

Leech Lake Tribal Council
Special Meeting
Tuesday, June 20, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., called meeting to order at 9:45 a.m.

Roll Call:

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

Motion by Robbie Howe to approve the agenda with add on, second by Arthur LaRose. Motion carried 3-0-0.

Unfinished Business:

Motion by Robbie Howe to approve June 6, 2019 meeting minutes, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to approve June 18, 2019 meeting minutes, second by Steve White. Motion carried 3-0-0.

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-107** FY July 2019- June 2020 Economic Development Feasibility Study Funding from the Native American Business Development Institute, Office of Indian Energy & Economic Development, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-108** Eligible Enrollment- 58, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2019-109** Ineligible Enrollment- 30, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-110** Band Transfer- White Earth to Leech Lake- 3, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2019-111** Band Transfer-Bois Forte to Leech Lake- 1, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-112** Band Transfer-Leech Lake to Bois Forte- 1, second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-113** Relinquishment-from Lac Courte Oreilles Band of Lake Superior Chippewa Indians to Leech Lake Band of Ojibwe of the Minnesota Chippewa Tribe- 1, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-114** Relinquishment-from Oneida Nation of Wisconsin to Leech Lake Band of Ojibwe of the Minnesota Chippewa Tribe- 1, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-115** No Parent Enrolled in Leech Lake- 1, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-116** Expansion of Tribal Transportation, second by Steve White. Motion carried 3-0-0.

Other:

Motion by Arthur LaRose to **approve** new contract for Roleen Walgenbach, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** contract for Hunter Recruitment, Retention Grant from MNDNR, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **approve** Insurance Agent change, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to **table** Tribal Council Credit Cards for May 2019, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 10:23 a.m., second by Robbie Howe. 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 June 20, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe