

Leech Lake Tribal Council
Special Meeting
Tuesday, June 26, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Steve White, Acting Chair calls Meeting to order at 9:33 a.m.

Roll call:

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

Quorum present.

Motion by Penny DeVault to approve Agenda with add-on, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to approve the June 21, 2018 Minutes, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by Penny DeVault to approve the Tina Heisler contract, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples Fairbanks to approve the Jessica Nlemi contract, with removing the travel time, second by Arthur LaRose. Motion carried 3-0-0.

Motion by LeRoy Staples Fairbanks to approve the Sophia Jacobson contract, with change to payment, second by Penny DeVault. Motion carried 3-0-0.

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to approve Tribal Council Resolution No. 2018-108, Eligible Enrollments (5), second by Penny DeVault. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution No. 2018-109, Ineligible Enrollments (21), Second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution No. 2018-110, Band Transfer – White Earth to Leech Lake (1), second by Penny DeVault. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution No. 2018-111, Relinquishment – Red Lake to Leech Lake (1), second by Penny DeVault. Motion carried 3-0-0.

Motion by Penny DeVault to approve Tribal Council Resolution No. 2018-112, Ineligible, No parent enrolled in Leech Lake (2), second by Arthur LaRose. Motion carried 3-0-0.

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Motion by Penny DeVault to approve Tribal Resolution **No. 2018-113**, Amended Birth Certificate – Adding Father (1), second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2018-114**, Blood Quantum Change – Enrollment Ord. Section VII (B) (1-Jones), second by Penny DeVault. Motion carried 3-0-0.

Motion by Penny DeVault to approve Tribal Council Resolution **No. 2018-115**, .Blood Quantum Change – Enrollment Ord. Section VII (B), (1-Johnson), second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2018-116** to approve the License and Attestation Letter to the NIGC to authorize the Regulatory Board to Issue a site License Class II and Class III Gaming at Cedar Lakes Casino and Hotel, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2018-117** Cedar Lakes Gaming License approval, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by Penny DeVault to approve Tribal Council Resolution **No. 2018-118**, FY 2019 Budget, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples Fairbanks to approve Cedar Lakes Attestation Letter, second by Penny DeVault. Motion carried 3-0-0.

Motion by LeRoy Staples Fairbanks to approve Early Head Start/Head Start COLA application, second by Penny DeVault. Motion carried 3-0-0.

Motion by Penny DeVault to approve Cottingham & Butler Insurance Proposal, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Discussion donation request from Minnesota Native High School boys basketball team, went to Gaming.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on June 26, 2018, LLBO Government Center, Cass Lake, Minnesota.


Arthur LaRose, Secretary/Treasurer
Leech Lake Tribal Council