

Leech Lake Tribal Council
Quarterly Meeting
Friday, January 6, 2023
District II – Sugar Point Community Center
Federal Dam, Minnesota

Invocation by Michael Smith, Sr.

A meeting was called to order by Chairman Faron Jackson, Sr. at 10:27 a.m.

Roll call:

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

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to approve the agenda of January 6, 2023 quarterly meeting as presented.

A motion by S. White, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to approve October 7, 2022 quarterly meeting minutes as presented.

Presentation of Reports

- Chairman's Report – Faron Jackson, Sr.
- Secretary/Treasurer's Report – Lenny Fineday
- Government Financial Report – Kyle Applebee
- Gaming Financial Report – Breanna Miettinen

A motion by L. Staples-Fairbanks, second by L. Fineday 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.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to designate Leslie Harper as proxy for Tribal Consultation of the National Native American Language Resource Center.

A motion by S. White, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-53** – 31 Eligible 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 #2023-54** – 36 Ineligible 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 #2023-55** – Band Transfer White Earth to Leech Lake as presented.

A motion by L. Staples-Fairbanks, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-56** – Band Transfer White Earth to Leech Lake as presented.

A motion by K. Fairbanks, second by S. White and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-57** – Band Transfer White Earth to Leech Lake 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 #2023-58** – Band Transfer Bois Forte to Leech Lake as presented.

A motion by K. Fairbanks, second by S. White and unanimously carried by a vote of 4-0-0 to approve **Resolution #2023-59** – Band Transfer Leech Lake to Bois Forte 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 #2023-60** – Blood Quantum Change as presented.

Introduction of New Employees

- Veteran’s Services
 - Ted (?)
- Tribal Courts
 - Rebecca Conkley-Greene
- Human Services
 - Anna Rosa-Cruz, Valentina Herbert, Jill Knisley, Ken Smith, Josh Wind, Russell Goggleye, Robert Thunderhawk, Jane Mondry, Stephanie Oothoudt, Tianna Johnson, Jeannine Winter, Tamra Poppy and William Wilson
- Tribal Development
 - Mikele Finn, Brian McCoy, Gavin Herrera, Mandie Alto, Clifford Martell, Sally Fineday and Aaron Fairbanks
- Education
 - Adrienne Cloud, Donavin Armstrong, Mikeyla Thunder, Amanda Applebee, Janelle O’Brien, Nathan Fairbanks and Alexis Jones
- Legal
 - Cassandra Johnson
- Health Division
 - Jamie Taylor, Breanna Hale, Scott Kerr, Theresa Kesick, Melvin Clark, Kristen Malm, Jessica Cottrell, Carrie Daily and Rhonda Butcher
- Administration
 - Richard Jones

Division Reports

- Administration – Ben Benoit

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 quarterly reports 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 12:21 p.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Quarterly Meeting held on January 6, 2023 at the Sugar Point Community Center, Federal Dam, Minnesota.



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