

## White Earth Reservation Business Committee

### Special Meeting

January 25, 2019

Mahnomen, MN

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Acting Chairman Terrence "Terry" Tibbetts called the meeting to order at 9:13 a.m., 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

Absent: Kathy Goodwin, District II Representative

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

#### Agenda Approval

Motion made by Eugene Tibbetts to approve with additions; second by Leonard Alan Roy. Motion carried: 3 for, 0 against.

#### RBC Meeting Minutes

- Meeting minutes will be brought into Monday's meeting 01/28/19

#### Reports

Joan reported on the Directors meeting that was held last Wednesday with follow-up. The Directors were requested to gathered information regarding their programs and funds. How will this impact our programs with the federal government shutdown, employees and our communities; how do we move forward. During the follow-up meeting they reviewed all the information gathered by RBC programs.

SNAP will be impacted and discussion was held on an Essential Task for this need. The SNAP benefits have been distributed for January and February; however, it's unclear what will happen if the shutdown continues after that. Alan commented on our Food Distribution as well. The Food Distribution has enough food to go through February. 900 of our members will be without food. Alan had requested for Ben to come up with a plan for our members. Recommendation is to have an Essential Operation plan completed by next Wednesday for this purpose. Examples:

- Food Drive
- Shakopee Help

Joan stated the data collected by our programs will also help with:

- Legislative Agendas
- Administrative Agendas
- This will be valuable information for the White Earth Tribe

The White Earth Health Services is drawing down on funding they have to keep the clinic doors open.

Brief discussion held on the Government Shutdown and the impacts on tribal communities.

Brief discussion held on the impact on Indirect. Indirect will have funding for about 4-6 weeks. Jeri's program will be self-sufficient due to revenue; however, cannot be reliant on the Behavioral Health Program. Funding needs to follow within their guidelines.

#### **Calendar Review**

- Brief discussion held on travel to NCAI; February 11<sup>th</sup>-14<sup>th</sup>

#### **Unfinished Business**

#### **New Business**

White Earth Urban Community Council:

The White Earth Urban Community Council is requesting funding for transportation for travel to the State of the Band.

- Need to provide a budget with Resolution

WEDOT- Trucks:

Scott Omlid is present.

These trucks are occupied all year round. The trucks were ordered last year and the total cost of two trucks are \$422,000.00; with the cost of \$211,000.00 for one truck.

Two places White Earth has cash; Community Development Bank and Midwest Bank. Recommendation is to look at Community Development Bank Ogema due to the low interest rate. Roads had visited with the BIA and this cost will be coming out of this budget for payment and approved. This will be monthly installments and automatically withdrawn.

Resolution – Dump/Snowplow Truck Purchase:

Motion made by Eugene "Umsy" Tibbetts to approve Resolution #071-19-001 and to move forward with Community Development Bank Ogema; second by Leonard Alan Roy. Motion carried: 3 for, 0 against.

*Raymond left meeting at 9:53 a.m.*

*Raymond returned at 9:54 a.m.*

## Signatory Requests

Letter to Governor Tim Walz:

Motion made by Raymond Auginaush Sr. to approve; second by Eugene Tibbetts. Motion carried: 3 for, 0 against.

Resolution - Elbow Lake Community Center:

Motion made by Eugene Tibbetts to approve Resolution #001-19-014; second by Leonard Alan Roy. Motion carried: 3 for, 0 against.

Child Care Variance Request [REDACTED]

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 3 for, 0 against.

Amendment #8 for COLA; awarding funds for equipment; additional funding of \$5,161.72:

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 3 for, 0 against.

Amendment #9 for COLA; providing an additional \$304,400.00 in funding for SY 2018-2019:

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 3 for, 0 against.

DOVE; 2019 Office on Violence Against Women (OVW) – Rural Grant Application:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 3 for, 0 against.

Food Distribution updated FY 2019 certification of lobbying form; The lobbying form is a disclosure form that states no federal funds will be used for lobbying efforts:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 3 for, 0 against.

Contract for Artist to teach Beadwork at Gizhiigin Arts Incubator:

- Table

Natural Resources; Resolution and Ag lease modification as required by BIA:

- Table

Special Solicitations Vehicle Replacement Grant. For MNDOT grant funding year 2019. In the amount of \$121,600.00 and local share of \$30,400.00 from Transit approved budget. The grant is an 80/20 percent grant totaling \$152,000.00:

- Table

Shakopee Request Match; Resolution – Pine Point CC Additional/Renovation; dollar amount for match \$464,850.00.

- Table

2019 CTAS (Coordinated Tribal Assistance Solicitation) Grant Certifications:

- Table

*Alan left meeting at 10:54 a.m.*

White Earth Child Care Annual Grant for White Earth Early Childhood Initiative:

Motion made by Raymond Auginaush Sr. to approve; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

Annual Impact Aid Application for Naytahwaush Charter School:

Motion made by Eugene Tibbetts to approve; second by Raymond Auginaush Sr. Motion carried: 2 for, 0 against.

*Alan returned at 10:59 a.m.*

Motion made by Eugene Tibbetts to adjourn at 11:00 a.m.; second by Leonard Alan Roy. Motion carried: 3 for, 0 against.

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Leonard Alan Roy, Secretary/Treasurer