

**White Earth Reservation Tribal Council
Special Meeting
February 21, 2017 – 9:00 a.m.
Mahnomen, MN**

AGENDA

Chairman Terrence "Terry" Tibbetts called the meeting to order at 9:05 a.m., roll call was taken with a quorum present.

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

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

Agenda Approval

Motion made Kathy Goodwin to approve with additions, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

RTC Meeting Minutes (2/6/17)

Motion made by Punky Clark to approve, Seconded by Umsy Tibbetts. Motion carried, 4 for, 0 against.

Calendar Review

- American Indian Disparities in Criminal Justice System (2/23/17)
- MIGA Meeting (2/23/17)
- RTC/Mahnomen Commissioner Meeting
- RTC/Commissioner Cassellius Meeting (3/1/17)

Audio/Video Recording Policy (Body Cam)

Mike LaRoque, Jeremy Cossette, Brad Teich were present to review the body cam policy. Need to abide by data privacy statute. Question was asked on how the camera interacts with car systems. Lease to own option over 5 years; includes camera and tazer.

Motion made by Kathy Goodwin to approve Resolution #001-17-010, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Financial Update

Scott Omlid was present. The statement of revenues and expenditures through 1/31/17 as well as individual council budgets was presented and reviewed. Tara is requesting WE Enterprises financial status as well as projected budgets.

Loeffler Contract (Rice Lake Community Center)

Joe Plumer was present and provided an overview of limited waiver of sovereign immunity for dispute resolution in regards to this project. Joe's recommendation is to approve. Question was asked why projects are always going design to build. Discussion was held regarding options; initial option should have been done 10 months ago.

Resolution - Tabled

Meeting recessed at 11:13 a.m.

Meeting reconvened at 11:29 a.m.

Donation Request

Veterinarian Clinic Room

Motion made by Tara Mason to approve Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Waubun Ogema School Donation Request - Tabled for more information.

Elder Food Box

Discussion was held regarding delivery to elders. Suggestion was made to check with Gloria LaFrinier to see if it would be possible to staff this project.

Personnel issue was discussed with Ken Fox.

Other (Tabled until next meeting)

- Child Care Licensing (Nunley/Lundon/Midbo)
- Community Council Stipends (Off Reservation)
- Carsonville Volunteer Fire & Rescue
- Urban Elder Trip Request (State of the Nation)

Adjourn

Motion made by Kathy Goodwin to adjourn meeting at 11:38 a.m., Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Tara Mason, Secretary/Treasurer