

Leech Lake Tribal Council
Special Meeting
Thursday, April 23, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 10:31 a.m.

Roll Call:

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

Motion by Arthur Larose to **approve** the agenda with add on to New Business #2, and Other #3, second by Robbie Howe. Motion carried 4-0-0.

Unfinished Business:

Motion by Robbie Howe to **approve** April 16, 2020 meeting minutes, second by Arthur LaRose. Motion carried 4-0-0.

New Business:

ENROLLMENT RESOLUTIONS:

Motion by Steve White to approve **Enrollment Resolution No.2020-094** Eligible Enrollment (43), second by Robbie Howe. Motion carried 4-0-0.

Motion by Robbie Howe to approve **Enrollment Resolution No.2020-095** Ineligible Enrollment (15), second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to approve **Enrollment Resolution No.2020-096** Band Transfer- White Earth to Leech Lake (3), second by Steve White. Motion carried 4-0-0.

Motion by Robbie Howe to approve **Enrollment Resolution No.2020-097** Band Transfer- Leech Lake to Bois Forte (1), second by Arthur LaRose. Motion carried 4-0-0.

Motion by LeRoy Staples-Fairbanks to approve **Enrollment Resolution No.2020-098** No Parent Enrolled in Leech Lake (1), second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to approve **Enrollment Resolution No.2020-099** Relinquishment- from Winnebago Tribe of Nebraska to Leech Lake Band of Ojibwe of the Minnesota Chippewa Tribe (2), second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to approve **Enrollment Resolution No.2020-100** Amend Birth Certificate- Adding Father (1), second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-101** Resolution to Provide Assurances for Early Childhood Mental Health Grant, second by Robbie Howe. Motion carried 4-0-0.

Other:

Motion by Steve White to **approve** Employee Benefits Expense, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Crime Victim Services Grant Contract, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.


Motion by Arthur LaRose to **approve** Minnesota Department of Human Services Grant Contract with Tribal Nation Safe Harbor, second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Produce Contract from Ervin Miller, second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Egg Contract from Ervin Miller, second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to **adjourn** meeting at 11:03 a.m., second by Robbie Howe. 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 23, 2020 at Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe