

Leech Lake Tribal Council
Special Meeting
Thursday, February 20, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, MN

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

Motion by Arthur LaRose to **approve** the agenda with add on to Other #2, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Unfinished Business:

Motion by Steve White to **approve** February 3, 2020 meeting minutes, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** February 7, 2020 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** February 11, 2020 meeting minutes, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-64** amend Resolution No.2020-55 Ineligible Enrollment, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution No.2020-65** Approving & Authorizing the application for the FY20 U.S. Department of Justice Coordinated Tribal Assistance Solicitation (CTAS), second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-66** Approving & Authorizing the application for 2020-2021 Bureau of Indian Affairs Indian Highway Safety Law Enforcement Grant, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-67** Approve & Authorize an Application to The Minnesota Department of Human Services Behavioral Health Division to Provide Mental Health Services to Children ages Birth through Five Years Old, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-68** Resolution to authorize the Addiction and Dependencies Program to provide a Men's Outpatient Program and to include Satellite Programs, second by Steve White. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution No.2020-69** Resolution to Authorize the Addictions and Dependencies Program to provide an Anishinaabe Women's Halfway House and to include Satellite Programs, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-70** Resolution to Authorize the Addictions and Dependencies Program to provide an Anishinaabe Women's Outpatient Program and to include Satellite Programs, second by Steve White. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution No.2020-71** Resolution to Authorize the Addictions and Dependencies Program to provide an Adolescent Outpatient Program and to include Satellite Programs, second by Steve White. Motion carried 3-0-0.


Motion by Steve White to approve **Tribal Council Resolution No.2020-72** Resolution to approve Tribal Licensing for the Leech Lake Ahnji-Be-Mah-Diz Recovery Center to increase capacity for Forty (40) residents, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Other:

Motion by Steve White to **approve** Policy Change in GAPP for After Hours, Holiday, and Administrative pay for Emergency Services, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **adjourn** meeting at 11:54 a.m., second by Arthur LaRose. 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 February 20, 2020 at Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe