

Leech Lake Tribal Council
Special Meeting
Thursday, September 29, 2022
Government Center – Cass Lake, Minnesota

A meeting was called to order by Chairman Faron Jackson, Sr. at 10:05 a.m.

Roll call:

Present – Steve White, LeRoy Staples-Fairbanks, Lenny Fineday, and Faron Jackson, Sr.

Absent – Kyle Fairbanks

Quorum present.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the agenda of September 29, 2022 special meeting with the following addition/changes:

- Add – New Business (D) Approval of Leech Lake Market Agricultural Grant in the amount of \$25,000.
- Move – New Business (C) Proposed Indigenous Education for All Joint Powers Agreement to the Executive Session.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve September 22, 2022 special meeting minutes as presented.

Presentation by Lee Turney, Education

- Head Start/Early Head Start COLA and Quality Improvement Grant Application

A motion by S. White, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the Head Start/Early Head Start COLA and Quality Improvement Grant Application as presented.

Presentation by Alden Fairbanks and Val Pacheco, DPW

- Homeowners Assistance Fund (HAF) Program Update

Presentation by Mike Auger, Gaming

- Leech Lake Market Agricultural Grant

A motion by L. Staples-Fairbanks, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve the Leech Lake Market Agricultural Grant in the amount of \$25,000 as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to adjourn the meeting at 10:42 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 29, 2022 in the Government Center, Cass Lake, Minnesota.


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