

Leech Lake Tribal Council
Special Meeting
Thursday, May 06, 2021
9:00 a.m.
Virtual Meeting
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at **9:03** a.m.

Roll Call:

Robbie Howe, District I Representative	Present
Steve White, District II Representative	Present/Late 9:08
LeRoy Staples-Fairbanks, District III Representative	Present
Arthur LaRose, Secretary/Treasurer	Present
Faron Jackson, Sr., Chairman	Present

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

Unfinished Business:

Motion by Robbie Howe to **approve** the April 22, 2021 Meeting Minutes, second by Arthur LaRose. Motion carried: 3-0-0

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to **approve** **Tribal Council Resolution No. 2021-056** FY21-22 BIA Indian Highway Safety Grant, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Other:

Steve enters meeting at 9:08 a.m.

Motion by LeRoy Staples-Fairbanks to **approve** \$1500.00 (for Family Donation) for the COVID Funeral Assistance Program, second by Arthur LaRose. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve** the Behavioral Health Building Proposal, second by Robbie Howe. Motion carried: 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve** the FY21 Reserved Treaty Rights Laws Grant Brushing Contract, second by Arthur LaRose. Motion carried: 4-0-0


Motion by Arthur LaRose to **approve** Gaming's weekend incentive pay for underline employee's, second by Steve White. Motion carried: 4-0-0

Motion by Steve White to **approve** the JDAI MOU, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Motion by Robbie Howe to **approve** the Itasca Area Schools Collaborative Contract, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Motion by Steve White to **adjourn** meeting at 9:49 a.m., second by Robbie Howe. 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, May 06, 2021**, Virtual Meeting, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe