

Leech Lake Tribal Council
Special Meeting
Wednesday, August 18, 2021
1:00 p.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 1:30 p.m.

Roll call:

Robbie Howe, District I Representative	Absent
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 on, second by Arthur LaRose. Motion carried 3-0-0.

Unfinished Business:

Motion by Steve White to **approve** the July 15, 2021 Minutes, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to **approve** the August 5, 2021 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. 2022-014, amendment changes of Leech Lake Tribal Police Department Directives Manual consisting of Chapter 12: DIRECTIVE 1201 Schedules & Compensation, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Other:

Terri Stauffer, Ombishkaa Program, donation/incentive for women who are on the path to recovery. Mike Auger and Earl Robinson will work with her.

Cheryl Hills, Tribal Development. Power point presentation.

Motion by Steve White to **approve** LLR2021-2022 Hunting & Trapping Season Dates/Limits, Leech Lake only from January 1, 2022 to January 17, 2022, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** LLR 2021-LLR Waterfowl Season/Limits, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** LLBO pay \$3.00 per pound for green rice to LLR wild rice harvesters, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Minor Trust Payment, \$250.00 August 2021 and #250.00 August 2022, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to **Table** Premium Pay, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **Table** Personal Leave Cash out, second by Steve White. Motion carried 3-0-0.

Discussion on the State of Affairs at Solid Waste. HR will work with them. Trucks discussion.

Discussion mask inventory.
Duane arrives at 3:57 p.m.

Discussion quarantine procedures.

Faron left meeting at 4:09 p.m.

Motion by Arthur LaRose to **approve** the revised Governmental Organization Chart, to be in place September 13, 2021, second by Steve White. Motion carried 2-0-0.


LeRoy left meeting at 4:17 p.m.

4:20 p.m. LeRoy returned to meeting.
4:24 p.m. Steve White, Acting Chair.
4:29 p.m. Faron returned to meeting.

Motion by Steve White to **approve** the Authorization to NTIA to share the application for funding with the Treasury Department, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** at 4:55 p.m., second LeRoy Staples Fairbanks. Motion carried 3-0-0.

I DO HEREBY CERTIFY that this a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on **Wednesday, August 18, 2021**.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe.