

**Leech Lake Tribal Council**  
Special Meeting  
Thursday May 23, 2019  
**9:00 a.m.**  
LLBO Government Center  
Cass Lake, MN

Faron Jackson Sr., calls meeting to order at 9:30 a.m.

**Roll Call:**

Robbie Howe, District I Representative- Late 9:32  
Steve White, District II Representative- Present  
LeRoy Staples-Fairbanks, District III Representative- Absent  
Arthur LaRose, Secretary-Treasurer- Present  
Faron Jackson, Sr., Chairman- Present  
Quorum Present

Motion by Robbie Howe to approve agenda with add on, second by Steve White. Motion carried 3-0-0.

**Unfinished Business:**

Motion by Steve White to approve May 14, 2019 meeting minutes with correction, second by Arthur LaRose. Motion carried 3-0-0.

**New Business:**

**Tribal Council Resolutions:**

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-101** Joint Powers Agreement (Renewal), second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-102** Requesting The Bureau of Indian Affairs to update the 2019-2022 Transportation Improvement Plan, second by Steve White. Motion carried 3-0-0.

**Land Resolutions:**

Motion by Steve White to approve Two Point purchase agreement, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2019-102** Twin Cities office purchase agreement, second by Steve White. Motion carried 3-0-0.

**Other:**

Motion by Arthur LaRose to approve the agreement for I.H.S. for transports, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to approve the donation request for 4 children to attend a basketball camp in Louisville, Kentucky (LLBO), second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Contract with Hawk Construction, Inc., second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to approve donation request for Leech Lake Legacy for \$2500 (Gaming), second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to adjourn meeting at 10:56 a.m., second by Arthur LaRose. Motion carried 3-0-0.

**I DO HEREBY CERTIFY** that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on May 23, 2019, Cass Lake, MN.



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Arthur LaRose, Secretary Treasurer  
Leech Lake Band of Ojibwe