

**White Earth Reservation Tribal Council
Special Meeting
March 14, 2016 –9:00 a.m.
White Earth, MN**

Vice-Chairman Steven "Punky" Clark called the meeting to order at 9:19 a.m., roll call was taken with a quorum present.

Present: Steven "Punky" Clark, District I Representative (Vice-Chairman)
Tara Mason, Secretary/Treasurer
Kathy Goodwin, District II Representative

Absent: Kenneth "Gus" Bevins, District III Representative

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

Agenda Approval

Motion made by Kathy Goodwin to approve with additions, Seconded by Tara Mason. Motion carried, 2 for, 0 against.

RTC Meeting Minutes (3/7/16)

Motion made by Tara Mason to approve, Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

Calendar Review

Tabled Business

Resolution – Affordable Care Act

Motion made by Tara Mason to approve Resolution #001-16-012, Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

IRB Board Proposal - Tabled

Jeri Jasken

Joe Plumer

Discussion was held regarding the license request; [REDACTED]
[REDACTED] Motion made by Kathy Goodwin to not approve business license with recommendation to approach the State of MN for licensing, Seconded by Tara Mason. Motion carried, 2 for, 0 against.

MCT Liquor Permit - Not discussed; license denied.

Other

Scott Omlid was present. Larry Olson has a request for Twin Lakes Fire Department to purchase two vehicles from Arvig [REDACTED]
[REDACTED] Consensus was to move forward.

[REDACTED]

[REDACTED]

Resolution – '16 Angling Seasons & Limits - Tabled

Punky recommended that natural resources go into the communities to get community input prior to setting season's and limits; April 6 at 6:00 p.m. with feast at the Naytahwaush Community Center. Tara suggested the CRIL report be completed; Monica should be notified.

Resolution – DHS ACF Home Visiting Program Grant

Motion made by Tara Mason to approve Resolution #064-16-009, Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

Resolution – ECCS Impact Grant (Home Health)

Motion made by Tara Mason to approve Resolution #064-16-008 Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

Child Care Licensing (Renewal – [REDACTED])

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried, 2 for, 0 against.

Tribal Health Substance Abuse Treatment Licensing

WE Men's Substance Abuse Primary Care

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried, 2 for, 0 against.

Moms Program

Motion made by Tara Mason to approve, Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

Donation Request (Food Distribution)

Motion made by Kathy Goodwin to approve up to \$150, Seconded by Tara Mason. Motion carried, 2 for, 0 against.

Housing Vets - VASH

Formal decision needs to be made. Motion made by Tara Mason to build the 4 unit 1 bedroom complex and 3 - 2 bedroom homes for Veteran's, Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

SSC Room Request ([REDACTED])

Consensus to approve 5 rooms from SSC RTC joint account.

Motion made by Kathy Goodwin to approve \$399 to Cass Lake Drum, Seconded by Tara Mason. Motion carried, 2 for, 0 against.

Adjourn

Motion made by Tara Mason to adjourn meeting at 12:08 p.m., Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

Tara Mason, Secretary/Treasurer