

Leech Lake Tribal Council
Special Meeting
Thursday, April 14, 2022
9:00 a.m. – Virtual Meeting
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:05 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** the agenda, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** the March 24, 2022 Minutes, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** the March 31, 2022 Minutes, second by Steve White. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **table** the Resolution/Ordinance – Secondary Wood Product draft ordinance and survey results. Motion carried 3-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Steve White to **approve Tribal Council Resolution No. 2022-067**, Disapproval of Huber Company's Proposed Wetland Mitigation Plan, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2022-068**, authorizing intergovernmental personal agreement with the USDA Chippewa National Forest for Deer River Ranger, second by Steve White. Motion carried 3-0-0.

LAND RESOLUTIONS:

Motion by LeRoy Staples-Fairbanks to **approve** the following homesites:

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- LD2022-117** Anthony Gale, new lease, Sugar Point area;
LD2022-118 George D. Ocel, lease cancellation, Sugar Point area;
LD2022-119 Richard Frazer, lease cancellation, North Cass Lake area;
LD2022-120 Donald Finn, Jr., rescind Resolution No. LD2011-20, Allen's Bay area;
LD2022-121 Natalie Lovelace, amend Resolution No. LD2018-89, Allen's Bay area;
LD2022-122 Sam K. Smith, lease cancellation, Onigum/Rising Sun area;
LD2022-123 Paul R. Smith, new lease, Onigum/Rising Sun area;
LD2022-124 Peter Robinson, lease cancellation, Traders Bay area;
LD2022-125 Thomas D. Howard, new lease, Traders Bay area, second by Steve White.
Motion carried 3-0-0.

Other:

Motion by Arthur LaRose to **approve** Annual Recurring Motorola Agreement 2021-2022, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.


Stumpage Transfer for within community harvested timber to Mission LIC. Council in agreement to do what they always do.

Motion by Steve White to **approve** Insurance Broker – New Broker (Christianson Group), second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to **approve** Representation Agreement with MCEA for Huber EAW appeal, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **adjourn** at 10:43 a.m., second by Arthur LaRose. Motion carried 3-0-0.

I DO HEREBY CERTIFY that this a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on April 14, 2022, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe