

Leech Lake Tribal Council
Special Meeting
April 12, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:25 a.m.

Roll call:

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

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

Unfinished Business:

Motion by LeRoy Staples Fairbanks to approve the March 29, 2018 Minutes, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to approve the April 10, 2018 Minutes, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples Fairbanks to **table** Tribal Council Resolution No. 2018-086, rescind blood quantum change, second by Steve White. Motion carried 2-0-0.

TRIBAL COUNCIL RESOLUTIONS:

Motion by LeRoy Staples Fairbanks to approve Tribal Council Resolution **No. 2018-093**, to enter a Joint Powers Agreement with Minnesota Department of Public Safety – Anti-Heroin Task Force Program, second by Steve White. Motion carried 2-0-0.

Motion by LeRoy Staples Fairbanks to approve Tribal Council Resolution **No. 2018-094**, letter and resolution supporting Great Lakes Inter-Tribal Council's application for Tribal Public Health Capacity Building and Quality Improvement Umbrella Cooperative Agreement (CDC-RFA-OT18-1803), second by Steve White. Motion carried 2-0-0.

DRM: Richard Robinson, Jr. – Wild Rice Policy

Robbie Budreau will do a Memo approving the Wild Rice Policy until updates are made.
Sondra Dahl comes in at 10:31 a.m.

Other:

Mike Cloud – Janice Dahman request. Grace Elliot will do a letter stating name stays the same.

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Donation request - Leech Lake Child Support request for sponsorship. Gaming will do.

Motion by Steve White to approve Credit Card statement for March 2018, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.


Gaming donation request of \$2,500.00 for the Leech Lake Housing Elder feast approved.

Motion by Steve White to approve New Casino Plan and Building Review Inspections, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by Steve White to approve Capital Expense new carpet by NLC Event Center, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by Steve White to adjourn at 11:07 a.m., second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on April 12, 2018, Government Center, Cass Lake, Minnesota.


Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe