

White Earth Reservation Business Committee

Special Meeting

March 21, 2018

White Earth, MN

Chairman Terrence “Terry” Tibbetts called the meeting to order at 1:52 p.m., roll call was taken with a quorum present.

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

Others Present: Ken Fox, Executive Director
Michael Fairbanks, Deputy Director
Maria Bevins, Recorder

Agenda Approval

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

White Earth Treatment Facility

Tara reference the Resolution regarding the drug epidemic. Change the 5th WHEREAS; opiate epidemic to drug epidemic.

Motion made by Tara Mason to approve Resolution #001-18-002 with the Amended changes, Seconded by Steven Clark. Motion carried, 4 for, 0 against.

Mahnomen County Water and Sewer

Motion made by Kathy Goodwin to approve Resolution #001-18-003, Seconded by Eugene Tibbetts. Motion carried, 4 for, 0 against.

Presiding Officer

Brief discussion held on Presiding Officer. Recommendations for Presiding Officer are; Brent Gish and Danny Stevens. Ken will follow up and see if they will accept with stipend.

Motion made by Tara Mason to adjourn at 2:00 p.m., Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Tara Mason Secretary/Treasurer