

White Earth Reservation Business Committee

Regular Meeting

May 24, 2023

Mahnomen, MN

Chairman Michael A. Fairbanks called the meeting to order at 9:33 a.m., roll call was taken with a quorum present.

Present: Michael A. Fairbanks, Chairman
Michael LaRoque, Secretary/Treasurer
Henry Fox, District I Representative
Cheryl "Annie" Jackson, District III Representative

Absent: Eugene Sommers, District II Representative – Event at State Capitol

Others Present: Laurie York, Executive Director
Curtis Rogers, Deputy Director
Antonio Solorzano, General Counsel
Ayecia Kemp, Executive Assistant
Maria Bevins, Recorder

Agenda Approval

Additions:

- Medure Settlement – Executive Session
- Novation of Waabigwan Mashkiki LLC Promissory – Executive Session
- Pine Point Powwow Committee Budget

Motion made by Michael LaRoque to approve with additions: second by Henry Fox. Motion carried: 3 for, 0 against.

RBC Meeting Minutes (05/05/23)

Motion made by Cheryl "Annie" Jackson to approve; second by Michael LaRoque. Motion carried: 3 for, 0 against.

Michael Fairbanks commented on the Minnesota Legislation. Great things are happening for White Earth. Funding for ICW, Courts and Tribal Government. The Chairman visited Washington, D.C last week and advocated for the Tamarack Refuge. They had very good conversations and the Resolution on the Tamarack Refuge Return that was passed at the last meeting will place in the paper. The history of Tamarack is very important and an ongoing issue.

The Chairman referenced the Community Clean-up dates.

Elders Council – Not Present

Elders Commission – Not Present

Old Business

Pine Point Township Board Request:

Waiting on numbers from White Earth Housing Authority. Recommendation for Merlin to review the calls for this service area. Table

Pine Point Powwow Budget:

Motion made by Cheryl "Annie" Jackson to approve: second by Henry Fox. Motion carried: 3 for, 0 against.

New Business

Rice Lake Memorial Powwow Budget:

RBC consensus of budget.

White Earth 155th Annual Treaty Day Powwow Budget: \$145,979:

Motion made by Cheryl "Annie" Jackson to approve: second by Henry Fox. Motion carried: 3 for, 0 against.

Veterans Invitation Golf Classic Donation:

Bring into the RBC Special Executive Finance meeting on May 25, 2023. Sponsor will come from the Shooting Star Casino.

Meeting recessed at 9:51 a.m.

Meeting reconvened at 10:16 a.m.

National Tribal Child Support Association Sponsorship:

Morning Refreshment Break - \$2,500:

Motion made by Cheryl "Annie" Jackson to approve: second by Henry Fox. Motion carried: 3 for, 0 against.

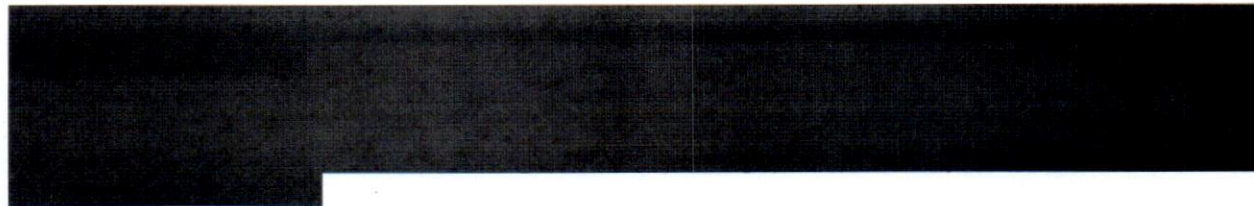
Consent Agenda / Signatory Requests for May 24, 2023, and Signatory Requests – Ratifications:

Motion made by Michael LaRoque to approve with additions: second by Cheryl "Annie" Jackson. Motion carried: 3 for, 0 against.

Motion made by Cheryl "Annie" Jackson to go into Executive Session at 10:22 a.m.: second by Michael LaRoque. Motion carried: 3 for, 0 against.



Motion made by Cheryl "Annie" Jackson to approve: second by Michael LaRoque. Motion carried: 3 for, 0 against.



Motion made by Michael LaRoque to adjourn meeting at 10:35 a.m. second by Cheryl "Annie" Jackson.
Motion carried: 3 for, 0 against.

Michael LaRoque, Secretary/Treasurer