

Leech Lake Tribal Council
Special Meeting
Thursday, March 11, 2021
9:00 a.m.
Virtual Meeting
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at **9:06** a.m.

Roll Call:

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

Unfinished Business:

Motion by LeRoy Staples-Fairbanks to **approve** agenda second by Robbie Howe. Motion carried: 2-0-0

New Business:

Tribal Council Resolutions:

Arthur and Steve enter meeting

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2021-042** Resolution to support Anishinaabe Legal Services FY21 Grant Application, second by Robbie Howe. Motion carried: 4-0-0

Motion by Robbie Howe to **approve Tribal Council Resolution No. 2021-043 2021** Referenced Funding Agreement & TTIP, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Other:

Motion by Robbie Howe to **approve** Dr. Jay F Wilimek, Ph. D, LP Contract, second by Arthur LaRose. Motion carried: 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve** Dr. Mark F. Wildgen Contract, second by Arthur LaRose. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve** the Service Contract for Anishinaabe Legal Services (\$40,000), second by Robbie Howe. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve** the Service Contract for Anishinaabe Legal Services (\$20,000), second by Robbie Howe. Motion carried: 4-0-0

Motion by Robbie Howe to **approve** the Service Contract for Legal Aid Services of Northeastern MN, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Motion by Robbie Howe to **approve** MIAC Contract – Megwayaak Project, second by Steve White. Motion carried: 4-0-0

Motion by Robbie Howe to **approve** the Head Start Budget Modification, second by Arthur LaRose. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve** the Tribal Council Credit Cards payment for January 2021, second by Steve White. Motion carried: 4-0-0

Land Resolutions:

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

LD2021-60 Doreen Johnson, rescind Resolution No. LD99-03, Inger area

LD2021-61 Samuel Johnson, III, new lease, Inger area


LD2021-62 Doreen Whitebird, new lease, Inger area

LD2021-63 Tammy LaRose, new lease, North Cass Lake area

Second by Steve White. Motion carried 4-0-0

Motion by Arthur LaRose to adjourn meeting at 9:35 a.m., second by Steve White. Motion carried: 4-0-0

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Tribal Council Meeting held **Thursday, March 11, 2021**, Virtual Meeting, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe