

Leech Lake Tribal Council
Special Meeting
Thursday, April 22, 2021
9:00 a.m.
Virtual Meeting
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at **9:04** a.m.

Roll Call:

Robbie Howe, District I Representative	Absent/Excused
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Present/Late 9:06
Arthur LaRose, Secretary/Treasurer	Present
Faron Jackson, Sr., Chairman	Present

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

LeRoy enters meeting at 9:06 a.m.

Unfinished Business:

Motion by Steve White to **approve** the April 08, 2021 Meeting Minutes, second by Arthur LaRose. Motion carried: 3-0-0

New Business:

Discussion – On Full Faith and Credit Statement for Tribal College

Tribal Council Resolutions:

Motion by Steve White to **approve** **Tribal Council Resolution No. 2021-054** Resolution for FY 2021 LLBO Budget, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by Arthur LaRose to **approve** **Tribal Council Resolution No. 2021-055** Resolution for 2022-2023 Community Action Plan Application. Motion carried: 3-0-0

Land Resolutions:

Motion by Arthur LaRose to **approve** the following Homesites:

LD2021-73 Jathon Bebeau, new lease, Ball Club area
LD2021-74 David Lee Chase, Jr., rescind Resolution No. LD2017-54, Sugar Point area
LD2021-75 Anthony Gale, new lease Sugar Point area

LD2021-76 Caitlyn Schulman, new lease, Buck Lake area
LD2021-77 Donavin Fineday, new lease, Buck Lake area
LD2021-78 Bonita Rock, lease renewal, Buck Lake area
LD2021-79 Brady Wade, rescind Resolution No. LD2017-115, South Cass Lake area
LD2021-80 Lawrence Wade, III, new lease, South Cass Lake area
LD2021-81 Shanna Negrette, rescind Resolution No. LD2021-29, LL Allotment #1680
Second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Other:

Motion by Steve White to **approve** the LLBO Forest Inventory Analysis, second by Arthur LaRose. Motion carried: 3-0-0

Motion by Arthur LaRose to **approve** the Furlough Call-Backs for Gaming Employees, second by Steve White. Motion carried: 3-0-0

Motion by Steve White to **approve** the Benefits for Gaming's furlough employees to go forward for May 1st, second by Arthur LaRose. Motion carried: 3-0-0

Motion by LeRoy Staples-Fairbanks to **approve** the Gaming's Donation Policy, second by Steve White. Motion carried: 3-0-0

Motion by Steve White to **approve** K9 Alerts Correction on Drug Policy for Gaming (THC), second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0


Motion by LeRoy Staples-Fairbanks to **approve** the Head Start/Early Head Start 1.22% COLA, second by Arthur LaRose. Motion carried: 3-0-0

Motion by Steve White to **approve** the 2021 MIFP Grant, second by Arthur LaRose. Motion carried: 3-0-0

Motion by Arthur LaRose to **approve** the Tribal Council Credit Cards Statement for March 2021, second Steve White. Motion carried: 3-0-0

Motion by Arthur LaRose to **adjourn** meeting at 9:57 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 22, 2021**, Virtual Meeting, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe