

Leech Lake Tribal Council
Special Meeting
Thursday, February 16, 2023
Government Center – Cass Lake, Minnesota

A meeting was called to order by Chairman Faron Jackson, Sr. at 9:11 a.m.

Roll call:

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

Absent – Kyle Fairbanks, District I Representative and Leroy Staples-Fairbanks, District III Representative
Quorum present.

Approval of Agenda:

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

Approval of Meeting Minutes:

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

Unfinished Business:

Presentation by Dave Paquette, Human Resources

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve the Essential Services Employees Policy effective January 1, 2023 as presented.

New Business:

Presentation by Jackie Wright, Tribal Courts

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve the service contract for Legal Aid Services of Northeastern Minnesota as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve a service contract for Anishinabe Legal Services in the amount of \$45,000 as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve a serviced contract for Anishinabe Legal Services in the amount of \$25,000 as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 2-0-0 to extend the contract for Associate Judge David Harrington until August 31, 2023 as presented.

Presentation by Art Chase, Tribal Roads

Presentation by Alden Fairbanks, Reservation Services

Presentation by Lee Turney, Early Childhood

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve the Head Start/Early Head Start grant application for the period of 4/1/2023 to 3/31/2024 as presented.

Presentation by Becky Littlewolf, Early Childhood

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 2-0-0 to approve a waiver to extend the spend down for two Child Care and Development Fund (CCDF) grants as presented.

Presentation by Darla Johnson, Health

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to release the mask mandate for the congregate living facilities and follow guidelines in place for Covid19 incidents that may arise as requested by the HERT Team until the adoption of a resolution is presented.

Presentation by Brandy Toft, Environmental

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve the Landmark Environmental, LLC contract amendment as presented.

Presentation by David Devault, MIS

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to table the Fusion Connection Proposal for the Twin Cities Office as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to table the Master Services Agreement with Paul Bunyan Telephone as presented.

Presentation by Chris Bedeau, Tribal Development

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve the Iron Range Resources Rehabilitation (IRRRB) Grant Contract as presented.

Presentation by William Ethier, Regulatory

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 2-0-0 to adopt Gaming Ordinance 01-23 via Tribal Council Resolution No. 2023-64 as presented.

Presentation by Chris Murray, Legal

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve the Opioid Settlement with Walgreen's, DVS, Teva-Allergan and Walmart Tribal Participation Form as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve Swanson, Drobnick and Tousey, PC as legal representation at the Appellate Court level as presented.

Presentation by Terri Finn-Goggeye, Administration

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve the sponsorship of the 2023 Minnesota Governor's Fishing Opener in the amount of \$1,500.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 2-0-0 to approve the October, 2022 Tribal Council credit card report as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to adjourn the meeting at 11:20 a.m.

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

A handwritten signature in black ink, appearing to read "Leonard M. Fineday", written over a horizontal line.

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