

Leech Lake Tribal Council
Special Meeting
Thursday, February 25, 2021
9:00 a.m.
Virtual Meeting
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at **9:13** a.m.

Roll Call:

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

Motion by Steve White to **approve** agenda, second by Arthur LaRose. Motion carried: 3-0-0

Unfinished Business:

Motion by Arthur LaRose to **approve** the February 11, 2021 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. 2021-038** Resolution approving application for FY21 DOJ CTAS Grant, second by Steve White. Motion carried: 3-0-0

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2021-039** Resolution approving application for USDA's FY21 Minnesota Cooperative Agreement Grant, second by Arthur LaRose. Motion carried: 3-0-0

Motion by Steve White to **approve Tribal Council Resolution No. 2021-040** Transportation User Resolution & Annual certification & Assurances, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2021-041** (with changes) Resolution in support of the proposition that each Tribe within the Minnesota Chippewa Tribe should be Authorized to set their own Enrollment Criteria, second by Steve White. Motion carried: 3-0-0

(For the record Arthur LaRose wanted to note that Friday, February 19, 2021 Full Council meet on this and was in support of)

Other:

Motion by Steve White to **approve** the FY21 Forest Inventory – Itasca Woodland Services Inc. Contract, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by LeRoy Staples-Fairbanks to **approve** the Renewal of LLBH Licenses for the Twin Cities Office and Leech Lake Office, second by Arthur LaRose. Motion carried: 3-0-0


Motion by Arthur LaRose to **approve** the Lamar Bulletin Board Contract, second by Steve White. Motion carried: 3-0-0

Council agrees with the Architect on Retainer Recommendation

Motion by Steve White to **approve** the Naviant Contract for OnBase, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by Arthur LaRose to **adjourn** meeting at 10:53 a.m., second by Steve White. 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, February 25, 2021**, Virtual Meeting, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe