

Leech Lake Tribal Council
Special Meeting
Thursday, January 4, 2018
LLBO Governance Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order 9:25 a.m.

Roll Call:

Faron Jackson, Sr., Chairman	Present
Arthur LaRose, Secretary-Treasurer	Present
Penny DeVault, District I Representative	Present
Steve White, District II Representative	Present
LeRoy Staples Fairbanks, District III Representative	Present

Quorum present.

Motion by LeRoy Staples-Fairbanks to **approve** agenda with add-ons, second by Arthur LaRose.
Motion carried 4-0-0

Unfinished Business:

Motion by Arthur LaRose to **approve** December 7, 2017, December 13, 2017 and December 21, 2017 minutes, second by Steve White. Motion carried 4-0-0

Motion by Arthur LaRose to **Table** – transportation resolution for funding, second by Steve White. Motion carried 4-0-0

Motion by Penny DeVault to **approve** Tribal Council Resolution No. 2018-062 Resolution to approve an addendum to the Tax Agreement with the State of Minnesota with changes to 7.1.B, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0

New Business:

Tribal Council Resolution:

Motion by Arthur LaRose to **approve** Tribal Council Resolution No. 2018-063 Resolution to adopt the Leech Lake Band of Ojibwe Policy on Consultation with Local Education Agencies, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0

Other:

Motion by Arthur LaRose to **approve** Dr. Mark Bostrom Annual Renewal, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0

Motion by Arthur LaRose to **approve** Child & Teen Checkup Grant Contract, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0

Motion by Steve White to **approve** Agreement to Perform EBHV Grand Admin. Services to Leech Lake Band of Ojibwe, second by Arthur LaRose. Motion carried 4-0-0

Motion by Arthur LaRose to **approve** Rebecca McConey-Greene Law Contract, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0

Motion by Arthur LaRose to **approve** Lockridge Grindal Naven Contract Amendment for State Lobbying contract extension, second by Penny DeVault. Motion carried 4-0-0

Motion by Steve White to **approve** Lockridge Grindal Naven Contract Amendment for Federal Lobbying contract extension, second by Arthur LaRose. Motion carried 4-0-0

Discussion – DOC Issues – John Pouport wants to meet with Tribal Council about DOC Issues. Informational meeting. 1/29/18 at Government Center Tribal Chambers from 9-12

Motion by LeRoy Staples-Fairbanks to adjourn at 11:02 a.m., second by Penny DeVault. Motion carried 4-0-0

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special meeting, held on January 4, 2018, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe