

Leech Lake Tribal Council
Quarterly Meeting
Friday, October 7, 2022
Community Center – Inger, Minnesota

Invocation by Brandon Bowstring

A meeting was called to order by Chairman Faron Jackson, Sr. at 10:12 a.m.

Roll call:

Present – Kyle Fairbanks, Steve White, Lenny Fineday, LeRoy Staples-Fairbanks (arrives at 10:22 a.m.) and Faron Jackson, Sr.

Quorum present.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve the agenda of October 7, 2022 quarterly meeting as presented.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 3-0-0 to approve July 8, 2022 quarterly meeting minutes as presented.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to approve the July, 2022 Division Directors Reports.

Presentation of Reports

- Chairman’s Report – Faron Jackson, Sr.
- Secretary/Treasurer’s Report – Lenny Fineday
- Government Financial Report – Kyle Applebee
- Gaming Financial Report – Mike Auger

A motion by K. Fairbanks, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to approve the Government Financial Reports as presented.

A motion by S. White, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to approve the Gaming Financial Reports as presented.

Presentation by Mike Chosa, Public Relations

- Public survey results on the sale of Cannabinoid Products on Leech Lake.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-33** – Authorizing the sale of edible cannabinoid products as a legal activity for businesses licensed by the Leech Lake Band of Ojibwe and recognizing the Civil Regulatory Authority to regulate and manufacture, sale and possession of hemp derived cannabinoid products.

A motion by L. Staples-Fairbanks, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-34** – Eligible Enrollments as presented.

A motion by S. White, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-35** – Ineligible Enrollments as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-36** – No Parent Enrolled as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-37** – Add Father as presented.

A motion by L. Staples-Fairbanks, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-38** – Add Father as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-39** – Band Transfer Leech Lake to Bois Forte as presented.

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-40** – Band Transfer White Earth to Leech Lake as presented.

A motion by S. White, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-41** – Relinquishment from Leech Lake Band of Ojibwe of the Minnesota Chippewa Tribe to Choctaw Nation of Oklahoma as presented.

Introduction of New Employees

- Accounting
 - Kyle Applebee, David Jones, Jr., Paula Jackson, Diana Ende, Judee Garbow, Daniel May, and Ryan Engebretson
- Elder's Division
 - Tracy O'Brien and Jamie Taylor
- Human Services
 - Milton Gotchie, Andie Jones, Kaylee Brunelle, Elizabeth Krueger, Shay Iceman, Antonia Archambault, Marlene Schulman, Kelly Williams, William Wilson, Andrew Fairbanks Dumont-Newago, David Chase, Jr., Trish Serfling, Jordan Mallery, and Michael Miller
- Health Division
 - Darla Johnson, Becky White, Brittney Oberg, Toby Losh, Gary Charwood, Amber Newman, Nicole Carlton, and Tracy O'Brien
- Reservation Services
 - Jeremy Ince and Matt Connor
- Compliance
 - Steven Howard
- Legal Division
 - Jennifer Cross
- Tribal Court
 - Rebecca McConkey-Greene
- Administration
 - Michelle Losh

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to recess the meeting at 12:35 p.m.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to resume the meeting at 1:09 p.m.

Division Reports

- Administration – Ben Benoit
- Elder’s Services – Avis Poupart
- Veteran’s Services – Frank Reese
- Division of Resources Management – Joe Fowler
- Department of Public Safety – Ken Washington
- Human Services – Earl Robinson
- Health Division – Darla Johnson
- Gaming Division – Mike Auger
- Tribal Development – Mikele Finn

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to approve the Division Director’s reports as presented.

Presentation by Sally Fineday, Leech Lake Delegation

- MCT Non-binding Referendum Vote Count Results
- Secretary of Interior
- Revision of Constitution

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to adjourn the meeting at 2:21 p.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Quarterly Meeting held on October 7, 2022 at the Community Center, Inger, Minnesota.



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