

**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