

Leech Lake Tribal Council
Special Meeting
Thursday, May 5, 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 LeRoy Staples-Fairbanks to **approve** agenda with addition of land, second by Arthur LaRose.
Motion carried 3-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** the April 14, 2022 Minutes, second by LeRoy Staples-Fairbanks.
Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** the April 26, 2022 Minutes, second by Steve White.
Motion carried 3-0-0.

New Business:

Motion by LeRoy Staples-Fairbanks to **Table** Resolution to Adopt the Capital Improvement Plan (CIP),
second by Arthur LaRose. Motion carried 3-0-0.

LAND RESOLUTIONS:

Motion by Arthur LaRose, to approve the following Homesites:

LD2022-126 Harry Greene, rescind Resolution No. LD2005-153, Boy River area;
LD2022-127 Giiwedini Biindige, rescind Resolution No. LD2015-124, Boy River area;
LD2022-128 Edward A. Burns, Jr., new lease, Boy River area;
LD2022-129 Clarcy Gonzales, amend Resolution No. LD2018—28, Pug Hole area;
LD2022-130 Colleen D. Williams, lease cancellation, Onigum/Templer Point area;
LD2022-131 Terry E. & Sharon L. Johnson, new lease, Onigum/Templer Point area.

Second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Other:

Motion by Arthur LaRose to **Table**, trash compactors and (3) bids, second by LeRoy Staples-Fairbanks.
Motion carried 3-0-0.

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Motion by Steve White to **approve** 2022 Contract for Water Quality Lab Services with RMB Laboratories, Inc., second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to **approve** Conservation Partners Legacy Grant – CNF Brushing, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

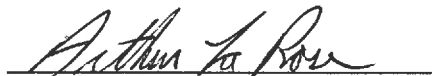
Motion Steve White to **approve** Conservation Partnership Legacy Grant – Mn DNR Planting, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to **approve** Plot Based Inventories to Ground Truth Lidar Flights, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Homeless Management Information System (HMIS LLBO Agreement), second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** at 9:35 a.m., second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on Thursday, May 05, 2022, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe