

Leech Lake Tribal Council
Special Meeting
Thursday, July 15, 2021
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr. calls meeting to order at 9:43 a.m.

Roll Call:

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

Quorum present.

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

TRIBAL COUNCIL RESOLUTIONS:

Motion by Steve White, second by Arthur LaRose to **table** Leech Lake Tribal College Letter of Support (no Tribal College Staff present). Motion carried 2-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-006** to amend FY 2021 Budget, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-007** EDA Feasibility Study, second by Steve White. Motion carried 2-0-0.

Other:

Motion by Steve White to **approve** the Construction & Maintenance of Phase 2 of the Bena Bike Trail, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** grant renewal for Leech Lake Child Welfare Primary Grant, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to approve MNDRM Annual Plan Agreement, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Legacy Grant CPL Pollinator Gardens, second by Steve White. Motion carried 2-0-0.

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Going back to the Tribal College.

Motion by Steve White to **rescind table** concerning Letter of Support for LL Tribal College Charter Language change, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Letter of Support for LL Tribal College Charter Lange change, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Change Online Bank Forward Access, second by Steve White. Motion carried 2—0-0.

Motion by Arthur LaRose to **approve** Property Insurance General Liability Annual Renewal Contract, second by Steve White. Motion carried 2-0-0.


Removed EDA Funded Feasibility Study was already discussed.

Ken Washington, Tribal Police
Update on funding for Animal Care Facility.

Motion by Arthur LaRose to **approve** the HIP report update, second by Steve White. Motion carried 2-0-0.

Vince Rock, Health
Diabetes Center Update, looking for funding/Grant with Kyle Applebee.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Tribal Council Meeting held on July 15, 2021, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Laker Band of Ojibwe