

**Leech Lake Tribal Council**  
Special Meeting  
Tuesday February 21, 2019  
1:00 p.m.  
LLBO Government Center  
Cass Lake, MN

Faron Jackson Sr., Chairman calls meeting to order at 1:20 p.m.

**Roll Call:**

Robbie Howe, District I Representative- Present/Phone Conference

Steve White, District II Representative- Absent/Excused

LeRoy Staples-Fairbanks, District III Representative- Absent/Excused

Arthur LaRose, Secretary-Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Quorum Present

Motion by Robbie Howe to approve the agenda, second by Arthur LaRose. Motion carried 2-0-0.

**Unfinished Business:**

Motion by Robbie Howe to approve February 12, 2019 meeting minutes, second by Arthur LaRose. Motion carried 2-0-0.

**New Business:**

**Tribal Council Resolutions:**

Motion by Arthur LaRose to approve **Resolution No.2019-070** for MN Department of Education (IOWA), second by Robbie Howe. Motion carried 2-0-0.

Motion by Arthur LaRose to approve & authorize **Resolution No.2019-071** to submit grant proposal for DHHS FVPSA formula funding, second by Robbie Howe. Motion carried 2-0-0.

Motion by Arthur LaRose to approve 2019 C.T.A.S **Resolution No.2019-072**, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Resolution No.2019-073**, The Nature Conservancy- MOU & Resolution, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Resolution No.2019-074**, The Feasibility Study for Carbon Offset Project, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Resolution No.2019-075**, LLTPD Asset Forfeiture Policies, second by Arthur LaRose. Motion carried 2-0-0.

**Other:**

Discussion & approval for Itasca County Court Houses request for 3 Leech Lake Band of Ojibwe Flags.

Motion by Arthur LaRose to approve FY19 Forest Inventory, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to approve Contract for Richard Morrison, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Contract for Murphy Thomas Jr., second by Robbie Howe. Motion carried 2-0-0.

Discussion & approval for signatures needed for updating Bank Forward Accounts.

Motion by Arthur LaRose to approve Tribal Council Credit Cards for January 2019, second by Robbie Howe. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Early Childhood's Cola Application, second by Robbie Howe. Motion carried 2-0-0.

Motion by Arthur LaRose to adjourn meeting at 2:42 p.m., second by Robbie Howe. 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 February 21, 2019, Cass Lake, MN.



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Arthur LaRose, Secretary Treasurer  
Leech Lake Band of Ojibwe