

Leech Lake Tribal Council
Special Meeting
Thursday, August 13, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:38 a.m.

Roll Call:

Robbie Howe, District I Representative- Absent

Steve White, District II Representative- Present/Acting Chairman

LeRoy Staples-Fairbanks, District III Representative- Present/Conference Call

Arthur LaRose, Secretary Treasurer- Present

Faron Jackson, Sr., Chairman- Absent

Motion by Arthur LaRose to **approve** the agenda with add on to Other #4, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** July 29, 2020 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** August 6, 2020 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Other:

Motion by Arthur LaRose to **approve** Leech Lake RBC Recommendation for Starting 2020/2021 School Year in Distance Learning, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Discussion – on RTW and Childcare/Early Childhood

Motion by Arthur LaRose to **approve** Gaming's Re-Opening of Table Games, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Gaming to raise the age to 21 to register to a Hotel Room, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Discussion – on financial update

Motion by LeRoy Staples-Fairbanks to **approve** Hunting & Trapping Season Dates and Seasonal Limits, second by Arthur LaRose. Motion carried 2-0-0.

Discussion – Ricing season

Motion by Arthur LaRose to **adjourn** meeting at 10:54 a.m., second by LeRoy Staples-Fairbanks. 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 August 13, 2020 at Cass Lake, Minnesota.

A handwritten signature in cursive script that reads "Arthur LaRose". The signature is written in black ink and is positioned above a horizontal line.

Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe