

Leech Lake Tribal Council
Special Meeting
April 6, 2023
Government Center – Cass Lake, Minnesota

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

Roll call:

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

Absent – Kyle Fairbanks, District I Representative

Quorum present.

Approval of Agenda:

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve the agenda of April 6, 2023 as presented.

Approval of Meeting Minutes:

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve the special meeting minutes of March 16, 2023 as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve the special meeting minutes of March 30, 2023 as presented.

New Business:

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve the Weis Legal Solutions service contract as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the Dale Greene service contract as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the revisions to the Leech Lake Gaming Donation Policy as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve the ICDBG-ARP Fund Extension Reallocation letter as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the proposed Leech Lake 2023-24 modified continuous fishing season dates as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve the cooperative services agreement for drone water bird monitoring as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the cooperative services agreement for predator removal for water bird protection as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve the 2023 contract for water quality lab services with RMB Environmental Laboratories, Inc. as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the Lamar Advertising contract as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the Child Care Development Fund plan as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the service agreement between LLBO and Geri Wilimek as presented.

A motion by L. Staples-Fairbanks, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve the data use agreement between LLBO and Stratis Health as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve to adopt **Resolution No. 2023-74** amending FY23 Budget No. 1 as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve the amended Leech Lake Gaming Ordinance and **Resolution No. 2023-75** as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve the Leech Lake Tribal Council December, 2022 credit card report as presented.

Adjournment:

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to adjourn the meeting at 10:41 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on April 6, 2023 at the Government Center, Cass Lake, Minnesota.



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