

Leech Lake Tribal Council  
Special Meeting  
Thursday, February 10, 2022  
9:00 a.m. (Virtual Meeting)  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:10 a.m.

**Roll Call:**

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

Quorum present.

Motion by Robbie Howe to **approve** agenda, second by Steve White. Motion carried 3-0-0.

**New Business:**

**LAND RESOLUTIONS:**

Motion by Robbie Howe to approve the following Land Resolutions:

**LD2022-107** Ramona L. Morrow, lease cancellation, Resolution No. LD2018-30, Traders Bay Plat  
**LD2022-108** Angela Morrow, new lease, Traders Bay Plat  
**LD2022-109** Diane Fineday, lease cancellation, Resolution No. LD2018-169, South Cass Lake area  
**LD2022-110** Dennis Staples, Jr., new lease, South Cass Lake Area.

Second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

**Other:**

Lee Turney – Early Childhood

Motion by Steve White to **approve** School Age Care Center, second by Robbie Howe. Motion carried 3-0-0.

Keith Karnes – DRM Forestry

Motion by Robbie Howe to **approve** the FY22 Forest Inventory Contract, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Mike Augur - Gaming

Motion by Steve White to **approve** MIGA Sports Betting Position and Authorization, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

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Rochelle Pemberton – Health

Motion by LeRoy Staples-Fairbanks to **approve** Revised Tribal Employee Covid-19 Exposure & Testing Policy & Procedure to include home tests, second by Robbie Howe. Motion carried 3-0-0.

Earl Robinson – Human Services

Motion by LeRoy Staples-Fairbanks to **table** Vaccine mandate to be in compliance by March 25, 2022 for Health & Human Service Division, second by Steve White. Motion carried 3-0-0.

Kyle Applebee – Accounting

Motion by Steve shite to **approve** Tribal Council Credit Card statement for January 2022 expenses, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **adjourn** 9:51 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, Special Meeting, held on February 10, 2022, Cass Lake, Minnesota



Arthur LaRose, Secretary-Treasurer  
Leech Lake Band of Ojibwe