

Leech Lake Tribal Council
Special Meeting
Thursday, November 3, 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 (arrives at 9:06 a.m.), Steve White, Lenny Fineday and Faron Jackson, Sr.

Absent – LeRoy Staples-Fairbanks

Quorum present.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve the agenda of November 3, 2022 special meeting with the following addition:

- Presentation by Mark Morrisey, Beltrami County Commissioner Candidate

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve October 20, 2022 special meeting minutes as presented.

Presentation by Rebecca Littlewolf, Early Childhood

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 3-0-0 to approve the Head Start Center Operating License for seven Head Start Centers, one Child Care Center and one Family Care Center as presented.

Presentation by Steve Mortensen, DRM

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to accept the recommendation of the Natural Resources Advisory Committee to extend the tribal deer season to January 16, 2023 for Leech Lake Band members as presented.

Presentation by Judge Paul Day and Jackie Wright, Tribal Courts

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve the judicial services contract to Michael Harralson as presented.

Presentation by Mike Auger, Gaming

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 3-0-0 to approve the extension of the Gaming Industry Tip Compliance Agreement until December 31, 2022.

Presentation by Cassandra Tapio, Human Services

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 approve the Data Use Agreement between the Leech Lake Band of Ojibwe and the Great Lakes Inter-Tribal Epidemiology Center as presented.

Discussion Item – Kyle Applebee, Accounting and Chris Murray, Legal

- Legal policy for deceased minor trust fund payout.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 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 November 3, 2022 in the Government Center, Cass Lake, Minnesota.



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