Leech Lake Tribal Council Quarterly Meeting

Friday, July 13, 2018 12:30 p.m.

Northern Lights Casino & Event Center Walker, Minnesota

Chairman Faron Jackson, Sr., calls Meeting to order at 1:27 p.m.

Roll Call:

Faron Jackson, Sr., Chairman

Arthur LaRose, Secretary-Treasurer

Robbie Howe, District I Representative

Steve White, District II Representative

LeRoy Staples Fairbanks, District III Representative

Quorum present.

Present

Present

Present

Present

Motion by Arthur LaRose to approve Agenda, second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to approve the April 6, 2018 Quarterly Minutes, second by LeRoy Staples Fairbanks. Motion carried 4-0-0.

Chairman's Report: Faron Jackson, Sr. Financial Reports: Arthur LaRose

Government Financial Reports – Burt Howard Gaming Financial Reports – Breanna Miettinen

Motion by Robbie Howe to approve the Government Financials, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to approve the Gaming Financials, second by Steve White. Motion carried 4-0-0.

Motion by LeRoy Staples Fairbanks to approve the Director Reports, second by Arthur LaRose. Motion carried 4-0-0.

Motion by LeRoy Staples Fairbanks to adjourn at 2:06 p.m., second by Steve White. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Quarterly Meeting, held on July 13, 2018, Walker, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Reservation