

Leech Lake Tribal Council  
**Special Meeting**  
Monday, February 3, 2020  
**12:30 p.m.**  
LLBO Government Center  
Cass Lake, Minnesota

Faron Jackson, Sr. calls meeting to order at 12:44 p.m.

**Roll Call:**

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

Motion by Steve White to **approve** the agenda, second by Robbie Howe. Motion carried 3-0-0.

**New Business:**

**TRIBAL COUNCIL RESOLUTIONS:**

Motion by Robbie Howe to **approve** Tribal Council Resolution No. 2020-062 Resolution to Close Existing Bank Accounts at Western Bank and open new accounts due to computer system being hacked, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Tribal Council Resolution No. 2020-063 Resolution to approve Submission of Indian Community Development Block Grant application to Support Development of two 4-plex Units in Cass Lake, second by Robbie Howe. Motion carried 3-0-0.

**Other:**

Motion by Arthur LaRose to **approve** December 2019 Credit Cards, second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to **adjourn** meeting at 12:47 p.m., second by Steve White. Motion carried 3-0-0.

**I DO HEREBY CERTIFY** that this a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on February 3, 2020, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer  
Leech Lake Band of Ojibwe