

White Earth Reservation Business Committee

Special Meeting

June 18, 2018 ~ 9:00 a.m.

White Earth, MN

Chairman Terrence “Terry” Tibbetts called the meeting to order at 9:38 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: Michael Fairbanks, Deputy Director
Maria Bevins, Recorder

Agenda Approval

Motion made by Eugene Tibbetts to approve agenda, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

RBC Meeting Minutes (04/30/18, 05/14/18 & 05/29/18)

Motion made by Tara Mason to approve meeting minutes 04/30/18 with changes, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Meeting recessed at 10:10 a.m.

Meeting reconvened at 10:25 a.m.

Motion made by Tara Mason to approve meeting minutes 05/14/18 with changes, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Terry left meeting at 10:42 a.m.

Terry returned at 10:44 a.m.

Motion made by Eugene Tibbetts to approve meeting minutes 05/29/18 with changes, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Calendar Review

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

Ayecia Kemp recording meeting minutes at 11: 01 a.m.

Land

Sarah LaFriniere present.

Brief discussion held on Lake shore lease for [REDACTED] Sarah stated that she in on Hwy 113 by Elbow Lake. Sarah stated that the Lake Shore lease was just a renewal; Kathy asked Sarah how often do you have to renew Lake Shore. Sarah stated every 10 Years.

Homesites assignment [REDACTED]

Motion made by Kathy Goodwin to approve Resolution #056-18-067, Seconded by Steven Clark. Motion carried, 4 for, 0 against.

Homesites:

Motion made by Eugene Tibbetts to approve, Seconded by Steven Clark. Motion carried, 4 for, 0 against.

Residential Lease:

Motion made by Kathy Goodwin to approve, Seconded by Eugene Tibbetts. Motion carried 4 for, 0 against.

Lake Shore Leases:

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

Enrollments

Shannon Heisler present.

Enrollment Staff to complete DNA testing / Trained and Certified:

Brief discussion held on training, all 6 bands that can be trained and certified. Shannon stated that this would be good for the Enrollment Department.

[REDACTED]

Motion made by Eugene Tibbetts to approve, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

[REDACTED]

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

[REDACTED]

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

[REDACTED]

Motion made by Kathy Goodwin to approve, Seconded by Eugene Tibbetts. Motion carried 4 for, 0 against

Indian Health Service Well & Septic Application

Eugene Vivier - Public Works Director and Shawn Grant - Indian Health Service present. Eugene Vivier commented on the roads that were washed out due to the rain and they are being worked on over the week. Brief discussion held on [REDACTED] road. Terrence stated she had called regarding her driveway and she lives in the Detroit Lakes area. Tara asked if the City of Detroit Lakes would help her. Eugene Vivier stated he can send Water & Sewer. RBC needs to review Roads Policies. Brief discussion held on [REDACTED] Terrence commented on [REDACTED] an enrolled member who lives in the Leech Lake area that needs services; however, need an MOU. Shawn stated that they are only able to do an MOU once a year for an enrolled member that live on a different reservation. Brief discussion held on [REDACTED] regarding an email he had sent to Eugene Vivier and Shawn Grant.

Sanitation Deficiency Lists SDS:

Spread sheets were giving to the RBC for their review. Brief discussion held on 2018 SDS List. Eugene Vivier stated that the Spread sheets were an estimate. Tara commented on the contribution score and how high it is. Shawn explained how the contribution score works.

Motion made by Kathy Goodwin to approve, Seconded by Eugene Tibbetts. Motion carried 4 for, 0 against.

Arsenic Testing:

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried 4 for, 0 against.

Hiring Contractors:

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried 4 for, 0 against.

Meeting recessed at 11:34 a.m.

Meeting reconvened at 11:45 a.m.

Other

Mike LaRoque:

Meeting with the Mahnommen Community Council tomorrow at 1 p.m. regarding; the DMV department and collaborating with Mahnommen County; 9-1-1 Dispatching and a new jail in 2019.

Tribal Leader Support Letter Request for the Mashpee Wampanoag:

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Mike Triplett – Economic Development

[REDACTED]
Motion made by Eugene Tibbetts to approve [REDACTED] Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Mike Triplett – Economic Development
Legal Services Agreement / USDA Grant – Rice Lake Sewer Project:
Motion made by Eugene Tibbetts to approve, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Mike Triplett – Economic Development
Pre Award Documents / USDA \$50,000 grant – Mahnommen Head Start Equipment:
Motion made by Eugene Tibbetts to approve, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Kay Sunram- Education

[REDACTED]
Motion made by Tara Mason to approve [REDACTED], Seconded by Eugene Tibbetts. Motion carried 3 for, 1 silent.

Tanya Vold- Human Services

[REDACTED]
Motion made by Tara Mason to approve [REDACTED] Seconded by Kathy Goodwin.
Motion carried 4 for, 0 against.

Tanya Vold- Human Services

FY18 FVPSA Grant Application Documents: Cover Letter, Appendix A, SF 424M Form, Lobbying Form:

Motion made by Tara Mason to approve, Seconded by Kathy Goodwin. Motion carried 4 for, 0 against.

Tanya Vold- Human Services

Letter Request and Supporting Documents for FY15 Oval TSASP Projects Period Extension & Special Conditions:

Motion made by Tara Mason to approve, Seconded by Kathy Goodwin. Motion carried 4 for, 0 against.

Meeting Recessed at 1:02 p.m.

Terry left meeting at 1:02 p.m.

Meeting Reconvened at 1:17 p.m.

Maria returned to meeting at 1:17 p.m.

Kim Lage – Child Care

New Child Care License [REDACTED]

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Jaime Arsenault – THPO

MICA Grant Application (Phase 3):

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Zachary Paige – Natural Resources

Contract for Grant Funding:

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

Cortney Pemberton – Mental Health

Innovations Contract:

Motion made by Tara Mason to approve, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Cortney Pemberton – Mental Health

Continuation Grant DHS:

Motion made by Tara Mason to approve, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Kim Turner - Public Health Services

Continuation for years 2019-2020 DHS Grant for Hep C & HIV Summit:

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Melissa Keezer – RSS Homeless

Amended for one time additional funding for long term homeless fund project:

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

Motion made by Tara Mason to adjourn at p.m., Seconded by Eugene Tibbetts. Steven wants discussion held on Ken Fox's evaluation. Tara rescinded her motion. Eugene stated that he is an employee of the Chairman and should be placed on the agenda for next week's meeting when Terry is present. Steven stated all evaluations need to go back to the managers. Tara asked Mike how the follow up went regarding evaluations. Mike stated that he spoke with Nakoa and all the evaluations are all up to date; however, maybe a few directors that Mike needs to finish. Steven asked the RBC what they wanted to do with Ken's evaluation. Tara commented on it being past due and to fill out the form that needs to be completed. Eugene stated that this needs to be tabled until the next week's meeting when Terry is present. Tara asked how many months is his evaluation over due. Mike stated two months. Brief discussion held if Terry should be present. Tara stated that 1-65 states acts as the Chief Executive; however, the authority lies with the body.

Motion made by Tara Mason to move forward with Executive Directors annual evaluation, Seconded by Kathy Goodwin. Motion carried, 2 for, 1 opposed.

Motion made by Tara Mason to adjourn at 1:38 p.m., Seconded by Kathy Goodwin. Motion carried, 3 for, 0 against.

Tara Mason Secretary/Treasurer