

White Earth Reservation Tribal Council
Special Meeting
January 22, 2016 –9:00 a.m.
White Earth, MN

Vice Chair Steven "Punky" Clark called the meeting to order at 3:33 p.m. , roll call was taken with a quorum present.

Present: Steve "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
Joe Plumer, Legal Counsel
Scott Omlid, WE CFO

Agenda

General Welfare Ordinance

Joe Plumer gives an overview of the ordinance. Question was raised as to who recognition pertains to; WE band members or any Tribal member - Joe stated that recognition is determined in document. Motion made by Kathy Goodwin to approve Resolution #001-16-008, Seconded by Tara Mason. Motion carried, 2 for, 0 against.

Vice-Chair Authority

Motion made by Tara Mason to approve Resolution #001-16-006, Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

Brief discussion was had regarding authority on TEC; designation is not being made for Chair only signature authority.

Chip Factory - Tabled

Bank Signatories (WE/SSC)

WE - Motion made by Kathy Goodwin to approve Resolution #001-16-007, Seconded by Tara Mason. Motion carried, 2 for, 0 against.

SSC - Motion made by Tara Mason to approve Resolution #090-16-001, Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

Adjourn

Motion made by Kathy Goodwin to adjourn meeting at 3:53 p.m., Seconded by Tara Mason. Motion carried, 2 for, 0 against.

Tara Mason, Secretary/Treasurer