

Leech Lake Tribal Council
Special Meeting
Thursday September 5, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:41 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/Late- 9:43 a.m.

Faron Jackson, Sr., Chairman- Present

Quorum Present

Motion by LeRoy Staples-Fairbanks to **approve** the agenda with deletion on Other (1), second by Steve White. Motion carried 3-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** August 15, 2019 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Steve White to **approve** August 20, 2019 meeting minutes, second by Arthur LaRose. Motion carried 4-0-0

Motion by Steve White to **approve** August 29, 2019 meeting minutes, second by Arthur LaRose. Motion carried 4-0-0.

Land Resolutions:

Motion by Robbie Howe to **approve** the following Homesites:

- 1) **LD2020-026** Geraldine Howard, new lease, Inger Area
- 2) **LD2020-027** Delia White, amend Resolution NO.LD2020-09, Pug Hole Area
- 3) **LD2020-028** Allene Harrison, new lease, Mission Area
- 4) **LD2020-029** Carri J. Jones, lease cancellation, North Cass Lake Area
- 5) **LD2020-030** Alvin J. Wind, III, new lease & assignment, North Cass Lake Area

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

Other:

Motion by Robbie Howe to **approve** Child Care Development Fund Grant 2020-2022, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Steve White to **approve** Snap Ed Continuation Grant, second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Grandma D's LLC, DBA: Jen's Cabaret Liquor establishment approval, second by Steve White. Motion carried 4-0-0

Motion by Arthur LaRose to **adjourn** meeting at 10:03 a.m., second by Robbie Howe. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on September 5, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe