

White Earth Reservation Business Committee

Special Meeting

August 3, 2023

White Earth, MN

Chairman Michael A. Fairbanks called the meeting to order at 9:17 a.m., roll call was taken with a quorum present.

Present: Michael A. Fairbanks, Chairman
Michael LaRoque, Secretary/Treasurer
Henry Fox, District I Representative
Eugene Sommers, District II Representative
Cheryl "Annie" Jackson, District III Representative – VIA Conference Call

Absent:

Others Present: Curtis Rogers, Deputy Director
Antonio Solorzano, General Counsel
Maria Bevins, Recorder

Agenda Approval

Additions:

- **LLC – Executive Session**

Motion made by Michael LaRoque to approve with additions; second by Eugene Sommers. Motion carried: 4 for, 0 against.

RBC Meeting Minutes

Motion made by Michael LaRoque to approve. Cheryl "Annie" Jackson would like to table until she is able to review the meeting minutes. Michael LaRoque rescinded his motion. Meeting minutes will be tabled until the next meeting.

Consent Agenda / Signatory Requests for August 3, 2023

Motion made by Henry Fox to approve; second by Eugene Sommers. Motion carried: 4 for, 0 against.

Motion made by Michael LaRoque to go into Executive Session at 9:22 a.m.; second by Eugene Sommers. Motion carried: 4 for, 0 against.

[REDACTED]

[REDACTED]

Antonio referenced the Amended Resolutions; White Earth Medicinal Cannabis Code, White Earth Medicinal Cannabis Regulations and White Earth Adult-Use Code to the RBC.

Executive session ended at 9:31 a.m.

Motion made by Michael LaRoque to adjourn meeting at 9:31 a.m.; second by Henry Fox. Motion carried: 4 for, 0 against.

Michael LaRoque, Secretary/Treasurer