

Leech Lake Tribal Council
Special Meeting
Thursday, August 26, 2021
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr. calls meeting to order at 9:13 a.m.

Roll call:

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

Quorum present.

Motion by Robbie Howe to **approve** agenda with two additions, second by Arthur LaRose. Motion carried 3-0-0.

Unfinished business:

Motion by Robbie Howe to **table** the August 18, 2021 Minutes, second by Steve White. Motion carried 3-0-0

Motion by Arthur LaRose to **approve** August 18, 2021 Minutes (2nd Meeting), second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** the August 23, 2021 Minutes, second by Steve White. Motion carried 3-0-0.

Cheryl Hills deadline October 19, 2021. Set up meeting for August 31, 2021.
LeRoy Staples-Fairbanks here at 9:28 a.m.

Motion by Arthur LaRose to approve the following homesites:

<u>LD2022-017</u>	William J. Wilson, Sr., rescind Resolution No. LD97-82, S. Lake area;
<u>LD2022-018</u>	Larry Bryan, rescind Resolution No. LD96-101, S. Lake area;
<u>LD2022-019</u>	Sherry Jenkins, rescind Resolution No. LD99-24, Inger area;
<u>LD2022-020</u>	Roger Johnson, new lease, Inger area;
<u>LD2022-021</u>	Beatrice Bivens, rescind Resolution No. LD202-41, Ball Club area;
<u>LD2022-022</u>	Phyllis Wade, new lease, Ball Club area;
<u>LD2022-023</u>	Travis Smith, new lease, Ball Club area;
<u>LD2022-024</u>	Robert Gotchie, rescind Resolution No. LD2003-01, Ball Club area;
<u>LD2022-025</u>	Wanda Gotchie, rescind Resolution No. LD99-150, Ball Club area;
<u>LD2022-026</u>	Barbara Barney, rescind Resolution No. 93-205-Kego Lake area;
<u>LD2022-027</u>	Michael J. White, rescind Resolution No. LD2003-106, Town Line Lake area;
<u>LD2022-028</u>	Donald W. Smith, rescind Resolution No. LD2004-173, Town Line Lake area;

- LD2022-029 Aaron White, rescind Resolution No. LD2004-103, Town Line Lake area;
- LD2022-030 Bernadine Gordon, rescind Resolution No. LD99-156, Big Lake area;
- LD2022-031 Bernard J. Rock, Jr., rescind Resolution No. LD97-25, Big Lake area;
- LD2022-032 Curtis Engen, rescind Resolution No. LD2017-110, Big Lake area;
- LD2022-033 Lyman W. Lowry, rescind Resolution No. LD2014-125, Buck Lake area;
- LD2022-134 Jennifer Wind, rescind Resolution No. LD2018-26, Buck Lake area;
- LD2022-035 Dawn M. Conger, rescind Resolution No. LD2012-76, Tract #33 area;
- LD2022-036 Kate Harrison, rescind Resolution No. LD2017-130, Southwood Loop area;
- LD2022-037 Michael J. Johnson, rescind Resolution No. LD2019-27, Southwood Loop area;
- LD2022-038 Calvin Howard, rescind Resolution No. LD2017-131-Southwood Loop;
- LD2022-039 Jonathan Whitefeather, rescind Resolution No. LD2014-141, Southwood Loop
- LD2022-040 Brandi Wade, amend Resolution No. LD2021-115, South Cass Lake area;
- LD2022-041 Aileen Allen, rescind Resolution No. LD2017-11, South Cass Lake area;
- LD2022-042 Aileen Allen, new lease, South Cass Lake area;
- LD2022-043 John A. Johnson, rescind Resolution No. LD2006-69, South Cass Lake area;
- LD2022-044 Racheal Staples, rescind Resolution No. LD2005-15, South Cass Lake area;
- LD2022-045 Alexandra Jackson, rescind Resolution No. LD2011-93, South Cass Lake area;
- LD2022-046 Eric DeVault, new lease, Wilkinson area;
- LD2022-047 Marlene Clausen, rescind Resolution No. LD2005-92, Oak Point area;
- LD2022-048 Alicia White, rescind Resolution No. LD99-99, Onigum area;
- LD2022-049 Dallas Pemberton, lease cancellation, Onigum – Agenda Narrows area;
- LD2022-050 William Clabots, lease cancellation, Onigum – Agency Narrows area;
- LD2022-051 Travis Skeesick, lease cancellation, Traders Bay PUD area;
- LD2022-052 Jason Macheal, new recreational lease, Traders Bay PUD area;
- LD2022-053 James & Mavis Shannon, lease cancellation, Traders Bay PUD area;
- LD2022-054 Travis Skeesick, new recreational lease, Traders Bay PUD area;
- LD2022-055 T. Aletha Paquette, rescind Resolution No. LD2005-142, Smoky Point area.

Second by Robbie Howe. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to approve Land Acquisition Resolution No. 2022-056, 111 2nd St. NW – City of Cass Lake PID#85-337-0760, 1st National Bank North (Walker, Mn.) donation, second by Robbie Howe. Motion carried 4-0-0.

Back to Unfinished Business.

Kyle Applebee-Accounting

Motion by Arthur LaRose to approve Premium Pay, Option #3, second by Steve White. Motion carried 4-0-0. **For the record LeRoy Staples-Fairbanks and Robbie Howe want their names off.**

Motion by Robbie Howe to approve Personal Leave cash out, second by Steve White. Motion carried 4-0-0.

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Other:

Motion by Robbie Howe to **approve** Aladen Construction Contract Amendment for Bena Streets Project, second by Steve White. Motion carried 4-0-0.

Motion by Steve White to **approve** Self Governance letter authorizing Ms. Shannon Budde, LLBO Compliance Manager, as the point of contact for the Leech Lake Band of Ojibwe, concerning all communication with the Office of Self-Governance, second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** July Credit Card payment, second by Steve White. Motion carried 4-0-0.

Motion by Robbie Howe to **adjourn** at 10:32 a.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, Special Meeting, held on August 26, 2021, LLBO Government Center, Cass Lake, Minnesota

Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe