:30 p.m. on the second business day following receipt of certification is February 13th. Complete records of all documentation related to the challenge submit to MCT by 4:30 p.m. on February 14th.

Motion made by Tara Mason to approve Certify Candidates, Seconded by Kathy Goodwin. Motioned carried, 4 for, 0 against.

Adjourn

Motion made by Kathy Goodwin to adjourn meeting at 1:49 p.m., Seconded by Tara Mason. Motioned carried, 4 for, 0 against.

Tara Mason, Secretary/Treasurer