

Leech Lake Tribal Council  
Special Meeting  
Thursday, July 26, 2018  
9:00 a.m.  
LLBO Government Center  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr, calls meeting to order at 9:22 a.m.

Roll call:

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

Quorum present.

Motion by Robbie Howe to approve agenda, second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to approve the July 19, 2018 Minutes, second by Steve White. Motion carried 3-0-0.

**TRIBAL COUNCIL RESOLUTIONS:**

Motion by LeRoy Staples-Fairbanks to approve Tribal Council Resolution **No. 2019-06** approving and authorizing the Application for the FY18 Office for Victims of Crime, Tribal Victim Services Set-Aside Program, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to approve Tribal Council Resolution **No. 2019-07**, Letter to request State Disaster Reimbursement in Cooperation with Cass County, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to approve Tribal Council Resolution **No. 2019-08** Resolution to revoke Title 14: Utility Service and Rights of Way Trespass Ordinance of the Leech Lake Band of Ojibwe, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Robbie Howe to approve Tribal Council Resolution **No. 2019-09** to authorize and direct the Director of Education to pursue and implement a Temporary Assistance to Needy Families Plan, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples Fairbanks to approve Tribal Council Resolution **No. 2019-010** appointing the Director of Education to the Tribal Nations Education Committee, second by Robbie Howe. Motion carried 3-0-0.

**LAND RESOLUTIONS: Joe Fowler**

Moton by Steve White to approve the following Homesites:

**LD2019-03** Devon Hardy, rescind Resolution No. LD2015-85, Ball Club area;

Land cont.

<u>LD2019-04</u>	Ethan Hardy, new lease, Ball Club area;
<u>LD2019-05</u>	Charles Headbird, rescind Resolution No. LD2016-131, Buck Lake area;
<u>LD2019-06</u>	Jeffrey Brown, new lease, Buck Lake area;
<u>LD2019-07</u>	James & Colleen Kuhl, lease cancellation, Trader's Bay area;
<u>LD2019-08</u>	Peter Robinson, new lease, Trader's Bay area.

Second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Other:

Motion by Steve White to approve construction of the Onigum Community Center parking lot by Northern Paving, Inc., second by Robbie Howe. Motion carried 3-0-0.


Motion by LeRoy Staples-Fairbanks to approve the State Lobbying Contract with Lockridge Grindal Nauen, second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to approve the Federal Lobbying Contract with Lockridge Grindal Nauen, second by Steve White. Motion carried 3-0-0.

Motion by LeRoy Staples Fairbanks to approve replacing network switch equipment at Northern Lights & White Oak Casino, second by Steve White. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to adjourn at 9:57 a.m., second by Robbie Howe. 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 26, 2018, Cass Lake, Minnesota.

  
Arthur LaRose, Secretary-Treasurer  
Leech Lake Tribal Council