

Leech Lake Tribal Council
Special Meeting
Thursday, September 30, 2021
9:00 a.m.
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:35 a.m.

Roll call:

Robbie Howe, District I Representative	Absent
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 Steve White to **approve** agenda, second by Arthur LaRose. Motion carried 2-0-0.

Unfinished Business:

Motion by Steve White to **approve** the September 23, 2021 minutes, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** September 23, 2021 (**Meeting #2**) minutes, second by Steve White. Motion carried 2-0-0.

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-032**, Amend FY 2021 Budget, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-033**, Appoint Appellate Justices, second by Steve White. Motion carried 2-0-0.

LeRoy Staples-Fairbanks enters meeting at 9:54 a.m.

LAND RESOLUTIONS:

Motion by Arthur LaRose to **approve** the following Land Resolutions:

<u>LD2022-57</u>	Samuel J. Jenkins, rescind Resolution No. LD2018-01, Ball Club area,
<u>LD2022-58</u>	Samuel J. Jenkins, rescind Resolution No. LD96-57, Federal Dam area;
<u>LD2022-59</u>	LeRoy A. & Rebecca L. Fairbanks, lease cancellation, Pug Hole area;
<u>LD2022-60</u>	LeRoy A. & Rebecca L. Fairbanks, lease assignment MCTFC, Pug Hole area;
<u>LD2022-61</u>	Evelyn Brown, new lease, Mission area;
<u>LD2022-62</u>	Autumn R. Cambron, new lease, North Cass Lake area;
<u>LD2022-63</u>	Bonnie A. White, rescind Resolution No. LD2005-22, Wilkinson area;
<u>LD2022-64</u>	Elizabeth Morris, new lease, Wilkinson area;
<u>LD2022-65</u>	Joshua A. Thompson, rescind Resolution No. LD2020-60, Old Agency;
<u>LD2022-66</u>	Joshua A. Thompson, lease assignment MCTFC, Old Agency area;

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LD2022-67 Tracy Schrafel, lease cancellation, Traders Bay area;
LD2022-68 Ronald Finn, lease cancellation, Onigum/Walker Bay area;
LD2022-69 Samuel J. Jenkins, Jr., new lease, Onigum/Walker Bay area;
LD2022-70 Roxanne Hudson, lease cancellation, Onigum Narrows area and
LD2022-71 Camille Naslund, new lease, Onigum Narrows area.
Second by Steve White. Motion carried 3-0-0.

Discussion: Give to the Max Donation.

Motion by Arthur LaRose to **approve** August Credit Card statement, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** FY2021 IDC Agreement, second by Steve White. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** CDL Incentive Policy to compensate bus drivers for the additional duty of driving bus, second Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Contract Amendment for Rebecca McConkey-Greene, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to **approve** Anishinabe Legal Services Contract Amendment 25K, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Anishinabe Legal Services Contract Amendment, 40K, second by Steve White. Motion carried 3-0-0.

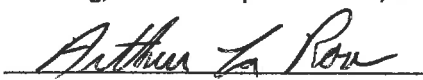
Motion by Steve White to **approve** Legal Aid Services of Northeastern MN Contract Amendment, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Discussion: Judicial Committee Selection.

Motion by Arthur LaRose to **approve** Judge Day's Judicial Contract renewal, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **adjourn** at 10:38 a.m., second by Arthur LaRose.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on September 30, 2021, Cass Lake, Minnesota.


Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe