

Leech Lake Tribal Council
Special Meeting
Wednesday, June 3, 2020
10:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 10:26 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 Robbie Howe to approve the agenda with add on to Other #4, second by Steve White.
Motion carried 4-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Robbie Howe to approve **Tribal Council Resolution No.2020-103** Resolution to approve Submission of Community Foods Projects Competitive Grant Program Application (CFPCGP), second by Arthur LaRose. Motion carried 4-0-0.

Land Resolutions:

Motion by Robbie Howe to approve **LD2020-83** Michael Johnson, lease cancellation, Chippewa Heights area, second by Arthur Larose. Motion carried 4-0-0.

Motion by Robbie Howe to approve **LD2020-84** LeRoy A. & Rebecca L. Fairbanks, Homesite lease & assignment cancellation, Mission area, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Robbie Howe to approve **LD2020-85** LeRoy A. & Rebecca L. Fairbanks, Homesite lease & assignment to Western Bank of Duluth, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to approve **LD2020-86** Acquisition, 371 Café Property- Cass Lake, MN, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Other:

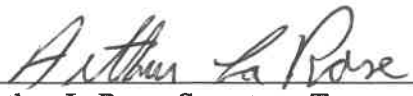
Motion by Arthur LaRose to **approve** Stolhammer and Sons Inc., second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** June 22, 2020 for Re-Opening of The Leech Lake Gaming Casinos, and July 1, 2020 for Re-Opening of The Leech Lake Casinos Hotels, second by Steve White. Motion carried 4-0-0.

Steve White left meeting via. Conference call at 11:07 a.m.

Motion by Arthur LaRose to **adjourn** meeting at 11:30 a.m., second by Robbie Howe. Motion carried 3-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on June 3, 2020 at Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe