

Leech Lake Tribal Council
Special Meeting
Thursday, February 27, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:56 a.m.

Roll Call:

Robbie Howe, District I Representative- Present

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Present/Late- 11:18 a.m.

Arthur LaRose, Secretary Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Motion by Robbie Howe to **approve** the agenda with add on under New Business #2, and Other #5 and #6, second by Steve White. Motion carried 3-0-0.

New Business:

TRIBAL COUNCIL RESOLUTION:

Motion by Arthur LaRose to **approve Tribal Council Resolution No.2020-073** Resolution to Ratify Declaration of Emergency, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to **approve Tribal Council Resolution No.2020-074** Resolution for Licensure on American Indian Language, Culture, and History, second by Steve White. Motion carried 3-0-0.

Other:

Motion by Robbie Howe to **approve** Elderly Nutrition Title III Funding, second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** Professional Service Contract for Dawn Premo, second by Steve White. Motion carried 3-0-0.

LeRoy Staples-Fairbanks walks in at 11:18 a.m.


Motion by Steve White to **table** Tribal Council Credit Card Statements for January 2020, second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to **approve** request for additional funding for Energy Assistance (\$300,000), second by Arthur LaRose. Motion carried 4-0-0.

Motion by Steve White to **approve** Prepayment on Shakopee Loan, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 11:41 a.m., second by Steve White. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on February 27, 2020 at Cass Lake, Minnesota.


Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe