

Leech Lake Tribal Council
Special Meeting
Thursday, April 08, 2021
9:00 a.m.
Virtual Meeting
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:07 a.m.

Roll Call:

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

Motion by Robbie Howe to **approve** agenda with add-on, second by Steve White. Motion carried: 2-0-0

Unfinished Business:

Motion by Robbie Howe to **approve** March 25, 2021 1st Meeting Minutes, second by Steve White. Motion carried: 2-0-0

(LeRoy logged on for a second but had another meeting so he logged out since there was a quorum)

Motion by Steve White to **approve** March 25, 2021 2nd Meeting Minutes, second by Robbie Howe. Motion carried: 2-0-0

Arthur enter meeting

New Business:

Tribal Council Resolutions:

Motion by Robbie Howe to **approve** Tribal Council Resolution No. 2021-046 Resolution to approve Temporary Spending FY21, second by Steve White. Motion carried: 3-0-0

Motion by Robbie Howe to **approve** Tribal Council Resolution No. 2021-047 Amend Authorized Individuals Access to Travel Credit Card Account, second by Steve White. Motion carried: 3-0-0

Land Resolutions:

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

LD2021-64 Thea Wakonabo, rescind Resolution No. LD98-158 Inger area
LD2021-65 Patricia Wade, new lease, Ball Club area
LD2021-66 William J. Evers, lease renewal, Ball Club area

- LD2021-67** Eric Bruers, amend Resolution No. LD2013-110, Ball Club area
LD2021-68 Richard Cutbank, rescind Resolution No. LD2015-151, Pennington area
LD2021-69 Angela Starr, new lease, Pennington area
LD2021-70 Lilie Ellen Robinson, rescind Resolution No. LD2015-66, Big Lake area
LD2021-71 Vincent Robinson, new lease, Big Lake area
Second by Steve White. Motion carried: 3-0-0

Motion by Steve White to **approve** the following LLBO:

- LD2021-72** Designation of Recreational Grounds – Noopiming (Cass River) LIC, North Cass Lake area

Second by Robbie Howe. Motion carried: 3-0-0

Other:

Motion by Steve White to **approve** the Contract for Construction Manager, second by Robbie Howe. Motion carried: 3-0-0

Motion by Robbie Howe to **approve** the LLR Fishing Season Dates for 2021-2022, second by Arthur LaRose. Motion carried: 3-0-0

Motion by Robbie Howe to **approve** the Pale Blue Dot Contract Portfolio, second by Steve White. Motion carried: 3-0-0

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

Motion by Robbie Howe to **approve** the Moondance Events and Leech Lake Gaming 2020 Partnership Agreement, second by Arthur LaRose. Motion carried: 3-0-0

Discussion on Emergency Rental Assistance

Motion by Arthur LaRose to adjourn meeting at 10:34 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, April 8, 2021**, Virtual Meeting, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe