

**Leech Lake Tribal Council**  
**Special Meeting**  
Thursday, October 31, 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- Present  
Steve White, District II Representative- Present  
LeRoy Staples-Fairbanks, District III Representative- Absent  
Arthur LaRose, Secretary-Treasurer- Present/Late- 10:27 a.m.  
Faron Jackson, Sr., Chairman- Present  
Quorum Present

Motion by Robbie Howe to **approve** the agenda with add on to New Business #2 (B), and Other #4, second by Steve White. Motion carried 2-0-0.

**Unfinished Business:**

Motion by Robbie Howe to **approve** September 26, 2019 meeting minutes, second by Steve White. Motion carried 2-0-0.

Motion Steve White to **approve** October 3, 2019 meeting minutes, second by Robbie Howe. Motion carried 2-0-0.

**New Business:**

**Tribal Council Resolutions:**

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-039** Funding for Forestry Technician Wages, Fringe, & Indirect from the LL MCT 10% Forest Management Deduction & LL Band 10% Forest Management Deduction Accounts, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-040** Authorization of the FY20 MHFA Capacity Building Imitative Grant Contract, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve** MHFA Consultant Contract, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to **table** American Indian Language and Culture Education Teacher, second by Steve White. Motion carried 2-0-0.

**Land Resolutions:**

Motion by Robbie Howe to approve **LD2020-41** Beatrice Bivens, new lease, Ball Club area, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **LD2020-42** Rodney D. Allen, Sr., rescind Resolution No. LD2013-96, Smokey Point area, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **LD2020-43** James D. Allen, new lease, Smokey Point area, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **LD2020-44** Duane Oothoudt, rescind Resolution No. LD98-128, West Big Lake, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **LD2020-45** Roberta Decker, new lease, West Big Lake, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **LD2020-46** Joy Lawrence, new lease, Mission area, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **LD2020-47** Nancy T. Fairbanks, lease cancellation, North Cass Lake area, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **LD2020-48** Lindsay Windom, rescind Resolution No. LD2015-95, South Cass Lake area, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **LD2020-49** Wakon Windom, new lease, South Cass Lake area, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **LD2020-50** Patrick W. Finn, lease cancellation, Trader's Bay area, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **LD2020-51** Leslie Munnell, new lease, Trader's Bay area, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to approve **LD2020-52** Authorizing BIA to place Ayers/Chatfield land into Trust, second by Robbie Howe. Motion carried 2-0-0.

Motion by Steve White to approve **LD2020-53** Ottertail Power Service Line Agreement for Indian Health Services (IHS) Cass Lake, second by Robbie Howe. Motion carried 2-0-0.

**Other:**

Motion by Robbie Howe to **approve** Wellness Center Architect Recommendation, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** Contract for Wetland Mapping Specialist (Nutter & Associates, Inc.), second by Steve White. Motion carried 2-0-0.

Arthur LaRose walks in at 10:27 a.m.

Motion by Steve White to **approve** Safe Shelter and Housing Grant, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** RSM Contract for 2020 Audit (Yr. 1 of 5), second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Bonus & Rebate Disbursement Dates, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **approve** Tribal Council Credit Card Statement for October 9, 2019, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to **adjourn** meeting at 11:08 a.m., second by Arthur LaRose. 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 October 31, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer

Leech Lake Band of Ojibwe