

Leech Lake Tribal Council
Special Meeting
Thursday, September 17, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at **9:35** a.m.

Roll Call:

Robbie Howe, District I Representative	Late – 10:04
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Absent
Arthur LaRose, Secretary/Treasurer	Present
Faron Jackson, Sr., Chairman	Present

Motion by Arthur LaRose to **approve** agenda with add-ons to New Business and other, second by Steve White. Motion carried: 2-0-0

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2021-013** Resolution of support to renewal grant application for Anishinaabe Giigewin Miikana (Healing Pathways) participants, second by Steve White. Motion carried: 2-0-0

Robbie Howe walks in at 10:04 a.m.

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2021-014** Resolution for Annual Funding Agreement for FY2020-21, second by Steve White. Motion carried: 3-0-0

Motion by Steve White to **approve Tribal Council Resolution No. 2021-015** Resolution for Utility Agreement, second by Robbie Howe. Motion carried: 3-0-0

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2021-016** Resolution for Onesight Partnership, second by Robbie Howe. Motion carried: 3-0-0

Land Resolutions:

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

- LD2021-14** Gerald White, lease assignment to MCTFC, Inger area
- LD2021-15** Jordon Robinson, new lease, Stony Point area
- LD2021-16** Erin Chase, lease assignment to MCTFC, South Cass Lake area

LD2021-17 Douglas & Doreen Boettcher, lease cancellation, Chippewa Heights area
LD2021-18 Laurie Harper, new lease, Chippewa Heights area
LD2021-19 Christina Doerr, new lease & assignment to Bay Bank Wisconsin, Old Agency area
LD2021-20 Terry Peterson, lease renewal, Traders Bay PUD area
LD2021-21 Neil & Candi Gebert, lease renewal, Traders Bay PUD area
LD2021-22 Peter & Arlene Veldman, lease cancellation, Traders Bay area
LD2021-23 Jennifer Cross, new lease, Traders Bay area
Second by Arthur LaRose. Motion carried: 3-0-0

Other:

Motion by Steve White to **approve** Gladen Construction Contract, second by Robbie Howe.
Motion carried: 3-0-0


Motion by Arthur LaRose to **approve** Licensing Gaming at Shingobee, second by Robbie Howe.
Motion carried: 3-0-0

Motion by Steve White to **approve** Tribal Council Credit Card for August 2020, second by Robbie Howe. Motion carried: 3-0-0

Motion by Arthur LaRose to **approve** Emergency Budget Amendment, second by Robbie Howe.
Motion carried: 3-0-0

Motion by Steve White to **adjourn** at 11:06 a.m., second by Robbie Howe. Motion carried: 3-0-0

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Tribal Council Meeting held **Thursday, September 17, 2020**, Government Center, Cass Lake, Minnesota.


Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe