

Leech Lake Tribal Council
Special Meeting
Thursday, October 14, 2021
9:00 a.m.
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:11 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 add-on and remove #5, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to **approve Leech Lake Tribal Council Resolution No. 2022-035**, Resolution to authorize the application for ICDBG-ARP funds to remodel the Palace Casino, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-036**, Resolution entering into a Contract with Gladen Construction of work on Womack Road, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-037**, to authorize the Execution of Transaction Document for the Acquisition of Teals Market and Associated Real Property, second by Arthur LaRose. Motion carried 3-0-0.

Land Resolutions:

Motion by Steve White to approve the following Land Resolutions:

LD2022-72 Matthew Gale, new lease, Sugar Point area;
LD2022-73 Kenneth Fairbanks, rescind Resolution No. LD2013-70, Football Lake area;
LD2022-74 Joseph D. White, rescind Resolution No. LD2014-53, Football Lake area;
LD2022-75 Carl & Nina Johnson, lease cancellation, Chippewa Heights area;
LD2022-76 LeRoy A. Fairbanks, new lease, Chippewa Heights area;
LD2022-77 Donna M. Jones Cree, new lease, Buck Lake area;
LD2022-78 Diane Staples, rescind Resolution No. LD2017-176, Buck Lake area;
LD2022-79 Diane Staples, new lease, Buck Lake area;
LD2022-80 Tyler Kangas, new lease, Buck Lake area;
LD2022-81 Marilyn K. Staples, rescind Resolution No. LD2017-127, Buck Lake area;
LD2022-82 Christopher Kangas, Jr., new lease, Buck Lake area;
LD2022-83 Robie Rock, rescind Resolution No. LD2011-86, Buck Lake area;
LD2022-84 Debra A. Adams, lease renewal, Lost Lake area;
LD2022-85 Shirley Lindley, rescind Resolution No. LD2006-182, Old Agency area;
LD2022-86 Starr A. ElMBERG, rescind Resolution No. LD2006-183, Old Agency area.

Second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Other:

Motion by Steve White to **approve** Leech Lake Tribal College Give to the Max Sponsorship, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Arthur LaRose steps out.

Motion by LeRoy Staples-Fairbanks to **approve** Contract for Full Circle Indigenous Planning LLC, St. Regis Superfund Site and City of Cass Lake Redevelopment Scope of Work, second by Steve White. Motion carried 2-0-0.

Arthur LaRose returns to meeting.

Motion by Steve White to **approve** Gladen Construction Contract, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** ProVision Contract for 18 roofs – HIP home repair, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** #1 Compensation Options for Teals Employees transferring to LLBO/Gaming, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** at 10:19 a.m., second by Steve White. Motion carried 3-0-0.

I DO HEREBY CERTIFY that this is true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on October 14, 2021, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe