

Leech Lake Tribal Council
Briefing/Special Meeting
Tuesday, April 25, 2023
Government Center – Tribal Chambers

A meeting was called to order by Faron Jackson, Sr., Chairman at 9:08 a.m.

Roll call:

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

Absent – Kyle Fairbanks, District I Representative and Steve White, District II Representative (arrives at 9:27 a.m.)

Quorum present.

Approval of Agenda:

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to approve the agenda of April 25, 2023 as presented.

Meeting Minutes:

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to approve the special meeting minutes of April 6, 2023.

New Business:

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to approve the Grant Agreement Swift Contract – Amendment #3 as presented.

A motion by L. Staples-Fairbanks, second by L. Fineday and unanimously carried by a vote of 2-0-0 to approve the Respite Grant – Amendment #4 as presented.

9:27 a.m. – District II Representative S. White arrives.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 2-0-0 to approve Grant Contract No. 125357 – Amendment #8 as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve Grant Contract No. 213376 – Amendment #1 as presented.

Presentation by Chris Murray, Legal Department

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to table **Resolution #2023-77** to prohibit accepting donations from Enbridge, Inc. or any subsidiary or affiliate as presented.

Presentation by Diane Thompson, Land – Homesite Resolutions

A motion by S. White, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to adopt the following homesite land resolutions as presented:

- Anita Simons, New Lease – Sugar Point
- Brandon Staesnick, New Lease – Sugar Point
- Ronald D. White, Lease Modification – Sugar Point

- Guy Greene, Jr., Lease Cancellation – Sugar Point
- April Greene, New Lease – Sugar Point
- Guy Greene, III, Lease Cancellation – Sugar Point
- Brenda Greene, New Lease – Sugar Point
- Dustin Chase, New Lease – Portage Lake
- Michael J. Smith, Jr., New Lease – Mission
- Darla Banks, New Lease – Wilkinson

Presentation by Steve Mortenson, DRM – Sunshine Lawn and Landscape, LLC

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the contract with Sunshine Lawn and Landscape, LLC to enhance the LLBO beach in the Onigum area.

9:45 a.m. – District III Representative L. Staples-Fairbanks exits the meeting.

Presentation by Ken Washington and Jasmine Baker, Public Safety – Highway Safety Law Enforcement

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 2-0-0 to adopt **Resolution No. 2023-76** Application for 2023-24 Bureau of Indian Affairs Highway Safety Law Enforcement Grant as presented.

9:46 a.m. – District III Representative L. Staples-Fairbanks returns.

Presentation by K. Applebee, Accounting – Essential Service Employees Pay

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote 3-0-0 to approve the revisions to the Essential Service Employees Policy effective January 1, 2023 as presented.

Presentation by Laurie Harper, Education – Leech Lake Education Leadership Plan and Proposal

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the Leech Lake Education Leadership Plan and Proposal as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve the January, 2023 Tribal Credit Card Reports as presented.

Adjournment:

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to adjourn the meeting at 10:10 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 25, 2023 held in the Government Center, Cass Lake, Minnesota.



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