

Leech Lake Tribal Council
Special Meeting
Thursday, July 29, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:46 a.m.

Roll Call:

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

Motion by Steve White to **approve** the agenda with add on to New Business #2, Other #2 (b), & Other #3, second by Arthur LaRose. Motion carried 2-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** July 9, 2020 meeting minutes, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** July 16, 2020 meeting minutes, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve** to change Land Resolution Numbers for June 25, 2020 meeting minutes, second by Arthur LaRose. Motion carried 2-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2021-005** Resolution to Increase Credit Limit with Western Bank and Establish a Purchasing Credit Card, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2021-006** Resolution Requesting the Bureau of Indian Affairs to Update the 2020-2023 Transportation Improvement Plan (TTIP), second by Steve White. Motion carried 2-0-0.

Land Resolutions:

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

- 1) **LD2021-001-** LL, Helen Condo, Lease Cancellation, Grace Lake Area
- 2) **LD2021-002-** LL, Jordan Taylor, New Lease, Grace Lake Area
- 3) **LD2021-003-** LL, Patrick Jackson, Homesite Lease Modification, Old Agency Area
- 4) **LD2021-004-** LL, Faron Jackson, Sr., Homesite Lease Modification, Onigum Narrows Area
- 5) **LD2021-005-** LL, Penny Jones, Homesite Lease and Assignment Modification, Mission Area

- 6) **LD2021-006**- LL, William Beaulieu, New Lease, Stocking Lake Area
 - 7) **LD2021-007**- LL, Gary Wilson, Lease Cancellation, North Cass Lake Area
 - 8) **LD2021-008**- LL, Patty Wilson, New Lease, North Cass Lake Area
- Second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve** the following Other:

- 9) **LD2021-009**- LL, Allotment Lease- Erin Chase, Approval for lease and consent on behalf of the Leech Lake Band of Ojibwe on Allotment #407- 238
- Second by Arthur LaRose. Motion carried 2-0-0.

Other:

Motion by Steve White to **approve** Network Center Proposals for LLBO Network Rebuild, second by Arthur LaRose. Motion carried 2-0-0.


Motion by Arthur LaRose to **table** A/P Policy & Business Card Policy, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve** One Time Personal Leave Payout Policy, second by Arthur LaRose. Motion carried 2-0-0.

Discussion – Fine Protection contract

Motion by Steve White to **adjourn** meeting at 10:31 a.m., second by Arthur LaRose. Motion carried 2-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on July 29, 2020 at Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe