

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

Chairman Faron Jackson, Sr., calls meeting to order at 9:17 a.m.

Roll Call:

Robbie Howe, District I Representative	Present
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Late
Arthur LaRose, Secretary-Treasurer	Absent
Faron Jackson, Sr., Chairman	Present

Quorum present.

Motion by Robbie Howe to **approve** agenda with add-ons, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** the June 2, 2022 Minutes, second by Steve White. Motion carried 2-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Steve White to **approve Tribal Council Resolution No. 2022-085**, authorize Customer Supply Agreement with Nash Finch including United Waiver of Sovereign Immunity & Nash Finch Company Supply Agreement, second by Robbie Howe. Motion carried 2-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-086**, approving and authorizing the application for the FY22 Block Grants for Community Mental Health Services Administration, second by Robbie Howe. Motion carried 2-0-0.

LAND RESOLUTION: Joe Fowler

Motion by Steve White to **approve Land Resolution No. LD2022-138**, Cass County, MN Tax Forfeited Properties – PID#29-017 & 29-390-0150, second by Robbie Howe. Motion carried 2-0-0.

Other:

Health:

Motion by Steve White to **approve** Fertile Fields Produce – Ervin Miller Contract, second by Robbie Howe. Motion carried 2-0-0.

Options for the Red Cedar Assisted Living Facility moved to Executive Session.

Motion by Robbie Howe, **approve** request to submit a Golf Sponsorship/grant application to Shakopee

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Mdewakanton Sioux Community, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve** LiDAR Acquisition for LLBO Lands, second by Robbie Howe. Motion carried 2-0-0.

LeRoy Staples-Fairbanks joins meeting at 9:50

Motion by Robbie Howe to **approve Tribal Council Resolution No. 2022-087**, approving the 2022-2025 Retained Surface Agreement, Referenced Funding Agreement and the Tribal Transportation Improvement Plan, second by Steve White. Motion carried 3-0-0.

Villeneuve Demolition discussion.

Motion by Robbie Howe to **approve** Unemployment Insurance, second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to **adjourn** at 10:12 a.m., second by Steve White. 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 June 9, 2022, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe