

Leech Lake Tribal Council
Special Meeting
10:00 a.m.
Wednesday, September 8, 2021
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 10:25 a.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

Quorum present.

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

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Steve White to **approve Tribal Council Resolution No. 2022-021** updating Endowment Investment Fund, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2022-022** updating Minor Trust Fund, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-023** to support a grant application for the Tribal Broadband Connectivity Program to the National Telecommunications and Information Administration, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-024** to Disclaim Membership, Affiliation and Interest in Leech Lake Development Corporation, LLC, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-025** authorizing the Compliance Director to enter into an M.O.U. (Memorandum of Understanding) with the N.I.G.C. (National Indian Gaming Commission) regarding access to F.B.I. (Federal Bureau of Investigation) C.J.I.S. (Criminal Justice Information Systems) National database for purposes of employee licensing, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Gaming Slot Machine purchase, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Total Spectrum – Mutual Nondisclosure and Confidentiality Agreement, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

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Motion by Arthur LaRose to **adjourn** at 11:03 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 September 8, 2021, LLBO Government Center, Cass Lake, Minnesota.

A handwritten signature in cursive script, appearing to read "Arthur LaRose", written over a horizontal line.

Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe