

Leech Lake Tribal Council
Special Meeting
Thursday, August 30, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Steve White, Acting Chair calls meeting to order at 9:18 a.m.

Roll call:

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

Quorum present.

Motion by Arthur LaRose to approve the August 10, 2018 Minutes, second by Robbie Howe. Motion carried 2-0-0.

Motion by Arthur LaRose to approve the August 24, 2018 Minutes, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to approve Tribal Council Resolution **No. 2019-15**, Enter into an Agreement with MNDOT for turn lanes on Hwy 371 at the Shingobee Casino Frontage Road, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2019-16**. Enter into an Agreement with MNDOT for a Public Transit Grant, second by Robbie Howe. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution No. **2019-17** Memorandum of Understanding between the Leech Lake Reservation Business Committee and the City of Cass Lake (Proposed street improvement to Aspen Avenue and 7th Street), second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to approve Memorandum of Understanding proposed improvement on the Shingobee Frontage Road NW with Cass County, second by Arthur LaRose. Motion carried 2-0-0.

Discussion on Application for Family Violence Prevention and Service Domestic Violent Shelter and Supportive Services/Grants to Native American Tribes. No action.

Motion by Arthur LaRose to approve Tribal Council Resolution **No. 2019-18** in support of acceleration of Brownfields Redevelopment to assist in increasing the supply of residential housing in proximity to the New Palace Casino and otherwise encourage Economic Development related to the New Palace Casino Project, second by Robbie Howe. Motion carried 2-0-0.

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Motion by Robbie Howe to approve Tribal Council Resolution No. 2019-19, Bonnie Fairbanks to represent Leech Lake on American Indian Mental Health Advisory Committee, second by Arthur LaRose. Motion carried 2-0-0.

Other:

Motion by Robbie Howe to approve the 2018-2019 Hunting & Trapping Season Dates and Limits, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Robbie Howe to approve the 2018 LLR Waterfowl Season Dates and Limits, second by Arthur LaRose. Motion carried 2-0-0.

Ben Benoit: Report on amount of wild rice purchased and LL Natural Resources Committee recommendation. Rich Robinson will have staff make a copy of Ceded Territories.

Motion by Robbie Howe to approve the request to raise the price of the Bands finished wild rice, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution No. 2019-20 approving Regional Native Public Defense Corporation as Agent to provide Criminal and Juvenile Defense Services for the Period of July 1, 2018 through June 30, 2019 and contract, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to approve the Inger Treatment Bypass System, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Robbie Howe to approve LLBO support for employees to attend Hazmet Training, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve the Dairy Queen Remodel contract by Ellis Construction, second by Robbie Howe, Motion carried 2-0-0.

Motion by Arthur LaRose to approve the Credit Card statement for the Month of July 2018, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to approve the Youth at Work Grant, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Robbie Howe to approve to approve the Northland Early Childhood Collaboration, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Robbie Howe to approve Early Childhood Policies and Procedures, second by Arthur LaRose. Motion carried 2-0-0.

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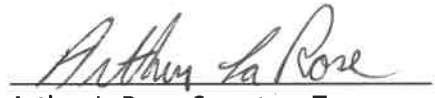
Motion by Arthur LaRose to approve Northwest Indian Community Development Center contract, second by Robbie Howe. Motion carried 2-0-0.

Discussion: MN State Patrol Policy. Need to educate band members. Maybe a presentation and Local Indian Council Meeting or the Quarterly Meeting.

Motion by Arthur LaRose to Table the Administration Plan, second by Robbie Howe. Motion carried 2-0-0.

Motion by Arthur LaRose to adjourn at 11:10 a.m., second by Robbie Howe.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on August 30, 2018, LLBO Government Center, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Tribal Council