

Leech Lake Tribal Council  
Special Meeting  
Monday, April 16, 2018  
1:30 p.m.  
LLBO Government Center  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 1:31 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	Absent/Excused
LeRoy Staples Fairbanks, District III Representative	Absent/Excused

Motion by Arthur LaRose to approve agenda, second by Penny DeVault. Motion carried 2-0-0.

**Unfinished Business:**


Motion by Arthur LaRose to table Amended Resolution No. 2018 – 86, blood quantum change, second by Penny DeVault. Motion carried 2-0-0.

**New Business:**

Motion by Arthur LaRose to approve Tribal Council Resolution No. 2018 – 095, resolution to approve execution of Construction Agreement between the Leech Lake Band of Ojibwe and Meyer Woodstone, LLC – Cass Lake Casino, Hotel & Event Center, second by Penny DeVault. Motion carried 2-0-0.

Motion by Arthur LaRose to adjourn at 1:45 p.m., second by Penny DeVault. 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 Monday, April 16, 2018, Government Center, Cass Lake, Minnesota.

  
Arthur LaRose, Secretary-Treasurer  
Leech Lake Band of Ojibwe