

White Earth Reservation Business Committee

Special Meeting

June 27, 2018 ~ 1:16 p.m.

Shooting Start Casino Mahnomen, MN

Chairman Terrence “Terry” Tibbetts called the meeting to order at 1:16 p.m., roll call was taken with a quorum present.

Present: Terrence “Terry” Tibbetts, Chairman
Tara Mason, Sec/Treasure
Steven “Punky” Clark, District I Representative
Kathy Goodwin, District II Representative
Eugene “Umsy” Tibbetts, District III Representative

Others Present: Lenny Fineday, Attorney

Agenda Approval

Motion made by Steven Clark to approve agenda, Seconded by Kathy Goodwin. Motion carried 3 for, 0 against.

Resolution to Approve 2019, 2020, 2021 ICW State Initiative Contract

Motion made by Kathy Goodwin to approve Resolution # 064-18-006, Seconded by Steven Clark. Motion carried 3 for, 0 against.

1:20 p.m. Eugene “Umsy” Tibbetts enters meeting

Motion to adjourn at 1:21 p.m.

Motion made by Kathy Goodwin to adjourn at 1:21 p.m., Seconded Steven “Punky” Clark. Motion carried 4 for, 0 against.

Tara Mason, Secretary Treasurer