

**White Earth Reservation Tribal Council
Special Meeting
June 6, 2016 –9:00 a.m.
White Earth, MN**

Vice-Chairman Steven "Punky" Clark called the meeting to order at 9:08 a.m., roll call was taken with a quorum present.

Present: Steven "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
 Desirae Stalberger, Recorder

Agenda Approval

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

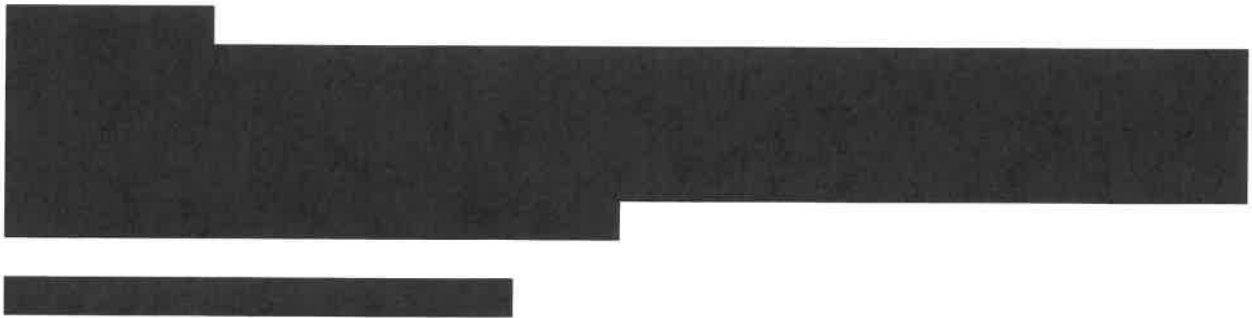
RTC Meeting Minutes (5/31/16)

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

Calendar Review

Meeting recessed at 9:27 a.m.

Meeting reconvened at 9:40 a.m.



Meeting recessed at 11:02 a.m.

Meeting reconvened at 11:13 a.m.

AIHEC Presentation

Renee Walker was present. Contamination of a Population - report on water quality on White Earth. Genetic modified plants, cancer rates, Native populations. Plant phytoremediation and possible plants natural to our region. Hemp is recommended as the fastest and most useful way to remediate our soil and water on White Earth.

Office Space (Detroit Lakes)

Bonnie Anderson/Rachel LaFriniere were present. An update was given regarding offices in the Roosevelt building; long term, WIC, public health, Kibby has a program there as well. The lease space is 3097 sq feet. Off reservation services provided and needs has to be reviewed. Types of renovations and space needs to be identified; lease will be eliminated, space costs will be identified for programs.

Hemp Discussion

Michael Neusser/Monica Hedstrom/Legal/Tim Purdon were present. Tim gave an overview of background and his work related to hemp.

Meeting recessed at 1:00 p.m.

Meeting reconvened at 1:12 p.m.

MHFA Grant Discussion

Pam Keezer was present; this is a joint application with Public Works and WEHA. WEHA does not have the matching funds available. Motion made by Kathy Goodwin to approve \$250,000 matching funds for WEHA for the MHFA grant application, Seconded by Tara Mason. Motion carried, 2 for, 0 against.



Foster Care Licensing

David Goodman, Dan York, and Katie Olson were present.

Motion made by Tara Mason to approve Tribal Foster Care, Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

Motion made by Tara Mason to approve New Tribal Foster Care and Tribal Relative Foster Care licensing, Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

Other

Resolution – Federal Office of Headstart Funding/State Headstart Funding

Motion made by Kathy Goodwin to approve Resolution #038-16-003, Seconded by Tara Mason.

Motion carried, 2 for, 0 against.

Tribal Health Substance Abuse Treatment Program License [REDACTED]
Motion made by Tara Mason to approve, Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

Child Care License Renewal [REDACTED]
Motion made by Tara Mason to approve, Seconded by Kathy Goodwin. Motion carried, 2 for, 0 against.

[REDACTED]

Lenny provided an update on the Cass Lake property; there is delinquent property tax of \$1700. Seller agreed to purchase price of \$15,000 and White Earth pays back taxes; does not include inventory within building.

Mike Fairbanks gave a brief update of the 638 grant application that has been submitted. There was also some discussion regarding the Tribal health insurance; RFP process is being coordinated.

Adjourn

Motion made by Kathy Goodwin to adjourn meeting at 2:19 p.m., Seconded by Tara Mason. Motion carried, 2 for, 0 against.

Tara Mason, Secretary/Treasurer