## White Earth Reservation Business Committee

## **Special Meeting**

**July 24, 2018** 

## White Earth, MN

Chairman Terrence "Terry" Tibbetts called the meeting to order at 11:04 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

Kathy Goodwin, District II Representative - On Conference call

Eugene "Umsy" Tibbetts, District III Representative

Others Present:

Ron Valiant, Interim Chief Operating Officer

Maria Bevins, Recorder

18'-19' Hunting Trapping Seasons/Limits:

Motion made by Kathy Goodwin to approve Resolution #057-18-007A, Seconded by Eugene Tibbetts. Motion carried, 4 for, 0 against.

Motion made by Kathy Goodwin to adjourn at 11:08 a.m., Seconded by Eugene Tibbetts. Motion carried, 4 for, 0 against.

Leonard Alan Roy Secretary/Treasurer