

**White Earth Reservation Tribal Council
Special Meeting
March 21, 2016 –9:00 a.m.
White Earth, MN**

Vice-Chairman Steven "Punky" Clark called the meeting to order at, 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
 Kenneth "Gus" Bevins, District III Representative

Others Present: Ken Fox, Executive Director
 Desirae Stalberger, Recorder

Agenda Approval

Motion made by Kathy Goodwin to approve with additions, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

RTC Meeting Minutes (3/14/16)

Motion made by Kathy Goodwin to approve, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

Calendar Review

- Moms Family Night (3/23/16)
- Peabody Museum Representative (3/23, 3/24, 3/25)

Motion made by Kathy Goodwin to approve 1/2 day for Good Friday, Seconded by Gus Bevins. Motion carried, 2 for, 1 silent.

Financial Update

Scott Omlid was present. Brief update was given regarding insurance claim for hail damage; bids are in process for repairs needed.

Medure Update

Scott provided a brief update; pushing for Medure refinance option which may provide for additional cash. Council requested an update on the Roosevelt building option. [REDACTED]
[REDACTED] Scott will move forward with cash and Roosevelt building option.

Brief discussion was held regarding panorama software; working with Tribe and Casino. Shooting Star is in a position that the software system has to be updated. Looking for a product to help in eliminating duplication of services, documents. There is a substantial cost to retain the consultants for the Panorama product; expense of software also needs to be purchased. A cost analysis for current and future.

Foster Care Licensing

David Goodman, Dan York, and Katie Olson were present.

Motion made by Kathy Goodwin to approve Tribal Foster Care licensing, Seconded by Gus Bevins. Motion carried, 3 for, 0 against.

Motion made by Tara Mason to approve New Tribal Foster Care licensing, Seconded by Kathy Goodwin. Motion carried, 3 for, 0 against.

Motion made by Kathy Goodwin to approve Tribal Relative Foster Care licensing, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

Meeting recessed at 10:03 a.m. for break

Meeting reconvened at 10:06 a.m.

Land Resolutions

Megan Bakken was present.

Homesite: Motion made by Gus Bevins to approve, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

Lakeshore: Motion made by Gus Bevins to approve, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

Residential: Motion made by Tara Mason to approve, Seconded by Gus Bevins. Motion carried, 3 for 0 against.

Agricultural: Motion made by Gus Bevins to approve, Seconded by Kathy Goodwin. Motion carried, 3 for, 0 against.

Business Lease: Motion made by Tara Mason to approve, Seconded by Gus Bevins. Motion carried, 2 for, 1 silent.

Fee to Trust: Motion made by Tara Mason to approve, Seconded by Kathy Goodwin. Motion carried, 3 for, 0 against.

Other

Child Care Licensing (Renewal/Variance XXXXXXXXXX)

Motion made by Gus Bevins to approve, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

HR Policy

103 - At will Employment

Tabled

311 - Appeal for Termination

Motion made by Kathy Goodwin to eliminate last two paragraphs, Motion dead to lack of a second.

Motion made by Tara Mason to eliminate second to last paragraph, Motion dead to lack of a second.

Suboxone Transportation

Brief discussion was held. Kathy stated that she has no problem with transports that are being MA reimbursed. Tara's concern is diversion but could be solved if individual is working with the programs; after care needs to be coordinated. Policy would need to be changed to the closest medical provider and meet MA qualifications. Motion made by Kathy Goodwin to allow off reservation Suboxone transportation for appointments, individuals will need to meet transportation guidelines and referrals are being made to Tribal programs, Seconded by Tara Mason. Motion carried, 2 for, 1 silent.

Donation Request (Urban/State of the Nation)

Motion made by Tara Mason to approve [REDACTED], Seconded by Kathy Goodwin. Motion carried, 3 for, 0 against.

[REDACTED]

BIA Courts

There's \$10 million for PL280 states, there's a request for comments. Is there anything that WE wants to submit? Judge Blaeser was going to prepare the draft that could include law enforcement, or Tribal Council could write up their own.

Fond du Lac

Looking for TEC meeting in regards to election irregularities ordinance violation; seeking support from other TEC members. MCT needs to be more involved and all TEC members should have been approached.

COLA Boosters

In process of creating letterman's jackets; COLA Booster Club has fundraised approximately \$7,000. Will be made of Pendleton material; worked out a deal with a company for specific deal for WE. [REDACTED]

Urban MOMS Program

Tara submitted estimated operating costs and potential revenue from billing. White Earth is being approached to replicate the program in the urban area. Space is needed for this program; needs to be a good secure location. [REDACTED]

[REDACTED] Kathy stated she is in support but would like to have more outside expertise with more information. [REDACTED]

Adjourn

Motion made by Tara Mason to adjourn meeting at 11:27 a.m., Seconded by Gus Bevins. Motion carried, 3 for, 0 against.

Tara Mason, Secretary/Treasurer