

Leech Lake Tribal Council
Special Meeting
Thursday, September 13, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr. calls Meeting to order at 9:40 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 by Arthur LaRose to approve Agenda, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to approve the September 6, 2018 Minutes, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

TRIBAL COUNCIL RESOLUTIONS:

Motion by LeRoy Staples Fairbanks to approve Tribal Council Resolution **No. 2019-23**, enter into an Agreement with MNDOT for Turn Lanes on Highway 371 at the Shingobee Casino Frontage Road Contract Amendment #1, second by Arthur LaRose. Motion carried 3-0-0.

Motion by LeRoy Staples Fairbanks to approve Tribal Council Resolution **No. 2019-24** to authorize Leech Lake Tribal Court to Sign the Request Form for a Minnesota Government Access (MGA) Account. Motion carried 3-0-0.

Other:

Motion by Arthur LaRose to approve Itasca Area Schools Collaborative Contract, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples Fairbanks to approve Leech Lake Behavioral Health Contract for the Head Start Program, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to approve Leech Lake Behavioral Health Contract for Early Head Start Program, second by LeRoy Staples Fairbanks. Motion carried 3-0-0.

Discussion: School Resource Officer at ALC-Elementary.

Motion by Arthur LaRose to table District II, second by LeRoy Staples Fairbanks. Motion carried 3-0-0. (District II wants full Council. Special Meeting at 2:00 p.m.)

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Motion by LeRoy Staples Fairbanks to adjourn at 11:11 a.m., second by Arthur LaRose. 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 September 13, 2018, Cass Lake, Minnesota.

A handwritten signature in cursive script, reading "Arthur LaRose", is written over a horizontal line.

Arthur LaRose, Secretary-Treasurer
Leech Lake Reservation