

Leech Lake Tribal Council
Quarterly Meeting
January 5, 2018
1:00 p.m.
Northern Lights Casino Event Center
Walker, Minnesota

Invocation: State of Band: Mike Smith, Sr., and Mike Smith, Jr.

Chairman Faron Jackson, Sr., calls meeting to order at 2:20 p.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 Steve White to approve agenda, second by Penny DeVault. Motion carried 4-0-0.

Old Business:

Motion by Arthur LaRose to approve the October 13, 2017 Minutes, second by Steve White. Motion carried 4-0-0.

New Business:

Chairman's Report: Faron Jackson, Sr. – Did at the State of Band

Financial Reports: Arthur LaRose, Secretary-Treasurer. – Handed out his report so you can read it.
Government and Gaming Reports by Burt Howard & Breanna Miettinen.

Motion by LeRoy Staples-Fairbanks to approve the Government Financial Reports, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to approve the Gaming Financial Reports, second by Steve White. Motion carried 4-0-0.

Tribal Council Resolutions:

Motion by Arthur LaRose to approve **Tribal Council Resolution No. 2018-064** Eligible Enrollments, second by Steve White. Motion carried 4-0-0

Motion by Arthur LaRose to approve **Tribal Council Resolution No. 2018-065** Ineligible Enrollments, second by Penny DeVault. Motion carried 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2018-066** Band Transfer – White Earth to Leech Lake, second by Steve White. Motion carried 4-0-0

Motion by Steve White to **approve Tribal Council Resolution No. 2018-067** Band Transfer – Leech Lake to Bois Forte, second by Penny DeVault. Motion carried 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2018-068** Amended Birth Certificate – Adding Father, second by Arthur LaRose. Motion carried 4-0-0

Motion by Steve White to **approve Tribal Council Resolution No. 2018-069** Relinquishment – From Leech Lake to Gila River Indian Community of Sacaton, Arizona, second by Penny DeVault. Motion carried 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2018-070** Rescind Blood Quantum Changes, second by Steve White. Motion carried 4-0-0

Other:


Introduction of new employees - none

Division Director Reports – can get copies of them, if you want to.

Motion by LeRoy Staples Fairbanks to **approve** the Division Director Reports, second by Steve White. Motion carried 4-0-0.

Motion by Penny DeVault to adjourn at 2:58 p.m., second by Steve White. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Quarterly Meeting, held on January 5, 2018, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe