

Leech Lake Tribal Council
Special Meeting
Thursday, June 21, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr. calls Meeting to order at 9:33 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	Present

Quorum present.

Motion by Arthur LaRose to approve Agenda, with add-ons, second by Steve White. Motion carried 4-0-0.

Motion by Arthur LaRose to approve the June 7, 2018 Minutes, second by LeRoy Staples Fairbanks. Motion carried 4-0-0.

TRIBAL COUNCIL RESOLUTIONS.

Motion by Arthur LaRose to table Resolution to approve the FY 2019 Budget, second by Penny DeVault. Motion carried 4-0-0.

Motion by Steve White to approve Tribal Council Resolution No. 2018 – 107, Building Code to new casino, second by Arthur LaRose. Motion carried 4-0-0.

LAND RESOLUTIONS:

Motion by Arthur LaRose to approve the following Land Resolutions:

LD2018 – 176 Arlene Parker, amend Resolution No. LD2010-01, Inger area;
LD2018 – 177 Lloyd Howard, amend Resolution No. LD2003-57, Inger area;
LD2018 – 178 Jennifer Windom, new lease, Buck Lake area;
LD2018 – 179 Thomas W. & Jean A. Gler, lease cancellation, Allen's Bay area;
LD2018 – 180 Robert G. Washington, Jr., new lease, Allen's Bay area;
LD2018 – 181 Steff Basgaard, lease cancellation, Pug Hole area;
LD2018 – 182 Mary C. Wold, lease cancellation, South Part Stony Point area;
LD2018 – 183 Mary C. Wold, new lease, Pug Hole area;
LD2018 – 184 Pamela Burnett, rescind Resolution No. LD2014-22. South Cass Lake area;
LD2018 – 185 Darryl Northbird, new lease, South Cass Lake area;
LD2018 – 186 Colleen Gullickson, lease cancellation, Old Agency area;
LD2018 – 187 Trista Cloud, new lease, Old Agency area;
LD2018 – 188 Ashley Harrison, lease cancellation, Old Agency area;
LD2018 – 189 Marilyn Harrison, lease cancellation, Onigum/Agency Bay area;

LD2018 – 190 Ashley Harrison, new lease, Onigum/Agency Bay area;
LD2018 – 191 Bradley Schammel, lease cancellation, Trader's Bay area;
LD2018 – 192 Marilyn Harrison, new lease, Trader's Bay area.
Second by Penny DeVault. Motion carried 4-0-0.

Motion by Steve White to approve Land Resolution **No. LD2018 – 193** authorizing the BIA to Request Appraisals for Tribal Tracts, second by LeRoy Staples Fairbanks. Motion carried 4-0-0.

Other:

Motion by Arthur LaRose to approve Kimball Law Office contract, second by Steve White. Motion carried 4-0-0.

Motion by Penny DeVault to approve Contract Amendment for Deputy Judge Megan Treuer, second by LeRoy Staples Fairbanks. Motion carried 4-0-0.

Motion by Penny DeVault to approve Contract Amendment for Legal Aid Services of North Eastern, MN, second by LeRoy Staples Fairbanks. Motion carried 4-0-0.

Motion by Steve White to table Tina Heisler contract, need the updated contract, second by LeRoy Staples Fairbanks. Motion carried 4-0-0.

Motion by LeRoy Staples Fairbanks to table Lakes Country Associates, Inc., Jessica Niemi contract, need the updates contract, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to table Sophia Jacobson contract, second by Steve White. Motion carried 4-0-0.

Motion by Steve White to approve Hazardous Materials Training, second by Penny DeVault. Motion carried 4-0-0.

Motion by Steve White to approve Northern Paving, Inc. – Bug School Side Exit Road, second by Penny DeVault. Motion carried 4-0-0.

Motion by LeRoy Staples Fairbanks to approve Northern Paving, Inc. – 61st Ave, NW Access Road, second by Steve White. Motion carried 4-0-0.

Motion by Penny DeVault to table Legal Representation – RBC Governing Body, until they see the contract, second by Steve White. Motion carried 4-0-0.

Election Board will be on until further notice.

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Motion by LeRoy Staples Fairbanks to approve May 2018 Credit Card Statement, second by Steve White.
Motion carried 4-0-0.

Gaming:

- a) Casino name – Cedar Lakes

Motion by Steve White to approve funding Konami Upgrade, second by Penny DeVault. Motion carried 4-0-0.

Discussion: United Scope to proceed – New Casino

Motion by Arthur LaRose to adjourn at 11:55 a.m., second by Steve White. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on June 21, 2018, LLBO Government Center, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer