Leech Lake Tribal Council Special Meeting Friday, August 24, 2018 9:00 a.m. **LLBO Government Center** Cass Lake, Minnesota

Acting Chair, Steve White calls the meeting to order at 9:23 a.m.

Roll call:

Faron Jackson, Sr., Chairman Arthur LaRose, Secretary-Treasurer Robbie Howe, District I Representative Steve White, District II Representative

LeRoy Staples-Fairbanks, District III Representative

Present (Conference call)

Present

Present (Conference call)

Present

Present (Conference call)

Quorum present.

Motion by Arthur LaRose to approve Agenda, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

New Business:

Motion by Arthur LaRose to approve the Leech Lake Nature Resource Committee's recommendation to purchase green wild rice at \$2.00 per pound, second by Robbie Howe. Motion approved 4-0-0.

Valley Fair discussion: Gerri Dodge, Transportation Director at the Bug School was present. Use of Bug School buses for the trip.

Motion by Arthur LaRose to approve the use of Bug School buses for the Valley Fair trip, second by Robbie Howe. Motion carried 4-0-0.

Motion by Robbie Howe to adjourn, second by LeRoy Staples Fairbanks. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on August 24, 2018, Cass Lake, Minnesota.

Arthur LaRose, Secretary Treasurer

Leech Lake Tribal Council