

White Earth Reservation Business Committee

Special Meeting

January 2, 2019

White Earth, MN

Chairman Terrence "Terry" Tibbetts called the meeting to order at 2:44 p.m., roll call was taken with a quorum present.

Present: Terrence "Terry" Tibbetts, Chairman
Leonard Alan Roy, Secretary/Treasurer
Eugene "Umsy" Tibbetts, District III Representative

Absent: Raymond Auginaush Sr., District I Representative
Kathy Goodwin, District II Representative

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

Agenda Approval

- Signatory Requests

Motion made by Eugene Tibbetts to approve agenda; second Leonard Alan Roy. Motion carried: 2 for, 0 against.

Signatory Requests

Tabled Signatory Requests:

- White Earth Builders- Clarity Glass Contract
 - Pine Point Community Center
 - MOMS/MATS
- Resolution – I.H.S Task Order Signature Authority
- Resolution – Forest Development Projects 19'
- Resolution – Hazard Mitigation Plan
- Resolution – C&TC Administrative Services / Grant Contract
- New LLC's
- MN Tribal Collaboration (MTC) Long Term Homeless Grant Contract Amendment
- OHS Grant/Application revised and includes additional services and funding
- First Nations Development Institute Grant Agreement
- Medicare Application for Mass Immunization

Resolution – Authorizing Closure of the PAC:

Motion made by Leonard Alan Roy to approve Resolution #001-19-008; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

Resolution – Timber Sales Plan “19:

Motion made by Eugene Tibbetts to approve Resolution #057-19-003; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

White Earth Builders - Contract; Multiple Concepts Interiors; Pine Point Community Center:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

White Earth Builders – A Modification to contract DES-18-0032 to extend the contract length to December 31st, 2020. This contract is for work at the I.H.S clinics, facilitated by White Earth Builders. This is not a tribal project and will not use tribal funds:

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

Amendment #5 for COLA; Awarded \$492,400 in additional funds for SY18-19:

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

Child Care License Renewal [REDACTED]

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

Child Care License Renewals [REDACTED]

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Child Care License Renewals [REDACTED]

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Amendment for Grant Contract between White Earth and MN DHS with respect to the provision of additional funds for the MOMS/MATS Programs:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Grant Contract between White Earth and MN DHS with respect to the Adult Mental Health Services Program:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Amendment for Grant Contract between White Earth and MN Department of Health with respect to Suicide Prevention:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Contract for state funded Public Health project for HIV outreach and early intervention services (EIS):

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

ICW; SFY 2019 Annual Plan Agreement:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

New LLC; Cammisuli Drywall, LLC [REDACTED]

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

BIA Funding of gravel exploration for the White Earth Roads Department; correction in the Tribe's name had to be made:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

2017-19 SNAP Grant Contract Amendments:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Amendment to the existing Tribal License #0029 - Change license form Inpatient Adults to Outpatient; White Earth Substance Abuse Outpatient – Strawberry Lake Retreat:

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

Renewal of White Earth OMC Youth Inpatient License #0014 - White Earth Oshki Mandioo Campus – Oshki Manidoo Center Youth Program; Bemidji, MN:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Change of Address for the Urban Outpatient Substance Abuse Program #0012 – White Earth Substance Abuse Program Outpatient; Minneapolis, MN:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Overdose Response Letter:

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

The Identified Official with Authority (IOWA):

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

Safe Routes to School – Planning Assistance Grant Application:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

White Earth Land Recovery Project Support letter to the Shakopee Mdewakanton Sioux Tribe:

Motion made by Leonard Alan Roy to approve with changes; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

Motion made by Eugene Tibbetts to adjourn at 4:33 p.m.; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Leonard Alan Roy, Secretary/Treasurer