

**Leech Lake Tribal Council**  
**Special Meeting**  
Friday September 26, 2019  
**9:00 a.m.**  
LLBO Government Center  
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:39 a.m.

**Roll Call:**

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

Motion by Arthur LaRose to **approve** the agenda with add on Other #4, second by Steve White.  
Motion carried 3-0-0.

**Unfinished Business:**

Motion by Arthur LaRose to **approve** September 13, 2019 meeting minutes, second by Steve White. Motion carried 3-0-0.

**New Business:**

**Tribal Council Resolutions:**

Motion by Arthur LaRose to **approve Tribal Council Resolution No.2019-025** Resolution to approve changes to Policy Directors Manual, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No.2019-026** MOU with Chippewa National Forest, second by Arthur LaRose. Motion carried 3-0-0.

**Land Resolutions:**

Motion by Arthur LaRose to **approve LD2020-32** William Johnson, new lease, Buck Lake area, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve LD2020-33** Elisa M. Sailor, new lease, Grace Lake area, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve LD2020-34** Joseph Raisch, rescind Resolution No. LD2003-42, North Cass Lake area, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-35** Margaret Harrison, rescind Resolution No. LD2015-103, North Cass Lake area, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-36** Richard O'Brien, new lease, North Cass Lake area, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-37** Faith Littlewolf, new lease, North Cass Lake area, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-38** Patrick Jackson, amend Resolution No. LD 2020-14, Old Agency area, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-39** Colleen Gullickson, new lease, Old Agency area, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-40** Keith Tucker, new lease, Pine Point area, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

**Other:**

Motion by Arthur LaRose to **approve** Temporary Aid to Needy Families (TANF) Home Visiting and Teen Prevention Grant, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Tribal Tobacco Use Project II Agreement, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Hawk Construction Contract (Bus Garage), second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Hawk construction Contract (New Child Care Center), second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Itasca Area Schools Collaborative Contract, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Minnesota Chippewa Tribe Lease Amendment, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 11:41 a.m., second by Steve White. 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 September 13, 2019, Cass Lake, MN.

A handwritten signature in cursive script, appearing to read "Arthur LaRose", written over a horizontal line.

Arthur LaRose, Secretary Treasurer

Leech Lake Band of Ojibwe