

**Leech Lake Tribal Council
Special Meeting
Thursday, May 17, 2018
10:00 a.m.
LLBO government Center
Cass Lake, MN**

Chairman Faron Jackson, Sr., calls Meeting to order at 10:21 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	Absent/Excused
LeRoy Staples Fairbanks, District III Representative	Present

District I Assistant sitting in for Penny DeVault and District II Assistant sitting in Steve White.
Quorum present.

Motion by LeRoy Staples Fairbanks to approve Agenda, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve the April 12, 2018 Minutes, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve the April 16, 2018 Minutes, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples Fairbanks to approve the April 24, 2018 Minutes, second by Arthur LaRose. Motion carried 2-0-0.

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2018-099**. Resolution of support for Steve Jackson to apply for Language & Culture Licensure, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2018-100**. Resolution of Support for Geraldine Howard to apply for Language & Culture Licensure, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to **Table**, Resolution to adopt the 2018-2021 Leech Lake Reservation Tribal Transportation Plan, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples Fairbanks to approve Tribal Council Resolution **No. 2018-101**, MCT Anishinabe Cumulative Impact Assessment, second by Arthur LaRose. Motion carried 2-0-0.

LAND RESOLUTIONS:

Motion by Arthur LaRose to approve the following Homesites:

- LD2018-142** Jamie Wakonabo, rescind Resolution No. LD2014-108, Inger area;
- LD2018-143** Vernon Robinson, new lease, Inger area;
- LD2018-144** Brenda Bellanger, rescind Resolution No. LD2003-105, Winnie Dam area;
- LD2018-145** Kim Hanson, amend Resolution No. LD2012-156, Ball Club area;
- LD2018-146** Annette Vaughn, rescind Resolution No. LD2006-214, Ball Club area;
- LD2018-147** Barbara Erie, lease cancellation, South Boy Lake area;
- LD2018-148** Cynthia Swankier, new lease, South Boy Lake area;
- LD2018-149** Erin Chase, rescind Resolution No. LD2016-18, Kego Lake area;
- LD2018-150** Michael Northbird, rescind Resolution No. LD2015-120, Kego Lake area;
- LD2018-151** Christopher Fisher, rescind Resolution No. LD2009-69, Buck Lake area;
- LD2018-152** Daphne Sanchez, rescind Resolution No. LD2014-71, Buck Lake area;
- LD2018-153** Franklin Jones, amend Resolution No. LD2014-14, Lost Lake area;
- LD2018-154** Franklin LaRose, rescind Resolution No. LD2010-10, Mission area;
- LD2018-155** Candace Jones, amend Resolution No. LD92-146, Mission area/Quill Lane;
- LD2018-156** Gina Headbird, amend Resolution No. LD2001-118, Mission area/Quill Lane;
- LD2018-157** Brandon Brown, amend Resolution No. LD2015-136, Mission area/Quill Lane;
- LD2018-158** Jennifer Fineday, amend Resolution No. LD2014-118, Mission area/Quill Lane;
- LD2018-159** Curtis K. Brown, Jr., amend Resolution No. LD2016-84, Mission area, Quill Lane;
- LD2018-160** Calvin White, amend Resolution No. LD2018-15, Mission area/Quill Lane;
- LD2018-161** Emma Harper, amend Resolution No. LD2015-155, Mission area/Quill Lane;
- LD2018-162** Beverly Whitebird, lease modification, Mission area/Quill Lane;
- LD2018-163** Kari Armstrong, amend Resolution No. LD2005-24, Mission area, Quill Lane;
- LD2018-164** Kenneth J. Smith, Sr., rescind Resolution No. LD2008-19, Mission area/Quill Lane;
- LD2018-165** Michael D. Bismarck, amend Resolution No. LD2018-59, South Stony Point;
- LD2018-166** Craig Smith, lease cancellation, North Stony Point area;
- LD2018-167** Rebekah Fineday, new lease, North Stony Point area;
- LD2018-168** Sheryl ill, rescind Resolution No. LD2009-86, South Cass Lake area/Southwood Loop;
- LD2018-169** Diane M. Fineday, new lease, South Cass Lake area/Southwood Loop;
- LD2018-170** Paula Savage, amend Resolution No. LD2005-154, South Cass Lake area/Prescott;
- LD2018-171** Alida Durant, amend Resolution No. LD2014-19, South Cass Lake area/Prescott;
- LD2018-172** Tawny White, new lease, Wilkinson area;
- LD2018-173** Robin A. Murphy, lease cancellation, Trader's Bay area;
- LD2018-174** Mary Jo Frazer, new lease, Trader's Bay area.

Second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

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Motion by Arthur LaRose to approve Land Resolution No. LD2018-175, Cass Lake IHS Expansion, Lease Modification #102-91-0203, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Other:

Motion by Arthur LaRose to approve Gabriel Iglesias (Fluff) Authorization by Gaming, second by LeRoy Staples Fairbanks. Motion carried 2-0-0

Motion by LeRoy Staples Fairbanks to approve Credit Card payment for April 2018, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Addendum to 100.13 – Drug, Alcohol & Substance Abuse Policy, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Addendum to 300.7 – Appeal of Termination, second by LeRoy Staples Fairbanks. Motion carried 2-0-0.

ARTHUR WANTED THIS FOR THE RECORD: Full Council is in support of 100.13 & 300.7 Addendums.

Motion by Arthur LaRose to adjourn at 11:28 a.m., second by LeRoy Staples Fairbanks. 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 May 17, 2018, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Reservation