

Leech Lake Tribal Council  
Special Meeting  
Thursday, January 6, 2022  
9:00 a.m. (Virtual Meeting)  
Cass Lake, Minnesota

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

Roll call:

Robbie Howe, District I Representative	Absent
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Present (9:11 a.m.)
Arthur LaRose, Secretary-Treasurer	Present
Faron Jackson, Sr., Chairman	Present

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

Unfinished business:

Motion by Steve White to **approve** the December 3, 2021 Minutes, second by Arthur LaRose. Motion carried 2-0-0.

LeRoy Staples-Fairbanks here.

Motion by Steve White to **approve** the December 9, 2021 Minutes, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to **approve** the December 30, 2021 Minutes, second by Artur LaRose. Motion carried 3-0-0.

New Business:

Discussion on Homeowners Assistance Fund. Council okay with going forward.

Motion by LeRoy Staples-Fairbanks to **approve Leech Lake Tribal Council Resolution No. 2022-048**, 401 Water Quality Certification Ordinance, second by Arthur LaRose. Motion carried 3-0-0.

Mike Augur – Gaming

Motion by LeRoy Staples-Fairbanks to **approve** Option #1 of the Gaming Wage Assessment, second by Steve White. Motion carried 3-0-0.

Sand Trap – Discussion.

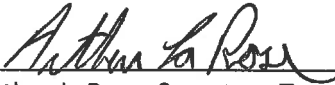
Motion by Arthur LaRose to **approve** the Head Start Vaccine Mandate Policy, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** at 11:14 a.m., second by Steve White. Motion carried 3-0-0.

Page 2

Special Meeting – January 6, 2022

**I DO HEREBY CERTIFY** that this a true and accurate record of the Leech Lake Tribal Council, Virtual Meeting, held on Thursday, January 6, 2022, Virtual Meeting, Cass Lake, Minnesota.

  
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Arthur LaRose, Secretary-Treasurer  
Leech Lake Band of Ojibwe