

Leech Lake Tribal Council
Special Meeting
Thursday March 14, 2019
9:00 p.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson Sr., calls meeting to order at 9:25 a.m.

Roll Call:

Robbie Howe, District I Representative- Present

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Present/Late- 9:27 a.m.

Arthur LaRose, Secretary-Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Quorum Present

Motion by Arthur LaRose to approve the agenda with add on, second by Robbie Howe. Motion carried 3-0-0

Unfinished Business:

Motion by Arthur LaRose to approve February 21, 2019 meeting minutes, second by Robbie Howe. Motion carried 4-0-0.

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-76** for FY 2019 Final Fiscal Budget, motion died for a lack of second.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-76** for FY 2019 Final Fiscal Budget, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-77** for 2019-2022 LL Indian Reservation Tribal Transportation Improvement Plan (TTIP), Subsequent TTIP Retained Service Agreement(s) (RSA), and Referenced Funding Agreement(s) (RFA), second by Arthur LaRose. Motion carried 4-0-0.

Other:

Motion by Steve White to **table** Payroll P&P regarding: Overtime Policy, second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** donation request of \$2000 for Northwood Caregivers on April 2, 2019, The Second Honoring Elder Wisdom Conference held at Northern Lights in Walker, Minnesota, second by Robbie Howe. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** donation request of \$4,200 for Cass Lake Area Food Shelf for 2019, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** Tribal Council Credit Cards for February 2019 Expenses, second by Steve White. Motion carried 4-0-0.

Motion by Steve White to **approve** Cedar Lakes Liquor License, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to adjourn meeting at 11:08 a.m., second by Robbie Howe. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on March 14, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe