

Leech Lake Tribal Council
Special Meeting
Thursday, September 1, 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 – Steve White, LeRoy Staples-Fairbanks, Leonard Fineday and Faron Jackson, Sr.

Absent – Kyle Fairbanks

Quorum present.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve the agenda of September 1, 2022 special meeting as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve August 25, 2022 special meeting minutes as presented.

Presentation by Kyle Applebee, Finance

- Resolution to amend FY 22 Final Fiscal Year Budget – Amendment No. 2 to FY 2022 Budget

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to adopt Resolution #2023-22 – FY22 final fiscal year budget, Amendment No. 2 to FY22 budget as presented.

Presentation by Sue Chase, Cass Lake-Bena Superintendent of Schools

- Upcoming Referendum

Presentation by Ken Washington, Tribal Police

- Excess handguns in Armory
Discussion was held and Council in support of the selling or trading in excess handguns in the armory.
- New mandated policy procedures per Minnesota Post
 - (a) Confidential Informants Policy
 - (b) Records Retention and Destruction Policy
 - (c) Biased-Free Policy

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the new mandated policy procedures; Confidential Informants, Records Retention and Destruction and Biased-Free per Minnesota post as presented.

Presentation by Tanya Roenick, Division of Resources Management Fish and Wildlife

- White-tailed Deer SARA-COV2 Surveillance Sampling

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve the tribal white-tailed deer SARA – COV2 surveillance sampling statement of work as presented.

Presentation by Ben Benoit, Administration


- Discussion was held on the dignitary wild rice permits. Council in support of the list of dignitaries to rice on Leech Lake beds. B. Benoit will send a list of names to DRM.

Presentation by Joe Fowler, Land

- Leech Lake Natural Resource Advisory Committee (NRAC) approved the rate of wild rice per pound to \$5.00 beginning Saturday, September 3, 2022.
- Beginning Saturday, September 3, 2022, all Leech Lake rice beds will be open 9:00 a.m. to 3:00 p.m.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to adjourn the meeting at 10:22 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on September 1, 2022 in the Government Center, Cass Lake, Minnesota.



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