

White Earth Reservation Business Committee

Special Meeting

June 25, 2018 ~ 9:00 a.m.

White Earth, MN

Steven "Punky" Clark Acting Chairman called the meeting to order at 9:41 a.m., roll call was taken with a quorum present.

Present: Tara Mason, Secretary Treasurer
Steven "Punky" Clark, District I Representative
Kathy Goodwin, District II Representative

Absent: Terrence "Terry" Tibbetts, Chairman
Eugene "Umsy" Tibbetts, District III Representative

Others Present: Maria Bevins, Recorder

Agenda Approval

- Meeting Minutes
- Calendar
- Signatory Requests

Motion made by Tara Mason to approve agenda, Seconded Kathy Goodwin. Motion carried, 2 for, 0 against.

Meeting Minutes (06/18/18)

Motion made by Tara Mason to approve with changes, Seconded Kathy Goodwin. Motion carried, 2 for, 0 against.

Calendar Review

- July 9th – MCT/TEC Meetings; Fortune Bay

Meeting recessed at 10:06 a.m.

Meeting reconvened at 10:33 a.m.

Other

Child Care Variance [REDACTED]

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried, 2 for, 0 against.

Child Care Variance [REDACTED]

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried, 2 for, 0 against.

Cyndy Rastedt – Public Health

Applying for a new SAMSHA Grant; Prevention priorities among persons ages 9-20.

FOA SP-18-008:

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried, 2 for, 0 against.

Motion made by Tara Mason to adjourn at 10:47 a.m., Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

Tara Mason, Secretary/Treasurer