

**White Earth Reservation Tribal Council
Special Meeting
September 30, 2016 – 9:00 a.m.
White Earth, MN**

AGENDA

Chairman Terrence "Terry" Tibbetts called the meeting to order at 9:19 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
Eugene "Umsy" Tibbetts, District III Representative

Others Present: Ken Fox, Executive Director
Desirae Stalberger, Recorder
Scott Omlid, CFO
Don Dalve, Tribal Finance

Agenda Approval

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

Other

WERTC FY '17 Budget Review/Approval. Scott Omlid presented proposed budget. There is an increase of \$11.7 million in revenue from MAT's programs, MOMS, Drug Court, CD, Human Service program; there is an increase of \$9.9 increase in expenses. There may be some question as to financial projections for the new Urban programs; new start up - not much collected in revenue as of this date. Brief discussion was held regarding reservation Boys & Girls Clubs. Brief discussion was held regarding homeless program funding; Ben needs to provide a plan for increase requested. Tara stated strategic plan needs to be finalized; everything goes back to incorporation into strategic planning and how needs are to be addressed - plans need to be in place. Terry asked about WEPD and where they're at; grant funding that was not received. Tara asked Scott to discuss changes that are coming down with overtime; there are issues with comp time, leave time - there's not enough time for utilization of comp time accrued. There may be a change in payment of comp time in future. Terry sated that if we want the communities drug free and to have officers within communities, there is a need to lobby the counties to throw in their fair share of providing services under the agreements that are in place. Terry recommended leaving WEPD budget where it's at. Ken suggested looking at elder ramp budget, possible increase - Tara suggested increasing by \$5,000 and start purchasing metal ramps. Kathy stated home health has budget for some assistance with ramps, WEHA also

has some funding to assist. Consensus of Tribal Council was to increase elder ramps budget by \$5,000. There are two departments that have not included security expense. Drug testing bills departments for revenue which is not reflected. There are some other small sources of revenue that are not reflected in the general fund budget; will need to follow throughout the year. Tara requested a total amount for congregate project; approximate \$1.5 million into renovations. Kathy stated there are still issues with complex building; issues need to be resolved - roof was fixed but problem was not resolved. There are some expenditures for building repairs that are not included in the budget; there are settlement funds that will be utilized. Tara suggested she give quarterly report on capital expense budget. Some concern was addressed with mowers and plows being utilized for personal use; increase in maintenance cost. Scott stated if projections that are in place are met the budget should be okay; if projections are not met there may be an issue - these are all new projections. There is a need to follow projections to see if they are on track; if billing and reimbursements are being done projections should be met. There will be a monthly review done. Terry asked if there were any other questions or concerns.

Motion made by Tara Mason to accept proposed FY '17 budget, with changes, Seconded by Punky Clark. Motion carried, 4 for, 0 against.

[REDACTED]

Cost of Living Increase (3% recommendation)

Motion made by Tara Mason to approve cost of living increase of 3%, Seconded by Punky Clark. Motion carried, 4 for, 0 against.

[REDACTED]

[REDACTED]

Meeting recessed at 10:59 a.m.

Meeting reconvened at 11:19 a.m.

HR needs to evaluate and determine division, department, program definitions. Ken will follow up with Nakoa and provide information for Monday's work session.

Adjourn

Motion made by Tara Mason to adjourn meeting at 11:30 a.m., Seconded by Punky Clark.
Motion carried, 4 for, 0 against.

Tara Mason, Secretary/Treasurer