

Leech Lake Tribal Council  
Special Meeting  
Thursday, September 6, 2018  
9:00 a.m.  
LLBO Government Center  
Cass Lake, Minnesota

Acting Chair, Steve White calls meeting to order at 9:23 a.m.

Present:	Faron Jackson, Sr., Chairman	Absent/Travel
	Arthur LaRose, Secretary-Treasurer	Present
	Robbie Howe, District I Representative	Late/9:50 a.m.
	Steve White, District II Representative	Present
	LeRoy Staples Fairbanks, District III Representative	Present

Quorum present.

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

Unfinished Business:

Motion by Arthur LaRose to approve the August 30, 2018 Minutes, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples Fairbanks to approve Tribal Council Resolution **No. 2019-21** approving and authorizing the Application for FY Family Violence Prevention and Service Domestic Violence shelter and Supportive Services/Grants to Native American Tribes (including Alaska Native Villages) and Organizations, second by Arthur LaRose. Motion carried 2-0-0.

New Business:

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2019-22** in Support of the Grant Application for the 2019 Tribal Wildlife Grants Program of the U.S. Fish & Wildlife Service, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

LAND RESOLUTIONS: Joe Fowler

Motion by LeRoy Staples Fairbanks to approve the following Home sites

<b><u>LD2019-19</u></b>	Amos LaDuke, rescind Resolution No. LD2017-84, Boy River area.
<b><u>LD2019-20</u></b>	Keevin Losh, amend Resolution No. LD2003-06, West Boy Lake area.
<b><u>LD2019-21</u></b>	Robert Budreau, Sr., rescind Resolution No. LD2017-87, Tract #33 area.
<b><u>LD2019-22</u></b>	Robert Budreau, Sr., new lease & assignment to Mid America Mortgage, Inc., dba 1 <sup>st</sup> Tribal Lending, Tract #33 area.
<b><u>LD2019-23</u></b>	Gloria A. Dunn, rescind Resolution No. LD2017-68, Tract #33 Subdivision area.
<b><u>LD2019-24</u></b>	Steven Humphrey, new lease, Tract #33 area.
<b><u>LD2019-25</u></b>	Ronald W. Wilson, residential lease, East Stony Point area.
<b><u>LD2019-26</u></b>	Levi Wind, rescind Resolution No. LD2011-125, South Cass Lake area.
<b><u>LD2019-27</u></b>	Michael J. Johnson, new lease, South Cass Lake area.

**LD2019-28** Roger Monroe, rescind Resolution No. LD2017-93, Onigum area.  
**LD2019-29** Shaun Butcher, new lease, Onigum area.  
**LD2019-30** Evelyn & James Campbell, lease cancellation, Onigum area.  
**LD2019-31** Edouardo J. Roybal, new lease & assignment to Woodlands National Bank, Onigum.  
Second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Indirect Cost Agreement (FY18 & FY19), second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Robbie Howe arrives at 9:50 a.m.

Discussion contract for Jacobson Laws Group, codes need to be updated.

Motion by LeRoy Staples Fairbanks to approve contract for Jacobson Law Group, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Additional Services RSM, compliance Audit for Shingobee and small businesses, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to approve Capital Expenditure Slot, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Wild Rice discussion. Motion by Arthur LaRose to approve \$2.75 per pound, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

**I DO HEREBY CERTIFY** that this is a true and accurate record of the Leech lake Tribal Council, Special Meeting, held on September 6, 2018, Cass Lake, Minnesota.

  
Arthur LaRose, Secretary-Treasurer  
Leech Lake Reservation