

**White Earth Reservation Business Committee**  
**Special Meeting**  
**January 30<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 9:22 a.m. , roll call was taken with a quorum present.

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

Others Present: Ken Fox, Executive Director  
Maria Bevins, Recorder

**Agenda Approval**

**Election Board:**

- Terry Tibbetts: Jean LaRoque
- Tara Mason: Joy Annette
- Steven Clark: Amelia Roy
- Kathy Goodwin: Judy Fairbanks
- Eugene Tibbetts: Mike Swan

Motion made by Tara Mason to approve Election Board, Seconded by Eugene Tibbetts. Motion carried, 4 for, 0 against.

Motion made by Tara Mason to approve Frank Bebeau for White Earth Election Court of Appeals Judge, Seconded by Steven Clark. Motion carried, 4 for, 0 against.

Motion made by Tara Mason to approve Frank Bebeau for White Earth Election Contest Judge, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

**Other:**

Child Care Licensing:

Kathy Goodwin opposed Child Care Licensing. Tara stated due to the reason to call a special meeting are:

- Loss of Life
- Benefits
- Property

Tara also stated to be fair and consistent to other RBC programs at this time no action will be taken on the Child Care Licensing.

**Adjourn**

Motion made by Tara Mason to adjourn meeting at 9:30 a.m., Seconded by Eugene Tibbetts.  
Motion carried, 4 for, 0 against.

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Tara Mason, Secretary/Treasurer