

Leech Lake Tribal Council
Special Meeting
Thursday, February 22, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson Sr. calls meeting to order at 9:24 a.m.

Roll Call:

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

Motion by Arthur LaRose to approve agenda with add-ons, second by Steve White. Motion carried 4-0-0

Unfinished Business:

Motion by LeRoy Staples-Fairbanks to approve February 15, 2018 Minutes, second by Arthur LaRose. Motion carried 4-0-0

Motion by Arthur LaRose to approve February 20, 2018 Minutes, second by Penny DeVault. Motion carried 4-0-0

New Business:

Tribal Council Resolutions:

Discussion – Welcoming Revive Minnesota to Leech Lake Indian Reservation. Approving but no Resolution needed.

Motion by Penny DeVault to approve Tribal Council Resolution No. 2018-076 Resolution to approve Shakopee Donation Request for Woman’s Treatment Center in the S. Lake Community, second by Arthur LaRose. Motion carried 4-0-0

Motion by Arthur LaRose to approve Tribal Council Resolution No. 2018-077 Resolution to amend FY2018 Final Fiscal Budget, second by Steve White. Motion carried 4-0-0

Other:

Discussion on Dan Evans contract. Need more information.

Motion by Arthur LaRose to approve Contract for Paulette Baukol, second by Steve White.
Motion carried 4-0-0

Motion by Arthur LaRose to approve Contract for Nancy Steve, second by Penny DeVault.
Motion carried 4-0-0


Discussion on Meyer's contract. Not ready.

FYI on the superfund site.

Discussion on Wild Rice process. Rich Robinson will be making the decisions instead of Council. Rich needs to come up with policies and get them approved.

Motion by Steve White to adjourn at 12:12 p.m., second by Arthur LaRose. 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 22, 2018**, Government Center, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe