

Leech Lake Tribal Council
Special Meeting
Thursday, June 7, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls the meeting to order at 10:49 a.m.

Roll call:

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

(District II Assistant sitting in for Steve White.)

Quorum present.

Motion by Arthur LaRose to approve Agenda with deletions and add-on, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve the May 24, 2018 Minutes, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

TRIBAL COUNCIL RESOLUTIONS:

Motion made by Arthur LaRose, Amos still had some questions, no second.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2018-104**, 30 Unit Low Rent Tax Credit Application, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose, LeRoy still had questions. No second.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2018-105**, Wilder Research 2018 Home Study, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2018-106**, to adopt the 2018-2021 Leech Lake Indian Reservation Tribal Transportation Improvement Plan, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples Fairbanks to approve Contract for Housing Needs Assessment, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to adjourn at 11:37 a.m., second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Page 2

Special Meeting – June 7, 2018

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on June 7, 2018, Cass Lake, Minnesota.

A handwritten signature in cursive script, reading "Arthur LaRose", is written over a horizontal line.

Arthur LaRose, Secretary-Treasurer
Leech Lake Tribal Council