

Leech Lake Tribal Council  
**Special Meeting**  
Thursday, January 18, 2018  
LLBO Governance Center  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:30 a.m.

**Roll Call:**

Faron Jackson, Sr., Chairman	Present
Arthur LaRose, Secretary-Treasurer	Present
Penny DeVault, District I Representative	Absent/Excused
Steve White, District II Representative	Present
LeRoy Staples Fairbanks, District III Representative	Present

Quorum present.

Motion by LeRoy Staples-Fairbanks to **approve** agenda with add-ons, second by Arthur LaRose.  
Motion carried: 3-0-0

**Unfinished Business:**

Motion by Arthur LaRose to **approve** January 4, 2018 Minutes, second by Steve White. Motion carried 3-0-0

**New Business:**

**Tribal Council Resolution:**

Motion by LeRoy Staples-Fairbanks to **approve** Tribal Council Resolution No. 2018-071 Resolution to Shakopee - request for vans for the Leech Lake Tribal College, second by Arthur LaRose. Motion carried 3-0-0

Motion by Arthur LaRose to **approve** Tribal Council Resolution No. 2018-072 Resolution to rescind Resolution No. 2010-095 – Qualified Expert Witness Ronnie Gustafson, second by Steve White. Motion carried 3-0-0

**Land Resolutions:**

Motion by LeRoy Staples-Fairbanks to **approve** the following Homesites:  
**LD2018-121** Dawn Morgan, rescind Resolution No. LD2015-05, Ryan's Village area  
**LD2018-122** Jeannie Smith, new lease, Ryan's Village area  
**LD2018-123** Levi Brown, amend Resolution No. LD2016-71, Pug Hole area  
**LD2018-124** John Cowan, lease cancellation, Trader's Bay area  
**LD2018-125** Samuel Papasodora, new lease, Trader's Bay area  
Second by Arthur LaRose. Motion carried 3-0-0

**Other:**


Motion by LeRoy Staples-Fairbanks to **approve** Professional Service contract – Education, second by Arthur LaRose. Motion carried 3-0-0

Motion by LeRoy Staples-Fairbanks to **approve** Health Insurance Renewal 2018, second by Steve White. Motion carried 3-0-0

Discussion – donation request for the Special Olympics Minnesota

Motion by Arthur LaRose to adjourn at 11:13 a.m., second by LeRoy Staples-Fairbanks. Motion carried 3-0-0

**I DO HEREBY CERTIFY** that this is a true and accurate record of the Leech Lake Tribal Council, Special meeting, held on January 18, 2018, Cass Lake, Minnesota.

  
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Arthur LaRose, Secretary/Treasurer  
Leech Lake Band of Ojibwe