

**White Earth Reservation Tribal Council
Special Meeting
January 20, 2016 –9:00 a.m.
White Earth, MN**

Vice Chair Steven "Punky" Clark called the meeting to order at 1:04 p.m., roll call was taken with a quorum present.

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

Absent: Erma J. Vizenor, Chairwoman

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

Agenda

Letter of Resignation, Erma J. Vizenor - Chairwoman

Motion made by Tara Mason to accept the letter of resignation for Erma J. Vizenor effective immediately, Seconded by Kathy Goodwin. Motion carried, 3 for, 0 against.

Motion made by Kathy Goodwin to deny Erma Vizenor's PTO request of 240, Gus made the statement the Tribal Council made previous decision to allow PTO severance package same as other reservations and that the previous Tribal Council members received it, Tara stated that Tribal Council members are elected officials and are not employees, Seconded by Tara Mason. Motion carried, 2 for, 1 against.

Adjourn

Motion made by Kathy Goodwin to adjourn meeting at 1:05 p.m., Seconded by Tara Mason. Motion carried, 3 for, 0 against.

Tara Mason, Secretary/Treasurer