

Leech Lake Tribal Council
Quarterly Meeting
Friday, January 10, 2020
Ball Club Community Center
Ball Club, Minnesota

Faron Jackson, Sr., calls meeting to order at 9:33 a.m.

Roll Call:

Robbie Howe, District I Representative	Present
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** the agenda, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Unfinished Business:

Motion by Steve white to **approve** October 11, 2019 Quarterly meeting minutes, second by Robbie Howe. Motion carried 4-0-0.

New Business:

Motion by Steve White to **approve** Government Financial Reports, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Gaming Financial Reports, second by Robbie Howe. Motion carried 4-0-0.

Enrollment Resolutions:

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-054** Eligible Enrollments (47), second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2020-055** Ineligible Enrollments (14), second by Arthur LaRose. Motion carried 4-0-0.

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution No.2020-056** No Parent Enrolled in Leech Lake (1), second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-057** Band Transfer-White Earth to Leech Lake (3), second by Steve White. Motion carried 4-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2020-058** Amended Birth certificate- Adding Father (1), second by Steve White. Motion carried 4-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-059** Amended Birth Certificate- Adding Father (1), second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.


Other:

LeRoy Staples-Fairbanks left meeting at 11:54 p.m.

Motion by Robbie Howe to **approve** Division Director Reports, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 1:03 p.m., second by Steve White. Motion carried 3-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Quarterly Meeting, held on January 10, 2020 at Ball Club, Minnesota.


Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe