

Leech Lake Tribal Council  
**Special Meeting**  
Thursday, February 15, 2018  
9:00 a.m.  
LLBO Government Center  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:29 a.m.

**Roll Call:**

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

Motion by Arthur LaRose to approve agenda, second by Steve White. Motion carried 3-0-0

**Unfinished Business:**

Motion by Arthur LaRose to **approve** the February 8, 2018 Minutes, second by Steve White.  
Motion carried 3-0-0

**New Business:**

**Tribal Council Resolutions:**

Motion by Arthur LaRose to **approve** Tribal Council Resolution No. 2018-075 Resolution to adopt Leech Lake Band of Ojibwe Seal and Flag Code, second by LeRoy Staples-Fairbanks.  
Motion carried 3-0-0

**Land Resolutions:**

Motion by Arthur LaRose to **approve** the following Homesites:

**LD2018-126** Linda Bibeau, amend Resolution No. LD91-53, Ball Club area

**LD2018-127** Frank Bibeau, amend Resolution No. LD2011-152, Ball Club area

**LD2018-128** Cindy Bibeau, amend Resolution No. LD2001-103, Ball Club area

**LD2018-129** Amy St. Clair, new lease, West Big Lake area

**LD2018-130** Shannon Washington, new lease, Buck Lake area

**LD2018-131** Christopher Bedeau, amend Resolution No. LD2010-81, West Cass Lake area

Second by LeRoy Staples-Fairbanks. Motion carried 3-0-0

Motion by Steve White to **Not Approve** Land Acquisition – Potlatch Purchase Agreement, amend Resolution No. LD2013-81, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0

Discussion: Rock on Gas Station

**Other:**


Motion by Arthur LaRose to **approve** FF and E Design and Procurement to LSE, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0

Motion by Steve White to **approve** the Summer Tent for Northern Lights Casino, second by Arthur LaRose. Motion carried 3-0-0

Discussion – Donation request of \$1,000.00 from Jeremiah Johnson – Kingfisher, LLC.

Motion by Arthur LaRose to adjourn at 9:59 a.m., second by Steve White. Motion carried 3-0-0

**I DO HEREBY CERTIFY** that this is a true and accurate record of the Leech Lake Tribal Council, Tribal Council Meeting held **February 15, 2018**, Government Center, Cass Lake, Minnesota.

  
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Arthur LaRose, Secretary/Treasurer  
Leech Lake Band of Ojibwe