

**Leech Lake Tribal Council**  
**Special Meeting**  
Thursday August 1, 2019  
**9:00 a.m.**  
LLBO Government Center  
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:15 a.m.

**Roll Call:**

Robbie Howe, District I Representative- Absent

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Present

Arthur LaRose, Secretary-Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Quorum Present

Motion by LeRoy Staples-Fairbanks to **approve** agenda with deletion under other #4 a), second by Steve White. Motion carried 3-0-0.

**Unfinished Business:**

Motion by Arthur LaRose to **approve** July 18, 2019 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

**New Business:**

**Tribal Council Resolutions:**

Motion by Steve White to approve **Tribal Council Resolution No.2020-006** Adopting Desired Vegetative Conditions, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to **Table** Chippewa National Forest MOU overview, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2020-007** FY 2020 Budgets, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2020-008** Open credit card terminal account with First Data, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2020-009** Mod #4 to IHS Contract to add \$30,000,000 for phase 2.2, 2.3, & 2.4 of expansion, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-010** Mod #5 to increase contract by \$585,000 for phase 2.1, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2020-011** Open accounts at Western Bank for Cedar Lakes Casino, second by Arthur LaRose. Motion carried 3-0-0.

**Other:**

Motion by Arthur LaRose to **approve** Contract for State Opioid Response Grant, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** State Grant Contract for Consolidated Chemical Dependency Treatment Fund, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **approve** Hogen Adams PLLC, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Aspen Construction Contract- SP 1119-37 Shingobee turn lane, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** MnTRECC's 2 year Contract with MNDHS, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Twin Cities Local Indian Council Bylaws, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** MN DHS Contract to provide adoption services, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** payment for June 2019 Tribal Council Credit Card Statements, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **adjourn** meeting at 10:41 a.m., second by Steve White. 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 August 1, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer  
Leech Lake Band of Ojibwe