

Leech Lake Tribal Council
Special Meeting
Wednesday, April 8, 2020
10:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 10:32 a.m.

Roll Call:

Robbie Howe, District I Representative- Present

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Present/Late- 10:36 a.m.

Arthur LaRose, Secretary Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Motion by Robbie Howe to **approve** the agenda with add on to New Business #3, and Other #2 & #3, second by Arthur LaRose. Motion carried 3-0-0.

Unfinished Business:

Motion by Robbie Howe to **approve** March 27, 2020 meeting minutes, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **approve** March 30, 2020 meeting minutes, second by Robbie Howe. Motion carried 3-0-0.

Motion by Steve White to **approve** April 2, 2020 meeting minutes, second by Arthur LaRose. Motion carried 3-0-0.

New Business:

TRIBAL COUNCIL RESOLUTION:

LeRoy Staples-Fairbanks walks in to meeting at 10:36 a.m.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2020-084** Resolution to Open Fishing Season Early for Leech Lake Band Members and Extend the Validity of Current Permits, second by Steve White. Motion carried 4-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-085** Covid-19 Vehicle Resolution, second by Robbie Howe. Motion carried 4-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2020-086** Grant Request to Shakopee Mdewakanton Sioux Community in Support of a park for Ball Club, second by Steve White. Motion carried 4-0-0.

Other:

Motion by Robbie Howe to **approve** A&D Covid-19 Policy Update, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Robbie Howe to **adjourn** meeting at 11:48 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 April 8, 2020 at Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe