

Leech Lake Tribal Council  
Special Meeting  
August 10, 2018  
8:00 a.m.  
LLBO Government Center  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 8:23 a.m.

Roll call:

Faron Jackson, Sr., Chairman	Present
Arthur LaRose, Secretary-Treasurer	Present
Robbie Howe, District I Representative	Late – No show
Steve White, District II Representative	Absent
LeRoy Staples- Fairbanks, District III Representative	Present

Quorum present.

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

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

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2019-011**, establish authority to access Leech Lake Band of Ojibwe information with respect to accounts maintained at Bank Forward of Walker, Minnesota, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2019-012** to support Anishinabe Legal Services, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to table Resolution approving Regional Native Public Defense Corporation, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2019-013** to submit Annual Funding Agreement (AFA) FY2018-2019, Leech Lake Tribal Health Division, second by Arthur LaRose. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to approve Tribal Council Resolution **No. 2019-014**, approving and authorizing the application for the FY2018 SAMHSA Tribal Opioid Response Grant Application, second by Arthur LaRose. Motion carried 2-0-0.

LAND RESOLUTIONS: Joe Fowler

Motion by Arthur LaRose to approve the following Home sites:

LD2019-09	Melody J. White, rescind Resolution No. LD92-111, Town Line Lake area
LD2019-10	Donovan Hare, rescind Resolution No. LD2017-113, South Cass Lake area
LD2019-11	Donovan Hare, new lease, Town Line Lake area

**Land Cont.**


LD2019-12 Robert G. Washington, amend Resolution No. LD2018-180 & Lease Assignment MCTFC  
LD2019-13 Jan Yanish, lease cancellation, South Stony Point area  
LD2019-14 Mariah O'Brien, new lease, South Stony Point area;  
LD2019-15 Debra K. Thorson, lease cancellation, Oak Point area  
LD2019-16 William Masten, new lease & Lease Assignment to MCTFC, Oak Point area  
LD2019-17 Janet M. Huffer, lease cancellation, Traders Bay PUD area  
LD2019-18 Steven & Loreen Bunkers, new recreational lease, Trader's Bay PUD.  
Second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve the \$1,000.00 donation to Delina White to attend Santa Fe Indian Market's Gala Event & Auction request, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Teen Outreach Program (TOP) Financial approval, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to adjourn at 9:04 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 August 10, 2018, Cass Lake, Minnesota.

  
Arthur LaRose, Secretary-Treasurer  
Leech Lake Tribal Council