

**White Earth Reservation Business Committee**

**Special Meeting**

**January 15, 2019**

**White Earth, MN**

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Acting Chairman Eugene “Umsy” Tibbetts called the meeting to order at 11:04 am. Roll call was taken with a quorum present.

Present: Leonard Alan Roy, Secretary/Treasurer  
Raymond Auginaush Sr., District I Representative  
Eugene “Umsy” Tibbetts, District III Representative (Acting Chairman)

Absent: Terrence “Terry” Tibbetts, Chairman  
Kathy Goodwin, District II Representative

Others Present: Randy Goodwin, Executive Director  
Joan LaVoy, Chief Operating Director  
Maria Bevins, Recorder

**Agenda Approval**

- Travel
- Signatory Requests

Motion made by Leonard Alan Roy to approve agenda; second Raymond Auginaush Sr. Motion carried, 2 for, 0 against.

**Meeting Minutes**

- January 14<sup>th</sup> meeting minutes will be brought into next RBC meeting

**Calendar Review**

**Travel**

Motion made by Leonard Alan Roy to direct White Earth Programs, due to the United States government shutdown, to only conduct essential travel, purchases, new hiring and training until further notice unless approved by the Executive Director or COO; second by Raymond Auginaush Sr. Motion carried: 2 for, 0 against.

**Signatory Requests**

Amendment #6 and #7 for COLA School year 1018-2019:

Motion made by Leonard Alan Roy to approve; second by Raymond Auginaush Sr. Motion carried: 2 for, 0 against.

Grant Agreement- this will fund the Business Development Department; Gizhiigin Arts Incubator:  
Motion made by Leonard Alan Roy to approve; second by Raymond Auginaush Sr. Motion  
carried, 2 for, 0 against.

Motion made by Leonard Alan Roy to adjourn at 11:17 a.m.; second by Raymond Auginaush Sr.  
Motion carried: 2 for, 0 against.

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Leonard Alan Roy, Secretary/Treasurer