

**White Earth Reservation Tribal Council
Special Meeting
September 9, 2016 - 11:23 a.m.
White Earth, MN**

AGENDA

Chairman Terrence "Terry" Tibbetts called the meeting to order at 11:23 a.m., roll call was taken with a quorum present.

Present: Terrence "Terry" Tibbetts, Chairman
Tara Mason, Secretary/Treasurer
Eugene "Umsy" Tibbetts, District III Representative

Absent: Steven "Punky" Clark, District I Representative
Kathy Goodwin, District II Representative

Others Present: Desirae Stalberger, Recorder

MIAC Grant Application (Ojibwe Language & Revitalization)

Motion made by Tara Mason to approve Resolution #038-16-007, Seconded by Umsy Tibbetts.
Motion carried, 2 for, 0 against.

Adjourn

Motion made by Tara Mason to adjourn meeting at 11:23 a.m., Seconded by Umsy Tibbetts.
Motion carried, 2 for, 0 against.

Tara Mason, Secretary/Treasurer