

**White Earth Reservation Tribal Council
Special Meeting
April 1, 2016 –9:15 a.m.
White Earth, MN**

Vice-Chairman Steven "Punky" Clark called the meeting to order at 9:22 a.m. via conference call, roll call was taken with a quorum present.

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

Others Present: Desirae Stalberger, Recorder

Election Board Appointments

Motion made by Kathy Goodwin to appoint Henry Fox, Judi Fairbanks, Robert Thompson to the WE Election Board, Seconded by Tara Mason. Motion carried, 2 for, 1 against.

Motion made by Tara Mason to appoint Henry Fox as the WE Election Board Chair, Seconded by Kathy Goodwin. Motion carried, 2 for, 1 against.

Other

Motion made by Gus Bevins to approve Resolution #057-16-004, '16 Angling Seasons, Seconded by Kathy Goodwin. Motion carried, 2 for, 1 silent.

Adjourn

Motion made by Kathy Goodwin to adjourn meeting at 9:26 a.m., Seconded by Tara Mason. Motion carried, 3 for, 0 against.

Tara Mason, Secretary/Treasurer