

Leech Lake Tribal Council  
Special Meeting  
Thursday, July 7, 2022  
9:00 a.m. – Government Center  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:10 a.m.

Roll call:

Kyle Fairbanks, District I Representative	Absent/Late
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Absent
Leonard Fineday, Secretary-Treasurer	Present
Faron Jackson, Sr., Chairman	Present

Motion by Steve White to **approve** agenda with add-on, second by Leonard Fineday. Motion carried 2-0-0.

**Unfinished Business:**

Motion by Leonard Fineday to **approve** July 23, 2022 Minutes, second by Steve White. Motion carried 2-0-0.

Kyle Fairbanks enters meeting at 9:18 a.m.

Motion by Leonard Fineday to **table** AR/Fleet Policies for Wisdom Steps, second by Steve White. Motion carried 3-0-0.

**TRIBAL COUNCIL RESOLUTION:**

Motion by Leonard Fineday, to **approve Tribal Council Resolution No. 2023-011**, Amend FY22 Budget, second by Steve White. Motion carried 3-0-0.

Update and discuss the status of Cass County Road 60 repair.

Motion by Leonard Fineday to **approve** Cass County Road 60 repair, not to exceed \$120,000.00, second by Kyle Fairbanks. Motion carried 3-0-0.

Motion by Leonard Fineday to **approve** the following to MCT/Legislative Sub Committees:

Kyle Fairbanks	Education
LeRoy Staples-Fairbanks	Finance
Leonard Fineday	Legislative
Steve White	Natural Resources

Second by Steve White. Motion carried 3-0-0.

Motion by Kyle Fairbanks to **approve** LIC spend down, carry over until July 30, 2022, second by Leonard Fineday. Motion carried 3-0-0.

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Motion by Leonard Fineday to **adjourn** at 9:46 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 Thursday, July 7, 2022, Cass Lake, Minnesota.



Leonard Fineday, Secretary-Treasurer  
Leech Lake Band of Ojibwe