

Leech Lake Tribal Council  
Special Meeting  
Thursday, March 31, 2022  
9:00 a.m. – Virtual Meeting  
Cass Lake, Minnesota

Faron Jackson, Sr., calls meeting to order at 9:28 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 add on, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

**New Business:**

Motion by Robbie Howe to **table** Secondary Wood Product Ordinance & Survey results, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

**Other:**

Motion by LeRoy Staples-Fairbanks to **approve** FY22 Native Plant Community Data Collection Contract, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** Womack Road Contract, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** Elders Games Budget Donation, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

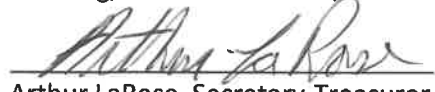
Motion by Steve White to **approve** Jansson and Distributors Opioid Participation Form, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Wellness Center Discussion.

Motion by LeRoy Staples-Fairbanks to support the Wellness Committee to go for state funding first, if no state funding, do a Referendum Vote, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Robbie Howe to **adjourn** at 11:22 a.m., second by LeRoy Staples-Fairbanks. 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 March 31, 2022.

A handwritten signature in cursive script, appearing to read "Arthur LaRose", written over a horizontal line.

Arthur LaRose, Secretary-Treasurer  
Leech Lake Band of Ojibwe