

**White Earth Reservation Tribal Council**  
**Special Meeting**  
**April 27, 2015 –9:00 a.m.**  
**White Earth, MN**

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Chairwoman Erma J. Vizenor called the meeting to order at 9:03 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  
Kathy Goodwin, District II Representative  
Kenneth "Gus" Bevins, District III Representative

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

**Agenda Approval**

Motion made by Kathy Goodwin to approve, Seconded by Punky Clark. Motion carried, 4 for, 0 against.

**RTC Meeting Minutes (4/20/15)**

Motion made by Tara Mason to approve minutes, Seconded by Gus Bevins. Motion carried, 4 for, 0 against.

Calendar Review

**Other**

Nelson Act Fund

Scott Omlid will be asked to follow up on the interest for minor payments when they come of age; interest is being accrued it should be paid to them. Remaining minor funds is \$364,494, remaining adult fund is \$635,311.66.

Motion made by Gus Bevins to approve \$500 RTC donation and \$200 from donation committee to Cabin Fever Family Dance, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Employee Wellness Conference

Proposed date is Tuesday August 25th; consensus was to move forward with proposed conference.

Tobacco License (Kings Corner)

Motion made by Gus Bevins to approve, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Resolution – Non Profit Organization (WE R Furr Rescue)

Motion made by Kathy Goodwin to approve Resolution #001-15-014, Seconded by Gus Bevins. Motion carried, 4 for, 0 against. The Rescue spay and neuter dates should be separate from WE spay/neuter clinics.

Resolution – ICDBG Grant (Mold Remediation/WEHA)

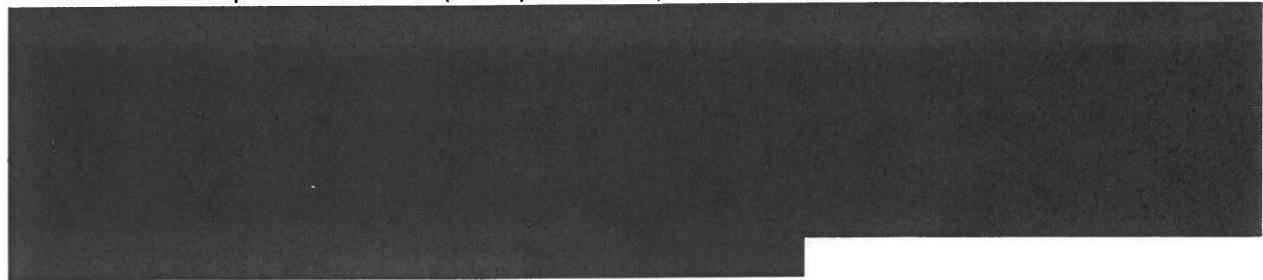
Motion made by Kathy Goodwin to approve Resolution #016-15-008, Seconded by Punky Clark. Motion carried, 4 for, 0 against.

Child Care License Renewal (Tawneka Jaeger)

Motion made by Kathy Goodwin to approve, Seconded by Gus Bevins. Motion carried, 4 for, 0 against.

Brief discussion was held regarding child care services in the Pine Point and Naytahwaush areas, can child care program put these facilities under their program to see if it will assist in the child care needs.

Economic Development Director (Salary Schedule)



**Enrollment Resolutions**

Shannon Heisler was present

Eligible for Enrollment - Motion made by Tara Mason to approve Resolution #020-15-018, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Ineligible for Enrollment - Motion made by Kathy Goodwin to approve Resolution #020-15-019, Seconded by Gus Bevins. Motion carried, 4 for, 0 against.

No parent - Motion made by Tara Mason to approve Resolution #020-15-020, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Relinquishment to Sisseton - Motion made by Tara Mason to approve Resolution #020-15-021, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

Blood Degree Correction - Motion made by Kathy Goodwin to approve Resolution #020-15-022, Seconded by Punky Clark. Motion carried, 4 for, 0 against.

Band Transfer to White Earth - Motion made by Kathy Goodwin to approve Resolution #020-15-023, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Band Transfer to White Earth - Motion made by Kathy Goodwin to approve Resolution #020-15-024, Seconded by Gus Bevins. Motion carried, 4 for, 0 against.

Relinquishment to Confederated Salish and Kootenai - Motion made by Kathy Goodwin to approve Resolution #020-15-025, Seconded by Punky Clark. Motion carried, 4 for, 0 against.

Band Transfer to White Earth - Motion made by Kathy Goodwin to approve Resolution #020-15-026, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

#### **Resolution – BIA Indian Highway Safety Grant**

Jeremy Cossette and Randy were present. This will be a joint application with car seat safety program. Motion made by Tara Mason to approve Resolution #016-15-009, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

#### **White Earth Public Works**

Jeff Vivier and Dawn Sherk were present to follow up on private driveways; numbers were put together for last year. In previous years there has been no charge to elders. Jeff is seeking direction on how to proceed with private driveway work in future. It was stated by Erma that a budget should be made and district representatives should monitor. Jeff will be establishing a ticket system for material that is being hauled. In the past the WE Public Works Division Service Agreement application process was utilized and were put in order of date received; have gotten behind past few years due to big projects and road maintenance. A bill back system needs to be established for payment of elder repair to eliminate misappropriation of funds. Erma requested that a budget be established; Tara suggested \$10,000 to begin with. Motion made by Kathy Goodwin to approve \$10,000 budget for elder driveway repair, Seconded by Tara Mason. Motion carried, 4 for, 0 against. Other requests for driveways should be billed direct to individuals; roads will identify time to complete - due to main road repairs being completed first. The cost for equipment/work being charged for equipment will need to be set aside for future repairs/maintenance of equipment.

#### **Pow-wow Update (Mother's Day/WE)**

Merlin Deegan was present to discuss the Mother's Day Pow-wow budget. Motion made by Kathy Goodwin to approve \$48,000 budget (WE/SSC), Seconded by Tara Mason. Motion carried, 4 for, 0 against.

#### **Adjourn**

Motion made by Gus Bevins to adjourn meeting at 10:57 a.m., Seconded by Tara Mason. Motion carried, 4 for, 0 against.

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Tara Mason, Secretary/Treasurer