

Leech Lake Tribal Council
Special Meeting
Thursday, March 15, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:37 a.m.

Roll Call:

Faron Jackson, Sr., Chairman	Present
Arthur LaRose, Secretary/Treasurer	Absent/Excused
Penny DeVault, District I Representative	Late 10:28 a.m.
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Present

Motion by Steve White to **approve** agenda, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0

Unfinished Business:

Motion by Steve White to **approve** February 22, 2018 Minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0

New Business:

Tribal Council Resolutions:

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2018-078** Resolution Requesting the Bureau of Indian Affairs to Update the Indian Reservation Road (IRR) Inventory System and 20 Year Long Range Transportation Plan Update 2018

Motion by Steve White to **approve Tribal Council Resolution No. 2018-079** Resolution to Support the Chippewa National Forest's Plan to Replace the Pigeon River Bridge (FR2017), second by LeRoy Staples-Fairbanks. Motion carried 2-0-0

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2018-080** Resolution to Join the Native Farm Bill Coalition, second by Steve White. Motion carried 2-0-0

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2018-081** Resolution to appoint Leslie Harper as Lead Contact for the LLBO and Cass County Memorandum of Understanding 2014, second by Steve White. Motion carried 2-0-0

Motion by Steve White to **approve Tribal Council Resolution No. 2018-082** Resolution to appoint Benjamin Benoit as Contact for the Chippewa National Forest Memorandum of Understanding 2013, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0

Motion by Steve White to **approve Tribal Council Resolution No. 2018-083** Resolution Acceptance Minnesota Department of Public Safety Office of Justice Programs: Sex Trafficking Investigation Training Grant 2018 and Memorandum of Understanding with Fond Du Lac Band of Lake Superior Chippewa, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2018-084** Resolution Acceptance Minnesota Department of Health Office for Victims of Crime Fund: Improving Outcomes for victims of Human/Sex Trafficking Grant 2018, second by Steve White. Motion carried 2-0-0

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2018-085** Resolution Approving and Authorizing the Application for the FY2018 U.S. Department of justice Coordinated Tribal Assistance Solicitation, second by Steve White. Motion carried 2-0-0

Penny comes in 10:28 a.m.

Discussion – about drug overdoses.

Land Resolutions:

Motion by LeRoy Staples-Fairbanks to **approve** the following Homesites:

- LD2018-132** Leslie D. Oberg, amend Resolution No. LD2012-18, Northwest CL area
- LD2018-133** Vivian M. Washington, amend Resolution No. LD2014-15, Northwest CL area
- LD2018-134** Marlana Cloud, amend Resolution No. LD2004-29, Northwest CL area
- LD2018-135** Carmen Roybal, amend Resolution No. LD2009-59, Northwest CL area
- LD2018-136** Sloane Dunn, amend Resolution No. 2014-145, Northwest CL area
- LD2018-137** Maxine R. Johnson, lease modification, northwest CL area
- LD2018-138** Shannon Avery, lease termination, Stony Point area
- LD2018-139** David H. Jackson, rescind Resolution LD90-16, Onigum Narrows area
- LD2018-140** Faron Jackson, Sr., new lease, Onigum Narrows area

Second by Steve White. Motion carried 3-0-0

Motion by Steve White to **approve** the following Acquisition:

- LD2018-141** Potlatch Purchase Agreement, amend Resolution No. LD2013-81
- Second by Penny DeVault. Motion carried 3-0-0

Other:

Motion by LeRoy Staples-Fairbanks to **approve** Health and Human Services Billing Review, second by Penny DeVault. Motion carried 3-0-0

Motion by Penny DeVault to **approve** Contract for Nyleta Belgarde, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0


Motion by Steve White to **approve** Credit Card Statements for January and February 2018, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0

The Credit Cards, can be paid before the due date so they are not late and then brought before Council for the justification.

Richard Schulman would like to be add on the next briefing agenda - about Telecom.

Motion by LeRoy Staples-Fairbanks to **adjourn** at 10:53 a.m., second by Penny DeVault. 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 **March 15, 2018**, Government Center, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe