

Leech Lake Tribal Council
Special Meeting
Thursday, August 5, 2021
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr. calls meeting to order at 10:06 a.m.

Roll Call:

Robbie Howe, District I Representative	(late 10:18 a.m.)
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Present
Arthur LaRose, Secretary-Treasurer	Present
Faron Jackson, Sr., Chairman	Present

Motion by Steve White to **approve** agenda with add-ons, second by Arthur LaRose. Motion carried 3-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** the June 24, 2021 Minutes, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** June 29, 2021 Minutes with corrections, second by Steve White. Motion carried 3-0-0.

Robbie Howe enters meeting at 10:18 a.m.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-008** Regional Native Public Defense Corporation, second by Robbie Howe. Motion carried 4-0-0.

Motion by Robbie Howe to **approve Tribal Council Resolution No. 2022-009** Leech Lake Early Childhood Development Program – Maajiigin Family Center, second by Steve White. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-010** Woodlands Bank, second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-011** 1st National Bank of Bemidji, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-012** Western Bank, second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-013** Annual Funding Agreement for Fiscal Year 2021-22, second by Steve White. Motion carried 4-0-0.

Discussion 105L Lease Agreement.

LAND RESOLUTIONS:

Motion by Robbie Howe to approve the following Land Resolutions:

- LD2022-01** Donna M. Cloud & David Cloud, Jr., lease renewal, Inger area;
- LD2022-02** Eric DeVault, rescind Resolution No. LD2015-116, Inger area;
- LD2022-03** Crystal Tibbetts, amend Resolution No. LD2021-83, Ball Club area;
- LD2022-04** Michael A. Masten, Jr., amend Resolution No. LD2021-95, Waboose Bay area;
- LD2022-05** *Beverly Guernsey, new lease, Pennington area;
- LD2022-06** Clayton Oothoudt, rescind Resolution No.
- LD2022-07** Beverly Beaulieu, new lease, Mission area;
- LD2022-08** Kelly Kingbird, rescind Resolution No. LD2014-140 Mission area;
- LD2022-09** David Fineday, amend Resolution No. LD2021-121, Stony Point area;
- LD2022-010** David L. Sherman, lease cancellation, Stony Point area;
- LD2022-011** Damon Sherman, new lease, Stony Point area;
- LD2022-012** Florenstine Morgan, rescind Resolution No. LD2015-105, South Cass Lake area;
- LD2022-013** John H. Fairbanks, rescind Resolution No. LD2013-32, Wilkinson area;
- LD2022-014 Mariah LaDeaux, rescind Resolution No. LD2018-32, Old Agency area;
- LD2022-015 Antoinette Wright, new lease, Old Agency area; and
- LD2022-016 *Leon Staples, Jr., new lease, Porcupine Lane area.

Second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Other:

Motion by Steve White to **approve** Leech Lake Child Support FY22 Budget Corporation, second by Robbie Howe. Motion carried 4-0-0.


Discussion Ogden Murphy Wallace. Didn't need approval.

Motion by Robbie Arthur LaRose to **approve** Indirect Cost Agreement, second by Robbie Howe. Motion carried 4-0-0.

Discussion Premium Pay (ARP Fund)

Motion by Robbie Howe to **adjourn** at 12:04 p.m., second by Steve White. 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 on August 5, 2021, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe