

Leech Lake Tribal Council
Special Meeting
Thursday, July 19, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Faron Jackson, Sr., calls meeting to order at 9:45 a.m.

Roll call:

Faron Jackson, Sr., Chairman	Present
Arthur LaRose, Secretary-Treasurer	Present
Robbie Howe, District I Representative	Absent
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Present

Quorum present.

Motion Arthur LaRose to approve agenda with deletion and add-on, second by Steve White.
Motion carried 3-0-0.

Motion Arthur LaRose to approve the July 12, 2018 Minutes, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

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

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2019-04**, approving execution, delivery and performance of documents in connection with financing from Bremer Bank, National Association and Shakopee Mdewakanton Sioux Community, Limited Waiver of Sovereign immunity and other matters, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2019-05**, approving execution, delivery and performance of Third Amendment to Loan Agreement by Leech Lake Band of Ojibwe to extend the maturity date for the Revolving Facility in the Loan Agreement with Bremer Bank, National Association and Shakopee Mdewakanton Sioux Community, and other matters, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to approve Credit Card Statement for June 2018, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

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Motion by Arthur LaRose to adjourn at 10:07 a.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 July 19, 2018, Cass Lake, Minnesota.


Arthur LaRose, Secretary-Treasurer
Leech Lake Reservation