

Leech Lake Tribal Council  
Special Meeting  
Thursday, July 16 2020  
9:00 a.m.  
LLBO Government Center  
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:27 a.m.

**Roll Call:**

Robbie Howe, District I Representative- Present/Conference Call

Steve White, District II Representative- Present

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 #3, second by Arthur LaRose. Motion carried 4-0-0.

**New Business:**

**TRIBAL COUNCIL RESOLUTIONS:**

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2021-003** Resolution Requiring Masks or Cloth Face Coverings to Be Worn in Shared Public Areas, Hallways, or Other Common Areas, second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2021-004** Resolution for Energy Technology Deployment on Tribal Lands- 2020 Funding Opportunity (FOA) Number: DE-FOA-0002317, second by Arthur LaRose. Motion carried 4-0-0.

**Other:**

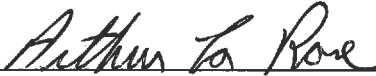
Discussion – sealed bid auction of department squad cars and seized vehicles

Motion by Steve White to **approve** Tribal Council Credit Cards for June 2020, second by Arthur LaRose. Motion carried 4-0-0.

Discussion – Homeless shelter

Motion by Arthur LaRose to **adjourn** meeting at 10:41 a.m., second by Steve White. 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 July 16, 2020 at Cass Lake, Minnesota.

  
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Arthur LaRose, Secretary-Treasurer  
Leech Lake Band of Ojibwe