

Leech Lake Tribal Council
Special Meeting
Thursday, November 29, 2018
Mystic Lake
Shakopee, Minnesota

Chairman Faron Jackson, Sr. calls meeting to order at 3:24 p.m.

Roll call:

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

Quorum present.

Motion by Arthur LaRose to approve agenda, second by Steve White. Motion carried 3-0-0.

Unfinished Business:

Motion by Arthur LaRose to approve the November 1, 2018 with changes, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve the November 21, 2018 Minutes, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to approve Tribal Council Resolution No. 2019-043 adopting District II Bylaws, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution No. 2018-044, Line 3 Replacement Project Engagement & Deactivation Agreement, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to approve Tribal Council Resolution No. 2019 – 045 to amend Resolution No. 2019-029 Band Transfer - Lake to Bois Forte, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Tribal Council No. 2019 – 046 to amend Resolution No. 2019 – 037 dual enrollment, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution No. 2019 - 047 approving American Indian Language & Culture Eminence Credentials for Calvin W. Goggeye, second by Steve White. Motion carried 3-0-0.

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Motion by LeRoy Staples Fairbanks to approve renewing Judicial Contract for another 3 year period, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Nameless Coalition for the Homeless request, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to approve the Boys & Girls Club Toy Bingo request, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by Steve White to approve Tribal Council Credit Card statement for October 2018, 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 November 29, 2018, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Reservation