

Leech Lake Tribal Council
Special Meeting
Thursday June 6, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson Sr., calls meeting to order at 9:56 a.m.

Roll Call:

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

Motion by Robbie Howe to approve agenda with removal of other #8, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Unfinished Business:

Motion by Robbie Howe to approve May 23, 2019 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to approve May 23, 2019 second meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

New Business:

Tribal Council Resolutions:

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-103** Comprehensive Opioid Abuse Site-Based Program Grant, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Other:

Motion by Robbie Howe to approve Special Focus Grant, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to approve Youth Chemical Dependency Prevention Program Evaluation and Independent Contractor to Evaluate Grant Program, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

6/6/19

Motion by LeRoy Staples-Fairbanks to approve Sewer Service Agreement, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to approve Dovetail Partners, Inc. to draft IRMP, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to approve requisition 46015 for LLBO Tribal Roads, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to approve requisition 46076 for North Central Bus & Equipment. Motion carried 2-0-0.

Motion by Robbie Howe to approve Hazardous Emergency Preparedness Grant Program, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to adjourn meeting at 10:36 a.m., second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on June 6, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe