

Leech Lake Tribal Council
Briefing/Special Meeting
Thursday, March 16, 2023
Government Center – Cass Lake, Minnesota

Presentation by Steve Mortenson, DRM

- Bait Shortage Information

A meeting was called to order by District II Representative, Steve White at 9:18 a.m.

Roll call:

Present –Steve White, District II Representative; Kyle Fairbanks, District I Representative; Lenny Fineday, Secretary/Treasurer

Absent – Leroy Staples-Fairbanks, District III Representative and Faron Jackson, Sr., Chairman
Quorum present.

Approval of Agenda:

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 2-0-0 to approve the agenda of March 16, 2023 as presented.

Approval of Meeting Minutes:

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 2-0-0 to approve January 24, 2023 (second) special meeting minutes as presented.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 2-0-0 to approve February 23, 2023 special meeting minutes as presented.

New Business:

Presentation by Daniel Frye, IHS

- Building and Service Updates

Presentation by Chris Bedeau and Mandi Aalto, Tribal Development and Rory Haaland, DPS

- Leech Lake Animal Wellness Clinic Project

Presentation by Ken Washington and Taylor Humphrey, DPS

- Pathways to Policing Grant

Presentation by Bryan McCoy, Tribal Development

- Comprehensive Community Development Strategy (CEDS)

Presentation by Mandi Aalto and Mikele Finn, Tribal Development

- Coordinated Tribal Assistance Solicitation Grant

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 2-0-0 to approve the letter of support for the BJA OJP Coordinated Tribal Assistance Solicitation Grant as presented.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 2-0-0 to approve the letter of support for the BJA OJP Comprehensive Opioid, Stimulant and Substance Use Site-Based Program grant as presented.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 2-0-0 to approve the letter of support for the BJA OJP Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Re-entry Grant as presented.

Presentation by Melissa George-Humphrey and Tonya Vold Behavioral Health

- First Call for Help

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 2-0-0 to approve the First Call for Help contract as presented.

- Third Path Grant Contract

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 2-0-0 to approve the Third Path Grant contract as presented.

- Mobile Crisis FMAP/CAA Grant

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 2-0-0 to approve the Mobile Crisis FMAP/CAA Grant contract as presented.

- Mobile Mental Health Crisis Services Adult/Child FY 2023-24

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 2-0-0 to approve the Mobile Mental Health Crisis Services Adult/Child FY 2023-24 contract effective January 1, 2023-December 31, 2024 as presented.

- Service Agreement – Northstar Mind Mechanix

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 2-0-0 to approve the service agreement with Anthony Kramer, PMHNP, Northstar Mind Mechanix, LLC as presented.

- Service Agreement – CAS Psychiatric Services, PA

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 2-0-0 to approve the service agreement with Cynthia Shackman, PMHNP, CAS Psychiatric Services PA as presented.

Presentation by Laurie Harper, Education

- Snap Ed Grant

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 2-0-0 to approve the Snap Ed Grant Amendment #1 as presented.

Presentation by Steve Mortenson, Diane Thompson and Marti French, DRM

- Homesite Resolutions

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 2-0-0 to approve the homesite land resolutions as presented.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 2-0-0 to approve the November, 2022 Tribal Council Credit Card Report as presented.

Adjournment:

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to adjourn the meeting at 10:44 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on March 16, 2023 at the Government Center, Cass Lake, Minnesota.



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

Leech Lake Tribal Council
Special Meeting
Thursday, March 30, 2023
Via - Teams

A meeting was called to order by District II Representative, Steve White at 1:04 p.m.

Roll call:

Present –Kyle Fairbanks, District I Representative; Steve White, District II Representative; Leroy Staples-Fairbanks, District III Representative and Lenny Fineday, Secretary/Treasurer

Absent –Faron Jackson, Sr., Chairman

Quorum present.

Chairman Faron Jackson arrives at 1:06 p.m.

Approval of Agenda:

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to approve the agenda of March 30, 2023 as presented.

Presentation by Doris Jones, Health and Dawn Jaspers, ENP

- ENP Title VI Part A and C and Native American Aging Needs Assessment

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to adopt **Resolution #2023-66** ENP Title VI Part A and C as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 4-0-0 to adopt **Resolution #2023-67** Native American Aging Needs Assessment as presented.

Presentation by Mike Auger and Damian Thielke, Gaming


- White Oak Casino Surveillance System Installation

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to adopt **Resolution #2023-68** White Oak Casino surveillance system installation with Covalent Integration, LLC as presented.

Adjournment:

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to adjourn the meeting at 1:17 p.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on March 30, 2023 via Teams.



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