

**White Earth Reservation Tribal Council  
Special Meeting  
April 20, 2015 –9:00 a.m.  
White Earth, MN**

**AGENDA**

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Chairwoman Erma J. Vizenor called the meeting to order at 9:10 a.m., roll call was taken with a quorum present.

Present: Erma J. Vizenor, Chairwoman  
Tara Mason, Secretary/Treasurer  
Steven "Punky" Clark, District I Representative

Absent: Kathy Goodwin, District II Representative  
Kenneth "Gus" Bevins, District III Representative

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

**Agenda Approval**

Motion made by Tara Mason to approve, Seconded by Punky Clark. Motion carried, 2 for, 0 against.

**RTC Meeting Minutes (4/6/15)**

Motion made by Tara Mason to approve, Seconded by Tara Mason. Motion carried, 2 for, 0 against.

Calendar Review

**Joint Venture Project Follow Up**

IHS/Pat Butler/Scott Omlid

White Earth Patients with Encounters data between 1/1/12 - 12/31/14 was presented and reviewed. It was identified that Ponsford was not identified as a CHSDA community in database, as well as White Earth and Ogema; Erma made a request to also include an map outlining the CHSDA areas/numbers as well as costs associated. Radiology at new Naytahwaush facility was presented and reviewed; x-ray and mammography will be added- which was not in original plan. A request was also made for potential dental anesthesia.

**Shooting Star**



  


**FASD Grant**

Brent Gish was present to give an update on the FASD grant; project is at a point for implementation. Radio ads, billboards, brochures will be informational with moving toward preventative efforts in future. Deadline for efforts is December 31, 2015.

Manager and division director position postings for mental health was discussed; licensure requirements have been modified. Changes can be made to qualifications at council's direction if needed. Consensus was to change to BA, human services.

**Other**

Business License (Margie's Fur Shack)

Motion made by Tara Mason to approve, Seconded by Punky Clark. Motion carried, 2 for, 0 against.

Tobacco License (Margie's Fur Shack)

Motion made by Tara Mason to approve, Seconded by Punky Clark. Motion carried, 2 for, 0 against.

Resolution – Non Profit Organization (WE R Furr Rescue)

Punky Clark requested this be Tabled.

Resolution – Retained Service Addendum (Transportation)

Motion made by Tara Mason to approve Resolution #071-15-006, Seconded by Punky Clark. Motion carried, 2 for, 0 against.

Resolution – MN Community Action/Services Grant (Elder Meals)

Motion made by Tara Mason to approve Resolution #064-15-005, Seconded by Punky Clark. Motion carried, 2 for, 0 against.

Child Care Licensing (Renewal – Jennifer Haverkamp/Variance – Barb Brehm)

Motion made by Tara Mason to approve, Seconded by Punky Clark. Motion carried, 2 for, 0 against.

Leave Donation Request (  )

Motion made by Tara Mason to approve an additional 20 hour leave donation, Seconded by Punky Clark. Motion carried, 2 for, 0 against.

Mother's Day Pow-wow  
Tabled

Barb Rohde April Update was reviewed.

Nelson Money

A copy of the act section IV was reviewed; Erma stated that White Earth and Leech Lake both requested extensions to allow contact and dissemination to members due to population size. Tabled until next week.

Resolution 001-14-006

Motion made by Tara Mason to rescind Resolution #001-14-006, which requests that the Tribal Executive Committee take all necessary steps in accordance with the Minnesota Chippewa Tribe Constitution to amend the Revised Constitution and Bylaws of the Minnesota Chippewa Tribe to include a process for enactment of separate constitutions or other band governing documents by the individual bands of the Minnesota Chippewa Tribe if they so desire, Seconded by Punky Clark. Motion carried, 2 for, 0 against.

Brief discussion was held regarding softball tournaments during WE Pow-wow celebration. There has been no funding included in budget for this. Punky will bring more information to next work session.

**Adjourn**

Motion made by Punky Clark to adjourn meeting at 12:03 p.m., Seconded by Tara Mason. Motion carried, 2 for, 0 against.

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Tara Mason, Secretary/Treasurer