

**White Earth Reservation Tribal Council
Special Meeting
September 1, 2016 – 11:00 a.m.
White Earth, MN**

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
Steven "Punky" Clark, District I Representative
Eugene "Umsy" Tibbetts, District III Representative

Absent: Tara Mason, Secretary/Treasurer
Kathy Goodwin, District II Representative

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

Resolution – FY '17 5311(c) Transit Operating Budget

Motion made by Punky Clark to Rescind Resolution #071-16-008, incorrect wording, Seconded by Umsy Tibbetts. Motion carried, 2 for, 0 against.

Motion made by Punky Clark to approve Resolution #071-16-009, wording change, Seconded by Umsy Tibbetts. Motion carried, 2 for, 0 against.

Adjourn

Motion made by Umsy Tibbetts to adjourn meeting at 11:03 a.m., Seconded by Punky Clark. Motion carried, 2 for, 0 against.

Tara Mason, Secretary/Treasurer