

Leech Lake Tribal Council
Special Meeting
Thursday, August 27, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Faron Jackson, Sr., calls meeting to order at 10:15 a.m.

Roll call:

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

Motion by Robbie Howe to approve the agenda with add-ons, second by Steve White. Motion carried: 4-0-0

Unfinished Business:

Motion by Arthur LaRose to **approve** August 13, 2020 meeting minutes, second by Robbie Howe. Motion carried: 4-0-0

New Business:

Motion by Robbie Howe to **approve Tribal Council Resolution No. 2021-009** Resolution Adopting the Leech Lake Mental Health Professional Licensure Act, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2021-010** Resolution to Establish Signature Authority and to access LLBO information with respect to accounts maintained at Western Bank, second by Steve White. Motion carried: 4-0-0

Motion by Steve White to **approve Tribal Council Resolution No. 2021-011** Resolution for Men's Outpatient Program, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Land Resolutions:

Motion by Arthur LaRose to **approve** the following Homesites:
LD2021-010 Christina Doerr, rescind resolution No. 2016-46
LD2021-011 Sharon Brown, new lease, North Cass Lake Area
Second by Robbie Howe. Motion carried: 4-0-0

Motion by Robbie Howe to **approve** following Other:

LD2021-012 Authorizing the BIA to Grant Right of Way to Lake County Power on Leech Lake Allotment -1264- Service Line Agreement-Onigum Beach

LD2021-013 Authorizing Service Line Agreement and Grant Right of Way for Lake County Power-Douglas Fairbanks.

Second by LeRoy Staples-Fairbanks. Motion carried 4-0-0

(For the record the recorder stopped recording because the memory was full)

Other:

Val Pacheco – Discussion on LLBO Veterans and Elders Home rehab, repairs, & upgrade.

Motion by Arthur LaRose to **approve** TCCC's review and approval for July 2020 expenses, second by Steve White. Motion carried: 4-0-0

Motion by Steve White to **approve** the raise Credit Card limit amount another \$1000.00, second by Robbie Howe. Motion carried: 4-0-0

Motion by Steve White to **approve** Tribal Council Resolution No. 2021-012 Wage and Salary Matrix, second by Arthur LaRose. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve** a \$10.00 wage increase for all Tribal Council Members. Motion dies.

For the record Secretary-Treasurer LaRose stated that it's been 12 years since Council has had an increase.

Motion by Steve White to **approve** a \$10.00 wage increase for all Tribal Council Members, second by Arthur LaRose. Robbie Howe and LeRoy Staples-Fairbanks oppose. Motion carried: 2-2-0. Chairman Jackson breaks tie. Motion carried: 3-2-0

Community center – Discussion

Motion by Arthur LaRose to **adjourn** meeting at 12:40 pm, second by Robbie Howe. Motion carried: 4-0-0

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on August 27, 2020 at Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe