

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

Chairman Faron Jackson, Sr. calls meeting to order at 9:23 a.m.

Roll call:	Faron Jackson, Sr., Chairman	Absent/Travel
	Arthur LaRose, Secretary-Treasurer	Present
	Robbie Howe, District I Representative	Present
	Steve White, District II Representative	Absent/Travel
	LeRoy Staples-Fairbanks, District III Representative	Present

Quorum present.

Motion by Arthur LaRose to approve Agenda, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve the June 21, 2018 Minutes, Meeting #1, with changes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to approve the June 26, 2018 Minutes, second by Arthur LaRose. Motion carried 2-0-0.

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

All Tribal Council needs to know Meetings.

**TRIBAL COUNCIL RESOLUTIONS:**

Motion by LeRoy Staples-Fairbanks to approve Tribal Council Resolution **No. 2019-01**, resolution and contract approval of Preliminary Engineer Report for a Wild Rice Processing Plant. Motion carried 2-0-0.

Motion by Arthur LaRose approve Tribal Council Resolution **No. 2019-02**, LLBO 2018-2019 Request to BIA for Attorney Fees with authorizing Resolution, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Land Resolution No. LD2019-01** authorizing Service Line Agreement and grant Right of Way for Otter Tail for New Casino, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to table resolution to enter into Agreement with MNDOT for Public Transit Grant, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2019-03** Establish Savings Account at Woodlands National Bank for purpose to Receiving Deposits and Other Daily Transaction for LLBO\_Twin Cities Office, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

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Motion by Arthur LaRose to approve purchase of a John Deer Skid Steer, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve American Red Cross MOU, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve 2018-2019 ICDBG funding for new Early Childhood Education Building, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples Fairbanks to adjourn at 10:07 a.m., second by Arthur LaRose. 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 July 12, 2018, Cass Lake, Minnesota.

  
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Arthur LaRose, Secretary-Treasurer  
Leech Lake Tribal Council