

Leech Lake Tribal Council
Special Meeting
Tuesday, April 26, 2022
10:00 a.m. – Virtual Meeting
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 10:07 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	Absent
Faron Jackson, Sr., Chairman	Present

Quorum present.

Motion by Steve White to **approve** the agenda, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Steve White to **approve Tribal Council Resolution No. 2022-075**, Application for Indian Community Development Block Grant -American Rescue Plan Funding and Certification of Community Participation Requirement, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-076**, authorizing the Application for Violence Against Women Act S.T.O.P., Special Projects for Tribal Government Grant, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-077**, utilize LLBO 90% Forest Account to fund Forestry Technician wages, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-78**, Utilize LLBO 10% Forest Deduction Account to fund Forestry Technician wages, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Other:

Motion by LeRoy Staples-Fairbanks to **approve** the Behavioral Health – State Wide Texting Suicide Contract, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve** the MDVA 2022 Support our Troops Grant, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to **approve** Covid Guidance Updates, employees will be subject to the updated CDC guidance for isolation protocols. If an employee is Covid positive they are required to isolate for 5-

days and may return to work on day six with improvement in symptoms and no fever. On days 6-10 the employee, regardless of vaccination status must wear a mask, second by LeRoy Staples-Fairbanks. Covid Administrative Pay will be paid for the updated 5-day isolation period and any additional days needed would fall under personal leave or time off without pay. Motion carried 2-0-0.

Motion by Steve White to approve Covid Testing of Employees will cease. Employees needing a Covid 19 test can go to their provider or may make an appointment within one of our tribal clinics for expedited results. This applies to all Native and Non-Native employees, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** the License Renewal for Child Welfare, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve** the Leech Lake Area Wellness Center bonding of 28 million, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to **adjourn** at 10:52 a.m., second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on April 26, 2022, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe