

Leech Lake Tribal Council
Special Meeting
Thursday, November 4, 2021
9:00 a.m. (Virtual Meeting)
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:12 a.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., Chairman	Present

Quorum present.

Motion by Robbie Howe to **approve** agenda with addition #6, under other, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** the October 14, 2021 Minutes, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** the October 21, 2021 Minutes, second by Robbie Howe. Motion carried 4-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** the October 27, 2021 Minutes, second by Robbie Howe. Motion carried 4-0-0.

New Business:

LAND RESOLUTIONS: Joe Fowler

Motion by Robbie Howe to **approve** the following Homesites:

LD2022-87 Connie Nason, lease renewal, Ball Club area;
LD2022-88 Evelyn Howard, new lease, North Cass Lake area;
LD2022-89 Angela Jacobs, new lease, Tract #33 area;
LD2022-90 Leon Staples, Jr., lease cancellation, Mission area;
LD2022-91 Joe & Renee Nelson, lease cancellation, Trader's Bay area;
LD2022-92 Michael & Kari King, lease cancellation, Trader's Bay area;
LD2022-93 Charles Oothoudt, new lease, Trader's Bay area;
LD2022-94 Mardell Oothoudt, rescind Resolution No. LD2007-84, Onigum area;

Second by Steve White. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve Land Resolution No. LD2022-95**, LLBO Veterinary Clinic, new lease, 205 Oak Avenue NE, City of Cass Lake, second by Steve White. Motion carried 4-0-0.

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Land cont.

Discussion Bohn Property.

Motion by Arthur LaRose to purchase the Bohn Property. Motion dies for lack of second.

Discussion: Evelyn Howard Property.

Verbal approval to go ahead.

Shannon Budde discussion and update on DOI Tribal Trust Evaluation/Tribal Representation letter.

Motion by Robbie Howe to **approve** Common Interest and Confidentiality Agreement w/MCEA, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Doug Fairbanks request to purchase the old Wild Rice Building/Plant, second by Robbie Howe. Motion carried 4-0-0.

Accounting:

Motion by Steve White to **approve** the \$500.00 tax rebate, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** the 4.5% COLA Bonus, second by Steve White. Motion carried 4-0-0.

Discussion: State Election

Discussion: Laurie Harper – State of Minnesota Grant Contract Agreement.

Motion by LeRoy Staples-Fairbanks to **adjourn** at 10:46 a.m., second by Steve White. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Virtual Meeting, held on Thursday, November 4, 2021 Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe