Leech Lake Tribal Council Special Meeting Wednesday, October 6, 2021 12:39 p.m. Virtual Meeting

Faron Jackson, Sr., calls meeting to order at 12:39 p.m.

Roll call:

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

Quorum present,

Motion by Steve White to approve agenda, second by Robbie Howe. Motion carried 4-0-0.

TRIBAL COUNCIL RESOLUTION:

Motion by Steve White to approve Tribal Council Resolution No. 2022-034, Resolution to authorize the execution of an early access and indemnification Agreement with owners of property leased by Teals Inc., second by Arthur LaRose. Motion carried 4-0-0.

Other:

Motion by Arthur LaRose to approve Early Access and Indemnification Agreement, second by Steve White. Motion carried 4-0-0.

Motion by Steve White to **approve the mask mandate for guests**, starting Friday, October 8, 2021 at Noon, second by Arthur LaRose. Motion carried 4-0-0.

Discussion: COVID

Discussion: Purchase Agreement for Teals

Motion by Steve White to adjourn at 1:27 p.m., second by Arthur LaRose. 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 Wednesday, October 6, 2021, Virtual Meeting.

Arthur LaRose, Secretary/Treasurer LEECH LAKE BAND OF OJIBWE