Leech Lake Tribal Council Second Special Meeting Tuesday, January 24, 2023 Government Center – Cass Lake, Minnesota

A meeting was called to order by Chairman Faron Jackson, Sr. at 11:36 a.m.

Roll call:

Present – Steve White, District II Representative; LeRoy Staples-Fairbanks, District III; Lenny Fineday, Secretary/Treasurer and Faron Jackson, Sr., Chairman.

Absent – Kyle Fairbanks, District I Representative Quorum present.

Approval of Agenda:

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 the January 24, 2023, second meeting as presented.

New Business:

Presentation by Joe Fowler, Land – School Age Care Center

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve **Resolution No. LD2023-90** LLBO Early Childhood Development – School Age Care Center as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to adjourn the meeting at 11:38 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Second Special Meeting held on January 24, 2023 at the Government Center, Cass Lake, Minnesota.

Leonard M. Fineday, Secretary/Treasurer

Leech Lake Band of Ojibwe