

Leech Lake Tribal Council  
Special Meeting  
Thursday, October 20, 2022  
Government Center – Cass Lake, Minnesota

A meeting was called to order by Chairman Faron Jackson, Sr. at 9:05 a.m.

Roll call:

Present – Kyle Fairbanks, Steve White, LeRoy Staples-Fairbanks (arrives at 9:10 a.m.), Lenny Fineday (arrives at 9:07 a.m.), and Faron Jackson, Sr.

Absent – None

Quorum present.

A motion by K. Fairbanks, second by S. White and unanimously carried by a vote of 2-0-0 to approve the agenda of October 20, 2022 special meeting as presented.

A motion by K. Fairbanks, second by S. White and unanimously carried by a vote of 2-0-0 to approve October 6, 2022 special meeting minutes as presented.

Presentation by Brandy Toft, Environmental

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to award a contract for the completion of a Water Quality Monitoring Strategy to Nutter and Associates, Inc. as presented.

Presentation by Melissa George-Humphrey, Behavioral Health

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to award a contract for professional services to provide psychological assessment services and trauma-informed clinical supervision to Dr. Chalmers as presented.

Presentation by Irene Folstrom, Government Relations

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to adopt **Resolution No. 2023-42** Fish and Wildlife Service Proposed Eagle Regulations as presented.

Presentation by Kyle Applebee and Robert Washington, Accounting

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve a one-time only 2022 personal leave payout policies and procedures as presented.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to adopt **Resolution No. 2023-43** Fiscal Year 2023 Temporary Spending Resolution No. 2 with the change of the RBC (Reservation Business Committee) as the defined term.

A motion L. Staples-Fairbanks, second by S. White and unanimously carried by a vote of 4-0-0 to approve the 2022 tax rebate, date and method of distribution as presented.

Presentation by Kyle Applebee, Accounting and Mike Auger, Gaming

A motion K. Fairbanks, second by S. White by a vote of 3-0-1 to approve the 2022 employee COLA for Government employees as presented.

A motion by L. Staples-Fairbanks, second by K. Fairbanks by a vote of 3-0-1 to approve the 2022 employee COLA for Gaming employees as presented.

Presentation by Bryan McCoy, Tribal Development

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to adopt **Resolution No. 2023-44** 2022 Tribal Tourism Grant Program application with the cover letter to be reviewed by legal department.

Presentation by J. Fisherman, MIS

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve the purchase of an additional 100 computers in the amount of \$71,800 from Marco, Inc. as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 4-0-0 to adjourn the meeting at 9:56 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on October 20, 2022 in the Government Center, Cass Lake, Minnesota.



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