

White Earth Reservation Business Committee

Special Meeting

January 31, 2019

Mahnomen, MN

Chairman Terrence "Terry" Tibbetts called the meeting to order at 11:39 a.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

Agenda Approval

- Declaration of State of Emergency on Reservation

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

State of Emergency Declaration:

- Will end until further notice
- Brief discussion held on emergency fuel assistance
- Public Service announcement discussion to check tank propane levels

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

Motion made by Eugene Tibbetts to adjourn at 11:45 a.m.; second by Leonard Alan Roy. Motion carried, 2 for, 0 against.

Leonard Alan Roy, Secretary/Treasurer