

White Earth Reservation Business Committee

Quarterly Meeting

June 7, 2018 ~

White Earth, MN

Chairman Terrence "Terry" Tibbetts called the meeting to order at 10:30 a.m., roll call was taken with a quorum present.

Present: Terrence "Terry" Tibbetts, Chairman
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, Director
Ayecia Kemp, Recorder

Agenda Approval

Motion made by Steven Clark to approve the agenda; second by Kathy Goodwin. Motion carried: 4 for, 0 against.

Meeting Minute Approval

March Quarterly Meeting: 03/01/18, 03/02/18, 03/05/18, 03/09/18, 03/12/18, 03/15/18 & 03/19/18

Motion made by Kathy Goodwin to approve; second by Steven Clark. Motion carried: 3 for, 1 against.

Community Council Updates

Sam Crowell present for Elder Concerns and Updates.

Concerns:

- Need more activities for the Elders
- Housing needs to put a street light in since there are none in Pine Point
- Bears are in the village; be cautious during this time of year
- Pine Point needs a sturdy building due to tornadoes
- Elder abuse and how they're being mistreated
- PCA workers
- Concerns with Elder meeting due to lack of quorums
- 3 new alternates for officers
 - Chairman- Evelyn Moore
 - Vice-Chair- Florence Crowell
 - Secretary- Joyce Highelk
 - If an officer is unable to attend a meeting, the alternate would take their place.

Lights at COLA gym. Motion made by Eugene Tibbetts to approve; second by Tara Mason. Motion carried: 4 for, 0 against.

Issues:

- Transportation issues - need drivers
- Wisdom steps: Elders not being counted. Next meeting in Fond Du Lac

National Indian Council of Elders Conference:

- 18 Elders attending
- Cost of Conference to attend (\$24,000.00)
- Tara referenced Shooting Star Casino machines; allocated \$5,000.00 for elders each month

Iron Range/ Stipends

- RBC approved Stipends

White Earth Indian Health Services

Laura Degroat, Acting CEO present to give an update.

Highlights:

- Naytahwaush Joint Venture Project

Laura gave an update on the providers they are hiring for the Indian Health Service Clinic. Brief discussion held on the Purchased Referred Care Program.

Meeting recessed at 11:19 a.m.

Meeting reconvened at 12:14 p.m.

Land

Megan Bakken is present to give an update.

Homesites:

Motion made by Steven Clark to approve; seconded by Kathy Goodwin. Motion carried: 4 for, 0 against.

Agriculture:

Motion made by Tara Mason to approve; seconded by Eugene Tibbetts. Motion carried: 4 for, 0 against.

Public Works

Jeff Vivier is present to give an update. Jeff is requesting two signatures.

Naytahwaush Community Sports Complex Concrete Sidewalks and Curb Replacement Project. The project considered would be to remove curb, gutter, sidewalks, complete required dirt work, and pour new concrete sidewalks curbs and gutters described.

Gordon Construction Invoice #20170023-1. Clean up debris at the commodity/sewing building fire site. Brief discussion held on paying Gordon Construction.

Motion made by Kathy Goodwin to approve; seconded by Steven Clark. Motion carried: 4 for, 0 against.

Identification Card

Mike LaRoque is present to give an update. Brief discussion held on Identification Cards.

- Mike stated that the DMV is working with Artic IT and White Earth IT on updating our Tribal Identification Cards. Joe Plumer was working on a Resolution for the DMV to clarify between

Tribal Identification card and their original intention; hunting permits and having all this information currently is on the back of the cards. They want to do away with this and make them a Tribal Identification Card official. DMV is also working with the White Earth Enrollments on enhanced Tribal Identification cards.

- The card will provide individuals with identification, especially for those who do not have a driver's license

Motion made by Kathy Goodwin to approve; second by Steven Clark. Motion carried: 4 for, 0 against.

White Earth Housing Authority

- Not Present

WETCC

- Not Present

Harm Reduction

Clinton Alexander is present to give an update. Brief discussion held on 2016 rates: 64 per one-hundred thousand and 10 per one-hundred thousand.

- Clinton stated about the rates and how they have changed
- Over 700 individuals are signed up; two big pieces that came out of the summit that have led to overdoses in our community
- They have hired Kelly Phillip; Kelly will help families, give support to the individual and the families
- There's an injection that they can give to the ones who are recovering; they're using this as a new approach to help them, there is more research that must be uncovered still
- Brief discussion held on drug overdose rates, it's a lot higher than most.
- Clinton stated that this has helped a lot of our community members
- Tara stated that this is treatable disease, but it can carry throughout an entire lifetime
- Clinton stated that the 20 individuals are going through the phase

Meeting recessed at 1:23 p.m.

Meeting reconvened at 1:46 p.m.

Resolution- NCAI Membership

Brief discussion held on NCAI.

Motion made by Tara Mason to approve Resolution #001-18-013; second by Kathy Goodwin. Motion carried; 4, for, 0 against.

Trailer C Houses

- On the White Earth Reservation, the cost to move a trailer home is \$300.00. Off the White Earth Reservation is \$700.00.
- Brief discussion held on Insurance and Policies when moving a trailer home. Suggested Swanson's Insurance

Other:

Signatory Request/Resolutions

Rachel LaFrinier-Health:

Budget Amendment to SWIFT Contract #127880

Motion made by Tara Mason to approve SWIFT Contract #127880; second by Kathy Goodwin. Motion carried: 4 for, 0 against.

Pat Butler-Health:

Joint Venture

Motion made by Kathy Goodwin to approve Joint Venture; seconded by Tara Mason. Motion carried: 4 for, 0 against.

Iron-Range:

Stipends

Motion made by Eugene Tibbetts to approve Iron Range Stipends; second made by Tara Mason. Motion carried: 4 for, 0 against.

NCAI:

Membership

Motion made by Tara Mason to approve Resolution #001-18-013; second by Kathy Goodwin. Motion carried 4, for, 0 against.

Mike LaRoque-Chief of Police

Motion made by Kathy Goodwin to approve Identification Cards; second by Steven Clark. Motion carried: 4 for, 0 against.

Financial Report:

- Terry referenced Tara's financial report and revenues:
 - Quarter 1 Revenue \$33,920,000
 - Exp \$19,209,000
 - Quarter 2 Revenue \$65,273,083
 - Exp \$42,545,000
 - Quarter 1 Fixed Assets \$28,000,000
 - Quarter 2 Fixed Assets \$82,582,000
- Brief discussion held on the old council members who were in office
- Brief discussion held on General Ledger
- General fund budget - where the account is currently at
- Tara asked Scott if she can get an exact number of all the funding codes that we currently have.
- Tara is referencing an email she got from Scott Omlid
- Brief discussion on two different fiscal years and quarters. Terry stated Leech Lake gives a financial report each quarter; Tara stated that we will have to get a hold of Mary Metelak in finance for the reports
- MOM's programs: Eugene wants to have all the programs financial reports specifically revenue and expenditures.
- The expenditures and the numbers of the programs are numerous; Tara wanted the departments' division numbers

- Brief discussion about Paramount and the general government account, and to move it to the next meeting
- Tara mentioned we will need Lenny Fineday present at all Quarterly meetings

Motion made by Steven Clark to adjourn at 12:14 pm; second by Eugene Tibbetts. Motion carried: 4 for, 0 against.

Leonard Alan Roy Secretary/Treasurer

