

Leech Lake Tribal Council
Special Meeting
Tuesday, February 20, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at **9:18** 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	Absent/Excused

Motion by Arthur LaRose to **approve agenda**, second by Steve White. Motion carried 3-0-0

New Business:

Motion by Arthur LaRose to **approve On Demand Voting**, second by Penny DeVault. Motion carried 3-0-0


Motion by Penny DeVault to **approve Four Workers on the Precinct Boards** (3-members and 1-alternate), second by Arthur LaRose. Motion carried 3-0-0

Motion by Steve White to **approve Election Judge – Colette Routel**, second by Penny DeVault. Motion carried 3-0-0

Motion by Arthur LaRose to **approve Alternate Election Judge – BJ Jones**, second by Steve White. Motion carried 3-0-0

Motion by Penny DeVault to **adjourn** at 9:26 a.m., second by Steve White. Motion carried 3-0-0

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Tribal Council Meeting held **February 20, 2018**, Government Center, Cass Lake, Minnesota.


Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe