

**White Earth Reservation Tribal Council
Special Meeting
October 19, 2015 –9:00 a.m.
White Earth, MN**

Vice Chair Steven "Punky" Clark called the meeting to order at 9:10 a.m., roll call was taken with a quorum present.

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

Absent: Erma J. Vizenor, Chairwoman

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

Agenda Approval

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

RTC Meeting Minutes (10/5/15)

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

Calendar Review

Other

Child Care Licensing (Renewals) (Jesness/Weigel/Kent/Mahnomen Child Care)

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

Donation Request – WE Pow-wow Committee (25lb Wild Rice)

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

SSC Donation Request – Urban Office (2 Casino Packages)

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

Brief discussion was held regarding housing issues [REDACTED]

[REDACTED] A meeting will be scheduled with housing board and administration.

Bob Howard Contract

Lenny Fineday was present. Contract expires November 9th; research is being done on Tamarac and allotments and he has run into roadblocks with BIA and fish and wildlife service on getting information needed to move forward. Land office has a backlog of fee to trust, a list of projects was requested by Tara before a decision is made to allow addition to scope of work with the contract. Training other land office staff as to what Bob is working on would be beneficial. Ken will follow up with Katherine Warren to get the back log information being requested.

Other

Nijiji Radio Broadcast Request (Quarterly Mtg)
More information is needed.

Resolution Amendment - Sandpiper Pipeline EIS

Motion made Kathy Goodwin to approve amendment to Resolution #001-16-001, Seconded by Tara Mason. Motion carried, 3 for, 0 against.

WE Public Works

Jeff Vivier, Dawn Sherk, and Bucky Tibbetts were present.

Elder Driveways - to date total amount of roads being completed is \$19,551.54. A request is being made for an additional \$10,000. Gus stated that \$10,000 was set aside in FY'16 budget for elder driveways. Punky had additions made to the elder driveway list; Erwin & Frank Thompson. A request was made to have Jeff publish in the paper the number of elder driveways that were completed.

Individual Septics

MHFA grant applicant list, new homeowner list, and existing system lists through '15 were reviewed and discussed. Updates were given on where each project is at. A request was made for an update on lists in December. Jeff will follow up with MHFA in regards to waiver for additional expenses needed.

Toxicology Trial Results

Christie Haverkamp and Josh Kent were present to give an update on toxicology testing. A study was done at Oshki and the MOMS program; MOMs program was testing with another AEGIS. Some of the issues were getting results back from precision and the cost. Recommendation is to continue testing with AEGIS; background department would still be utilized for dip testing. Precision would go onsite for testing, AEGIS would train staff for testing; this would eliminate some cost. ICW and court ordered testing would still need to be run through the backgrounds department due to insurance billing. The substance abuse program,

CD, Oshki departments will save some costs by utilizing AEGIS. Christie and Josh are requesting direction as to testing companies. Consensus of Tribal Council was to continue with AEGIS.

Other

Lorna LaGue and Stephanie Williams were present.

Lorna requested 8/3/15 & 8/10/15 meeting minutes. Consensus was to approve.

Adjourn

Motion made by Kathy Goodwin to adjourn meeting at 10:59 a.m., Seconded by Tara Mason.

Motion carried, 3 for, 0 against.

Tara Mason, Secretary/Treasurer