

Leech Lake Tribal Council
Special Meeting
Tuesday, January 30, 2018
10:00 a.m.
Palace Casino Hotel – Bingo Hall
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 10:15 a.m.

Roll Call:

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

Motion by Arthur LaRose to approve agenda, second by Penny DeVault. Motion carried 4-0-0

Unfinished Business: None

New Business: None

Other:

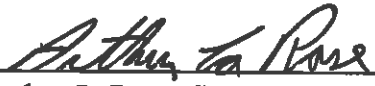
Motion by Penny DeVault to approve certification for the following candidates for District I Representative: Burton "Luke" Wilson, Kyle Fairbanks, Robbie Howe, Calvin Goggleye and Rose Robinson, second by Arthur LaRose. Motion carried 4-0-0

Motion by Arthur LaRose to approve certification for the following candidates for District II Representative: Steve White and Janice Dahmen, second by Penny DeVault. Motion carried 3-0-1 (For the record, Steve is silent)

Motion by LeRoy Staples-Fairbanks to approve certification for the following candidates for Secretary/Treasurer: Donald "Mick" Finn, Sr., Arthur "Archie" LaRose, Stephen "Steven" Howard and Arlund Wakefield, second by Arthur LaRose. Motion carried 2-2-0. Chair breaks ties. Motion carried 3-2-0

Motion by Arthur LaRose to adjourn at 10:28 a.m., second by LeRoy Staples-Fairbanks. Motion carried 4-0-0

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Tribal Council Meeting held **Tuesday, January 30, 2018**, Palace Casino Hotel – Bingo Hall, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe