

Leech Lake Tribal Council
Special Meeting
April 24, 2018
1:30 p.m.
LLBO Government Center
Cass Lake, MN

Chairman Faron Jackson, Sr. calls meeting to order at 1:49 p.m.

Roll call:

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

Quorum present.

Motion by Penny DeVault to approve agenda, second by Steve White. Motion carried 3-0-0.

Unfinished Business:

Motion by Penny DeVault to approve Tribal Council No. 2018-096, Amended Resolution No. 2018 – 086, Blood Quantum change, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.


TRIBAL COUNCIL RESOLUTIONS:

Motion by Steve White to approve Tribal Council Resolution No. 2018 – 097, 2018 – 2019 Bureau of Indian Affairs Indian Highway Safety Grant, second by Penny DeVault. Motion carried 3-0-0.

Motion by LeRoy Staples Fairbanks to approve Tribal Council Resolution No. 2018 -098, Resolution to change Financial Advisors to Raymond James Financial Services, Inc. on all Investment Accounts with Franklin Templeton Investments, second by Penny DeVault. Motion carried 3-0-0.

Motion by Penny DeVault to adjourn at 2:03 p.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, Special Meeting, held on April 24, 2018, LLBO Government Center, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe