

Leech Lake Tribal Council
Special Meeting
Thursday August 15, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:24 a.m.

Roll Call:

Robbie Howe, District I Representative- Absent

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Present/Late- 10:01 a.m.

Arthur LaRose, Secretary-Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Quorum Present

Motion by Steve White to **approve** the agenda with add on, second by Arthur LaRose. Motion carried 2-0-0.

Unfinished Business:

Motion by Steve White to **approve** August 8, 2019 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.2020-018** Authorize an application to the Healthy Kids AI/AN Connecting kids to coverage 2020, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to approved **Tribal Council Resolution No.2020-019** Support Resolution, second by Arthur LaRose. Motion carried 2-0-0.

Land Resolutions:

Motion by Arthur LaRose to approve **LD2020-025** Amending Resolution LD19-103, second by Steve White. Motion carried 2-0-0.

Other:

LeRoy Staples-Fairbanks comes in at 10:01 a.m.

Motion by Arthur LaRose to **approve** Multi Year Funding Agreement for FY 2020 to 2022, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

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8/15/19 Meeting Minutes

Motion by Arthur LaRose to **adjourn** meeting at 11:07 a.m., second by LeRoy Staples-Fairbanks. 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 15, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe