

Leech Lake Tribal Council
Special Meeting
9:00 a.m.
Thursday, March 29, 2018
Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr. calls meeting to order at 9:21 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 with addition, second by Penny DeVault. Motion carried 4-0-0.

Unfinished Business:

Motion by Steve White to approve the March 15, 2018 Minutes, second by Penny DeVault. Motion carried 4-0-0.

Motion by Arthur LaRose to rescind Resolution No. 2015 – 57, to Outline Funding Assistance Requirements from the Leech Lake Opioid Treatment Program, second by LeRoy Staples Fairbanks. Motion carried 4-0-0.

New Business:


Motion by Arthur LaRose to approve Guaranteed Energy Saving Project (GESP) for Leech Lake Final Package & Notice to Proceed, second by Steve White. Motion carried 4-0-0.

Motion by Penny DeVault to approve Konomi Support Agreement, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Penny DeVault to approve Arrow Embroidery Invoices for High School Division shirts and Youth Division shirts to be paid through Gaming, second by Steve White. Motion carried 4-0-0.

Motion by Steve White to adjourn at 10:27 a.m., second by Penny DeVault. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on March 29, 2018, Government Center, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe.