

Leech Lake Tribal Council
Special Meeting
Thursday, November 7, 2019
9:30 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 10:23 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

Quorum Present

Motion by Robbie Howe to **approve** the agenda, second by Steve White. Motion carried 4-0-0.

New Business:

Tribal Council Resolutions:

Motion by Steve White to approve **Tribal Council Resolution No.2020-041** MOU with MN/DOT- Bypass Lane at Old Housing in Bena, Bypass Lane at Nodak Drive NE in Bena and Reconstruction of the intersection of Highway 2 and County Road 8 in Bena, second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-042** Authorize Blue Cross Shield POWER Contract, second by Robbie Howe. Motion carried 4-0-0.

Other:

Motion by Arthur LaRose to **approve** MN Breastfeeding Survey 2019, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** Indirect Cost Proposal, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** S. Lake Project, second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to **adjourn** meeting at 11:18 a.m., second by Arthur LaRose. 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 November 7, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer

Leech Lake Band of Ojibwe