

Leech Lake Tribal Council
Special Meeting
Thursday, March 3, 2022
9:00 a.m. (Virtual Meeting)
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:08 a.m.

Roll call:

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

Quorum present.

Motion by Robbie Howe to **approve agenda**, second by Steve White. Motion carried 2-0-0.

Unfinished Business:

Motion by Steve White to **approve** the February 17, 2022 Meeting Minutes, second by Robbie Howe. Motion carried 2-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-061**, to establish a Uniform Policy for Compliance with Federal and State COVID-19 Vaccine Mandates, second by Robbie Howe. Motion carried 2-0-0.

New Business: TRIBAL COUNCIL RESOLUTIONS

Motion by Robbie Howe to **approve Tribal Council Resolution No. 2022-062**, Leech Lake Early Childhood Development Program Federal Head Start/Early Head Start Grant Proposal, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-063**, approving Execution and Performance of the Fourth Amendment to Loan Agreement by the Leech Lake Band of Ojibwe to Extend the Revolving Facility Maturity Date, second by Robbie Howe. Motion carried 2-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-064**, Temporary Spending Ordinance for Fiscal Year 2022, second by Robbie Howe. Motion carried 2-0-0.

Mike Auger – Gaming

Motion by Robbie Howe to **approve** Slot Machine Purchase, second by Steve White. Motion Carried 2-0-0.

Motion by Steve White to **approve** Roots and Boots, second by Robbie Howe. Motion carried 2-0-0.

Page 2 – Special Meeting
March 3, 2022

Motion by Steve White to **approve** Martina McBride concert, second by Robbie Howe. Motion carried 2-0-0.

Motion by Steve White to **approve** LLM Market LLBO discount (10% on Thursdays), second by Robbie Howe. Motion carried 2-0-0.

Earl Robinson – Human Services

Motion by Robbie Howe to **approve** Emergency Rental Assistance, updated policy, second by Steve White. Motion carried 2-0-0.


Motion by Steve White to **approve** Transitional Housing Program Policy, second by Robbie Howe. Motion carried 2-0-0.

Matt Connor – Tribal Roads

Motion by Robbie Howe to **approve** Contract Amendment for the Womack Road Project, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **adjourn** at 9:41 a.m., second by Robbie Howe. Motion carried 2-0-0.

I DO HEREBY CERTIFY, that this is a true and accurate record of the Leech Lake Tribal Council, Virtual Meeting, held on March 3, 2022, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe