

**White Earth Reservation Business Committee**

**Special Meeting**

**July 10, 2018 ~ 9:00 a.m.**

**White Earth, MN**

---

Chairman Terrence “Terry” Tibbetts called the meeting to order at 10:05 a.m., roll call was taken with a quorum present.

Present: Terrence “Terry” Tibbetts, Chairman  
Leonard Alan Roy, Secretary/Treasurer  
Eugene “Umsy” Tibbetts, District III Representative

Absent: Steven “Punky” Clark, District I Representative  
Kathy Goodwin, District II Representative

Others Present: Ron Valiant, Interim Chief Operating Officer  
Maria Bevins, Recorder

Leonard’s recommendation to the RBC is to have Ron Valiant for Interim Chief Operating Officer and have an open discussion when there is a full RBC present. Ron’s service and experience in tribal government will be beneficial to help stabilize and with the transition. The opportunity to apply for Executive Director Position will be given to White Earth enrolled members preference after October 1<sup>st</sup>.

***Ayecia Kemp took over recording of meeting minutes at 10:16 a.m.***

Recommendation is for Ron to start immediately as the Interim Chief Operating Officer:  
Motion made by Leonard to approve Ron Valiant for Interim Chief Operating officer, Seconded by Eugene Tibbetts. Motion carried, 2 for, 0 against.

Recommendation to send out by the end of the business day a press release in regards to the swearing-in and the conditions of Mr. Valiant’s role in this transition government.

Leonard is requesting meetings with all the Directors this week to provide program updates. A meeting with Scott Omlid – CFO will be held on Thursday, July 12<sup>th</sup> to update on the financial overview.

Brief discussion held regarding the tribal finances.

Issues:

- Save jobs
- Strategic cuts where possible whether it’s property or assets

Brief discussion held on Joe Plumber's Contract.

Motion made by Leonard Alan Roy to adjourn at 10:40 a.m., Seconded by Eugene Tibbetts.  
Motion carried, 2 for, 0 against.

---

Leonard Alan Roy Secretary/Treasurer

DRAFT