

Leech Lake Tribal Council
Special Meeting
Thursday, May 25, 2023
Government Center – Tribal Chambers

A meeting was called to order by Faron Jackson, Sr., Chairman at 10:53 a.m.

Roll call:

Present – Kyle Fairbanks, District I Representative; Steve White, District II Representative; Leonard Fineday, Secretary/ Treasurer and Faron Jackson, Sr., Chairman.

Absent - Leroy Staples-Fairbanks, District III 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 May 25, 2023 as presented.

New Business:

Presentation by Chris Murray, Legal and Michael Michaud, Gaming

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to adopt

Resolution No. 2023-81, Leech Lake Band of Ojibwe Strategic Gaming Agreement and Limited Waiver of Sovereign Immunity as presented.

A motion by S. White, second by K. Fairbanks and unanimously carried by a vote of 3-0-0 to adopt **Resolution No. 2023-82**, Leech Lake band of Ojibwe Sportsbook Agreement and Limited Waiver of Sovereign Immunity 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 10:58 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on May 25, 2023, Government Center, Cass Lake, Minnesota.



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