

Leech Lake Tribal Council
Special Meeting
Thursday, July 18, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:19 a.m.

Roll Call:

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

Motion by Steve White to **approve** the agenda, second by Arthur LaRose. Motion carried 3-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** July 2, 2019 meeting minutes with amendment, second by Robbie Howe. Motion carried 3-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Steve White to approve **Tribal Council Resolution No.2020-02** Renewal of 2018-19 MOU & Resolution for 2019-20 and request for new funds, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-03** Indian Housing Block Grant/ EPIC, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to **table** Salary & Wage schedule & Salary and Wage Policies Resolution, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-04** Amend final fiscal budget, second by Steve White. Motion carried 3-0-0.

Land Resolutions:

Motion by Arthur LaRose to **approve** the following Homesites:

LD 2020-001 - LL, Ramona Jackson, Rescind Resolution No. LD2019-56, Tract 33 area
LD 2020-002 - LL, Ramona Jackson, new lease, North Cass Lake Area

LD 2020-003 – Brenda Pence, rescind Resolution No. LD2017-08, South Cass Lake Area
LD 2020-004 – Sheena Cabritit, new lease, South Cass Lake Area
LD2020 -005 – Lillian White, rescind Resolution No. LD2002-25, Wilkinson Area
LD 2020-006 – Kimberly Hare, new lease, Wilkinson Area
LD 2020-007 – Jill Brown, lease cancellation, Pug Hole Area
LD 2020-008 – David & Diane Faldet, lease cancellation, Pug Hole Area
LD 2020-009 – Delia White, new lease, Pug Hole Area
LD 2020-010 – Joel D. Smith, lease cancellation, North Stony Point Area
LD 2020-011 – Cindy Reed, new lease, North Stony Point Area
LD 2020-012 – James L. TeJohn, Sr., lease & assignment cancellation, Stony Point area
LD 2020-013 – James L. TeJohn, Sr., new lease, Stony Point area
LD 2020-014 – Patrick Jackson, new lease, Onigum area
LD 2020-015 – Susan Swanson, lease cancellation, Onigum/Agency Bay area
LD 2020-016 – April Hurd, new lease, Onigum/Agency Bay area
Second by Robbie Howe. Motion carried 4-0-0.

Other:

Motion by Robbie Howe to **approve** donation request for \$5,000 in efforts to help Anishinabe Legal Services afford a new office building, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Steve White to **approve** of IBLF Loan Write off, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** FY 2019 Reserved Treaty Rights Lands Grant Brushing Contract, second by LeRoy Staples- Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Midwest Playground Contract- Prep Bike track at AOB for resurfacing, second by Steve White. Motion carried 4-0-0.

Motion by Steve White to **approve** Midwest Playground Contract- Install the infant/toddler playground equipment for AOB EHS playground expansion, second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to **approve** Midwest Playscapes Contract- Purchase infant/toddler playground equipment for AOB EHS playground expansion, second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Midwest Playscapes Contract- Resurface the bike track for AOB Head Start playground, second by LeRoy Staples- Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Contract for the EHS Playground expansion project, second by Steve White. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** Contract for the HS Playground project in Bemidji, second by LeRoy Staples- Fairbanks. Motion carried 4-0-0.

Motion by Steve white to **approve** Hawk Construction Project, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Northern Paving, Inc., Contract, second by LeRoy Staples- Fairbanks. Motion carried 4-0-0.

Motion by Robbie Howe to **adjourn** meeting at 10:25 a.m., second by Steve White. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on July 18, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe