

Leech Lake Tribal Council
Special Meeting
Thursday January 24, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., Chairman calls meeting to order at 9:39 a.m.

Roll Call:

Robbie Howe, District I Representative- Absent/Excused

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Present

Arthur LaRose, Secretary-Treasurer- Absent/Excused

Faron Jackson, Sr., Chairman- Present

Quorum Present

Motion by Steve White to approve the agenda, seconded by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Unfinished Business:

Motion by Steve White to approve January 17, 2019 meeting minutes, seconded by LeRoy-Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to approve Credit Card Payment for December 2018, seconded by Steve White. Motion carried 2-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Steve White to approve **Tribal Council Resolution No. 2019-064** Drawdown from LLBO 10% FMD Account, seconded by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to approve **Tribal Council Resolution No. 2019-65** Drawdown from Leech Lake MCT 10% FMD Account, seconded by LeRoy-Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to approve **Tribal Council Resolution No. 2019-66** Establish signature authority, seconded by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to approve **Tribal Council Resolution No. 2019-67** Pre Disaster Mitigation Grant, seconded by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution No. 2019-68** State Opioid Response Grant, seconded by Steve White. Motion carried 2-0-0.

Other:

Motion by Steve White to approve Leech Lake Headstart Report procedure, seconded by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to approve BIE Part B & Part C child count report, seconded by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to approve Morris Electronics- Contract for service 2019, seconded by Steve White. Motion carried 2-0-0.


Motion by Steve White to approve Motorola Solutions, Inc. - Services agreement 2019, seconded by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Update on 2018 Narcotics Statistics

Discussion - for permission to receive grant money. Need more time and information on discussion.

Motion by Steve White to adjourn at 11:23 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 Leech Lake Tribal Council, Special Meeting, held on January 24, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe