

Leech Lake Tribal Council
Special Meeting
Thursday, August 25, 2022
Government Center – Cass Lake, Minnesota

A meeting was called to order by Chairman Faron Jackson, Sr. at 9:10 a.m.

Roll call:

Present – LeRoy Staples-Fairbanks, Leonard Fineday and Faron Jackson, Sr.

Absent – Kyle Fairbanks and Steve White

Quorum present.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to approve the agenda with the following addition:

- V. New Business 1(a) – Home Sites 24 and 25

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to approve August 11, 2022 special meeting minutes as presented.

Presentation by Ben Benoit, Administration

- American Indian Language, Culture and History Endorsement

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to adopt Resolution #2023-21 – American Indian Language, Culture and History endorsement for Janelle Rae Johnson, Leech Lake Tribal Member as presented.

Presentation by Chris Bedeau, Tribal Development

- State Small Business Credit Initiative (SSBCI)

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to adopt Resolution #2023-22 – Submission of the State Small Business Credit Initiative (SSBCI) application as presented.

Presentation by Brandy Toft, Division of Resources Management Environmental

- OU-7 Comment Letter and Resolution

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to adopt Resolution #2023-23 – Comments to the U.S. Environmental Protection Agency (EPA) regarding Remedial Design at the OU-7 Portion of the St. Regis Paper Company Superfund Site as presented.

Presentation by Joe Fowler, Land Department

- 25 Homesites

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to approve the following land requisitions as presented:

- Resolution #LD2023-012 Stanley Howard, new lease – Inger
- Resolution #LD2023-013 Loretta Cloud, rescind Resolution #LD2017-45 – Ball Club
- Resolution #LD2023-014 Fawn Sampson, rescind Resolution #LD2021-36 – Ball Club
- Resolution #LD2023-015 Candice L. Rogers, new lease – Ball Club
- Resolution #LD2023-016 Danielle Molash, new lease – Kego Lake
- Resolution #LD2023-017 Beverly Guernsey, rescind Resolution #LD2022-05 – Pennington
- Resolution #LD2023-018 Gary G. Miettinen, Jr., new lease – Pennington
- Resolution #LD2023-019 Charles Lussier, lease cancellation – Pug Hole
- Resolution #LD2023-020 Corrina Kingbird, new lease – Pug Hole
- Resolution #LD2023-021 Anthony Mountain, rescind Resolution #LD2018-10 – West Big Lake
- Resolution #LD2023-022 William D. Davis, II, new lease – West Big Lake
- Resolution #LD2023-023 Ronald J. Staples, Jr., rescind Resolution #LD2008-117 – Buck Lake
- Resolution #LD2023-024 Johanna Jackson, new lease – Buck Lake
- Resolution #LD2023-025 Rebecca Littlewolf, lease cancellation, North Cass Lake/Wildwood Addition
- Resolution #LD2023-026 Corey Littlewolf, lease cancellation – Chippewa Heights
- Resolution #LD2023-027 Rebecca Littlewolf, new lease and assignment to MCTFC – Chippewa Heights
- Resolution #LD2023-028 Corey Littlewolf, new lease – North Cass Lake/Wildwood Addition
- Resolution #LD2023-029 Florine Iverson, rescind Resolution #LD1998-75 – Old Agency
- Resolution #LD2023-030 Robert Seel, new lease – Old Agency
- Resolution #LD2023-031 Angela Morrow, lease cancellation – Traders Bay
- Resolution #LD2023-032 Reginald Morrow, new lease – Traders Bay
- Resolution #LD2023-033 Margaret Steensland, lease cancellation – Traders Bay
- Resolution #LD2023-034 Angela Morrow, new lease – Traders Bay
- Resolution #LD2023-035 Scott Chapman, lease cancellation – Traders Bay
- Resolution #LD2023-036 Willis Burnette, new lease – Traders Bay

Presentation by Kyle Applebee and Shannon Budde, Accounting

- Local Assistance and Tribal Consistency Fund (LATCF)

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to approve the Local Assistance and Tribal Consistency Fund (LATCF) as presented.

Presentation by Ben Benoit, Administration

- LLR2022-23 Hunting and Trapping Season and Regulations
- LLR2022-23 Waterfowl Season and Regulations

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to approve the LLR2022-23 Hunting and Trapping Season and Regulations as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to approve the LLR2022-23 Waterfowl Season and Regulations as presented.

Presentation by Ben Benoit, Administration

- USFS Agreement for Pow-wow Ground Improvement – Inger
- Funding Agreement with Chippewa National Forest for a boat launch – Inger Point
- Executive Director signature authority with Minnesota Department of Commerce

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to approve the USFS Agreement for Pow-wow Ground Improvement – Inger.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to approve the funding agreement with the Chippewa National Forest for a boat launch – Inger Point.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to table the Executive Director signature authority with Minnesota Department of Commerce.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to adjourn the meeting at 9:51 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on August 25, 2022 in the Government Center, Cass Lake, Minnesota.



Leonard M. Fineday, Secretary/Treasurer
Leech Lake Band of Ojibwe