

Leech Lake Tribal Council
Special Meeting
Tuesday, May 24, 2022
9:00 a.m. – Virtual Meeting
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:04 a.m.

Roll call:

Robbie Howe, District I Representative	Present
Steve White, District II Representative	Absent
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 addition, second by Arthur LaRose. Motion carried 3-0-0.

Unfinished Business:

Motion by Robbie Howe to **approve** the May 5, 2022 Minutes, second by Arthur LaRose. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2022-080**, Capital Improvement Plan, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to **table** Trash Compactor bids, second by Arthur LaRose. Motion carried 3-0-0.

TRIBAL COUNCIL RESOLUTIONS:

Motion by Robbie Howe to **approve Tribal Council Resolution No. 2022-081**, American Indian Language Culture & History Licensure for Yodi Blomgren, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2022-082**, American Indian Language & History Licensure for John Daniel, second by Robbie Howe. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** LLBO Commercial Woods Products Ordinance No. 01-2022, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-083**, FY 2022 LLBO Budget, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Other:

Motion by Arthur LaRose to **approve** Behavioral Health Crisis Response Team On-Call Wage Policy, second by Robbie Howe. Motion carried 3-0-0.

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Motion by Robbie Howe to **approve** Human Services LAMAR Contract, second by Arthur LaRose. Motion carried 3-0-0.

Back to Unfinished Business:

Motion by Arthur LaRose to **rescind the previous motion** to table Trash compactors bids, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Trash compactor bid, Harmony Waste Solutions, second by Robbie Howe. Motion carried 3-0-0.

Back to Other:

Motion by Arthur LaRose to **approve** Child Welfare, Initiative Grant for Child Welfare, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** Child Welfare, Amendment to Grant 185175, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Precinct Boards for District 3, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** Facility License for Cedar Lakes Casino & Hotel, second by Arthur LaRose. Motion carried 3-0-0.

Discussion Villeneuve Demolition will be on Thursdays Meeting.

Motion by Robbie Howe to **adjourn** at 10:23 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 May 24, 2022, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe