

**White Earth Reservation Tribal Council  
Special Meeting  
June 24, 2016 –10:30 a.m.  
White Earth, MN**

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Chairman Terrence "Terry" Tibbetts called the meeting to order at 11:02 a.m. , roll call was taken with a quorum present.

**Present:** Terrence "Terry" Tibbetts, Chairman  
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  
Mike Fairbanks, Deputy Director  
Desirae Stalberger, Recorder

**Agenda Approval**

Motion made by Punky Clark to approve agenda, Seconded by Gus Bevins. Motion carried, 4 for, 0 against.

**Other**

Resolution – WERTC Bank Signatories

Motion made by Punky Clark to approve Resolution #001-16-018, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

Resolution – SSC Bank Signatories

Motion made by Tara Mason to approve Resolution #090-16-004, Seconded by Punky Clark. Motion carried, 4 for, 0 against.

Resolution – '16 5310 Transportation for Elderly Persons with Disabilities Funds

Motion made by Punky Clark to approve Resolution #016-16-021, Seconded by Kathy Goodwin. Motion carried, 4 for, 0 against.

'16 OJJDP Funding

Motion made by Gus Bevins to approve Resolution #016-16-020, Seconded by Tara Mason. Motion carried, 4 for, 0 against.

**Adjourn**

Motion made by Kathy Goodwin to adjourn meeting at 11:05 a.m., Seconded by Gus Bevins. Motion carried, 4 for, 0 against.

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Tara Mason, Secretary/Treasurer