

White Earth Reservation Business Committee

Special Meeting

October 29, 2018

Cass Lake MN

Vice Chairman Eugene "Umsy" Tibbetts called the meeting to order at 5:30 p.m., roll call was taken with a quorum present.

Present: Leonard Alan Roy, Secretary/Treasurer
Raymond Auginaush Sr., District I Representative
Kathy Goodwin, District II Representative
Eugene "Umsy" Tibbetts, District III Representative

Absent: Terrence "Terry" Tibbetts, Chairman

Agenda Item

- Insurance Broker Change

Discussion held on changing the Insurance Broker from Marsh and McLennan to Brown and Brown:

Motion made By Eugene Tibbetts to approve; second by Kathy Goodwin. Motion carried: 3 for, 0 against.

Motion made by Eugene Tibbetts to adjourn at 5:40 p.m.; second by Raymond Auginaush Sr. Motion carried, 3 for, 0 against.

Leonard Alan Roy, Secretary/Treasurer