

**White Earth Reservation Tribal Council
Special Meeting
May 15, 2017 – 9:00 a.m.
White Earth, MN**

Chairman Terrence "Terry" Tibbetts called the meeting to order at 9:11 a.m., roll call was taken with a quorum present.

Present: Terrence "Terry" Tibbetts, Chairman
Tara Mason, Secretary/Treasurer
Steven "Punky" Clark, District I Representative
Eugene "Umsy" Tibbetts, District III Representative

Absent: Kathy Goodwin, District II Representative

Others Present: Ken Fox, Executive Director
Mike Fairbanks, Deputy Director
Desirae Stalberger, Recorder

Agenda Approval

Motion made by Punky Clark to approve with additions, Seconded by Umsy Tibbetts. Motion carried, 3 for, 0 against.

RTC Meeting Minutes (5/8/17)

Motion made by Umsy Tibbetts to approve, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

Calendar Review

Tabled Business

WE Business Enterprises - Motion made by Tara Mason to go into Executive Session, Seconded by Punky Clark.

Motion made by Tara Mason to adjourn Executive Session, Seconded by Punky Clark. Motion carried, 3 for, 0 against.

Elders Home Repair - suggestion made to look into MHFA funding; has housing applied. Elder list should be prioritized for repairs.

Meeting recessed at 10:30 a.m.

Meeting reconvened at 10:46 a.m.

Land Resolutions

Megan Bakken and Sarah LaFriniere were present.

Homesites: Motion made by Umsy Tibbetts to approve District III, Seconded by Punky Clark.

Motion made by Tara Mason to approve #1-#10, #2 Tabled, Seconded by Umsy Tibbetts. Motion carried, 3 for, 0 against.

Service Line Agreements: Motion made by Umsy Tibbetts to approve, #2 Tabled, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

Residential Leases: Motion made by Tara, Seconded by Umsy Tibbetts. Motion carried, 3 for, 0 against.

Lakeshore Leases: Motion made by Umsy Tibbetts to approve, Seconded by Punky Clark. Motion carried, 2 for, 1 silent

Recreational Leases: Motion made by Punky Clark to approve, Seconded by Umsy Tibbetts. Motion carried, 3 for, 0 against.

Business Leases: Motion made by Umsy Tibbetts to approve, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

Joint Venture Project

Pat Butler/Alan Fogarty/Pete Hartmann/Scott Omlid were present for an update. Estimated project timeline was reviewed. Brief discussion was held regarding project source & use without financing.

White Earth IHS

Alan Fogarty was present to provide an update on the proposed White Earth expansion project. A request is being made to utilize the easement area for expansion. Alan also provided an overall update of WE IHS.

Meeting recessed at 12:16 p.m.

Meeting reconvened at 12:32 p.m.

Financial Update

Scott Omlid was present and provided the statement of revenues and expenditures to date for review.

THPO/Qualifications

Jim Jones, Monica Hedstrom, and Cayla Olson were present. Terry asked Jim to provide THPO standards and requirements. Any Tribal person can be hired; individual should have background of resource management, archaeology experience. Cayla feels that her position could be broken up into three positions; natural park service funds the position. Monica asked Jim to provide an overview of all the different types THPO positions throughout the state.

Policy 311 – Appeal for Termination Follow Up

Lenny Fineday was present. Recommendation is that the Tribal Council determine whether or not the waiver should be used. [REDACTED]

[REDACTED] Lenny stated that there is a need to hire another appeals judge for courts.

Other

Resolution – Mahnomen LLC Supportive Housing

Motion made by Tara Mason to approve Resolution #064-17-004, Seconded by Punky Clark.

Motion carried, 3 for, 0 against.

Flag Request (Camp Ripley/United Tribes)

Motion made by Tara Mason to approve donation, Seconded by Umsy Tibbetts. Motion carried, 2 for, 1 silent.

[REDACTED]

Education Division Clarification

[REDACTED]

Meeting recessed at 2:18 p.m.

Meeting reconvened at 2:33 p.m.

Wild Rice Donation Request (Bagley JOM)

Motion made by Tara Mason to approve 5 lbs, Seconded by Umsy Tibbetts. Motion carried, 3 for, 0 against.

Charter School Bus

Charter bus is broken down; request is being made to utilize one of the Boys & Girls Club buses for an upcoming trip. Individual driving is licensed to be the driver. Consensus of Tribal Council was to approve the use of one of the Boys & Girls Club buses; charter should coordinate with Mary Otto and Terri Darco.

Pine Point Elders Donation Request [REDACTED]

Consensus of Tribal Council was to use the Shooting Star elder fund for this request. Elders appreciation event is scheduled for May 20th in Pine Point.

[REDACTED]

Adjourn

Motion made by Tara Mason to adjourn meeting at 2:45 p.m., Seconded Umsy Tibbetts.
Motion carried, 3 for, 0 against.

Tara Mason, Secretary/Treasurer