

White Earth Reservation Business Committee

Special Meeting

June 20, 2023

White Earth, MN

Chairman Michael A. Fairbanks called the meeting to order at 1:11 p.m., roll call was taken with a quorum present.

Present: Michael A. Fairbanks, Chairman
Michael LaRoque, Secretary/Treasurer
Eugene Sommers, District II Representative
Cheryl "Annie" Jackson, District III Representative

Absent: Henry Fox, District I Representative

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

Agenda Approval

Additions:

- The Family Relations Code
- Amendments to Medicinal Cannabis Code
- Urban Elders Request

Motion made by Eugene Sommers to approve with additions; second by Michael LaRoque. Motion carried: 3 for, 0 against.

RBC Meeting Minutes (06/01/23 & 06/12/23)

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

Calendar Review

- Calendar items were discussed

Consent Agenda / Signatory Requests for June 20, 2023:

Motion made by Eugene Sommers to approve, with changes; second by Cheryl "Annie" Jackson. Motion carried: 3 for, 0 against.

Tabled requests:

- ICW Contract
- 2 New LLC Requests
- 1 New Business Request

Domestic Relations Code Amendments

Antonio provided a brief overview of the amendments.

Resolution - Domestic Relations Code Amendments:

Motion made by Eugene Sommers to approve Resolution No. 001-23-037; second by Cheryl "Annie" Jackson. Motion carried: 3 for, 0 against.

Medical Cannabis Code

Antonio provided a brief overview on the proposed Medicinal Cannabis Code Amendments and referenced the White Earth Legal Departments review of the comments received for the proposed amendments to the White Earth Medicinal Cannabis Code. Recommendation to pass code.

Resolution – Medicinal Cannabis Code Amendments:

Motion made by Michael Laroque to approve Resolution No. 001-23-031A; second by Eugene Sommers. Motion carried: 3 for, 0 against.

Urban Elders Request

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

Motion made by Cheryl "Annie" Jackson to go into Executive Session at 1:33 p.m.; second by Michael LaRoque. Motion carried: 3 for, 0 against.

Cannabis

[REDACTED]

Executive Session ended at 1:37 p.m.

Motion made by Eugene Sommers to adjourn meeting at 1:37p.m.; second by Cheryl "Annie" Jackson, Motion carried: 3 for, 0 against.

Michael LaRoque, Secretary/Treasurer