

Leech Lake Tribal Council
Special Meeting
Wednesday, October 27, 2021
1:00 p.m. - Virtual Meeting
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 1:10 p.m.

Roll call:

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

Quorum present.

Motion by Steve White to **approve** agenda, second by Robbie Howe. Motion carried 3-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** the September 30, 2021 Minutes, second by Robbie Howe. Motion carried 3-0-0.

Motion by Steve White to **approve** the October 6, 2021 Minutes, second by Arthur LaRose. Motion carried 3-0-0.

New Business:

TRIBAL COUNCIL RESOLUTION:

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-044**, to close the Women's Anishinabe Halfway House and merge residential services with the Anhji-Be-Mah-Dis Recovery Center, second by Robbie Howe. Motion carried 3-0-0.

Other:

Motion by Steve White to **approve** the Tribal Police to sign on with MN IT Services to pay for all our Malwarebytes or Malicious software attack on our system, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to **approve** requisition for Audio/Video purchase, second by Arthur LaRose. Motion carried 3-0-0.

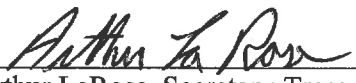
Motion by Robbie Howe to **approve** the discontinuation of Health C & CT Contract, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to **approve** Contract for Lockridge Grindal Nauen to provide Lobbying Services, second by Robbie Howe. Motion carried 3-0-0.

Motion by Steve White to **approve** the September 2021 Credit Card Statement, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to **adjourn** at 1:40 p.m., second by Robbie Howe. Motion carried 3-0-0.

I DO HEREBY CERTIFY that this is a true and accurate meeting of the Leech Lake Tribal Council, Virtual Meeting, held on October 27, 2021, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe