

Leech Lake Tribal Council
Special Meeting
Tuesday, April 10, 2018
11:50 a.m.
Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 11:52 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	Absent/Excused

Motion by Arthur LaRose to approve agenda, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution No. 2018-92, Resolution approving execution: Delivery & Performance of Second Amendment to Loan Agreement and Term F Construction Note by Leech Lake Band of Ojibwe to add the Term F Construction Facility and amend certain provisions in the Loan Agreement with Bremer Bank, National Association and Shakopee Mdewakanton Sioux Community and other matters, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to adjourn at 11:54 a.m. second by Steve White. Motion carried 2-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on April 10, 2018, Government Center, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe