

Leech Lake Tribal Council
Special Meeting
Thursday, May 24, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Chairman Faron Jackson, Sr., calls Meeting to order at 9:38 a.m.

Roll Call:

| | |
|--|----------------|
| Faron Jackson, Sr., Chairman | Present |
| Arthur LaRose, Secretary-Treasurer | Present |
| Penny DeVault, District I Representative | Present |
| 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 3-0-0.

Motion by Arthur LaRose to approve the May 17, 2018 Minutes, second by Steve White. Motion carried 3-0-0.

TRIBAL COUNCIL RESOLUTIONS:

Motion by Penny DeVault to approve Tribal Council Resolution No. 2018-102 approving a \$20,000.00 Grant Application Form to Blandin towards the Winnie Dam Community Center, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to approve Tribal Council Resolution No. 2018-103, Resolution to Amend FY 2018 Final Fiscal Budget, second by Arthur LaRose. Motion carried 3-0-0.

Other:

Motion by Arthur LaRose to approve the Minnesota State Head Start Grant Application 2018-2019, second by Steve White. Motion carried 3-0-0.

Motion by Penny DeVault to approve contract for Dr. Wildgen, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to approve the contract renewal for Jay Milimek, second by Penny DeVault. Motion carried 3-0-0.

Discussion: Fred Jackson, Sr. – Solid Waste – Request for equipment replacement need to run the Solid Waste Program.

Arthur LaRose leaves at 10:08 a.m.

Motion by Penny DeVault to adjourn at 10:42 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 May 24, 2018, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe