

Leech Lake Tribal Council
Special Meeting
Thursday, September 20, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls Meeting to order at 9:32 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	Absent/Travel

Quorum present.

Motion by Steve White to approve Agenda with additions, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve the September 13, 2018 Minutes, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to approve the September 13, 2018 Minutes – (2nd Meeting), second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to approve all PAC donations as listed in Memo, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Twin Cities Office organizational structure, second by Steve White. Motion carried 2-0-0.

Discussion: Cass Lake Food Shelf. Robbie & Gordon to set up a meeting with Food Shelf Board, Susie Roy and Mike Brown.

Nancy Beaulieu & Kay Jackson – Pipeline – No Discussion – No show.

Motion by Steve White to approve Emergency Replacement of Single Family Dwelling/Table of Contents, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Steve White to approve the August Credit Card Statement, second by Arthur LaRose. Motion carried 2-0-0.

Discussion: Tribal College donation.

Motion by Steve White to approve the B.S.U.-ARIC – donation, second by Arthur LaRose. Motion carried 2-0-0.

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Motion by Arthur LaRose to adjourn at 11:10 a.m., second by Steve White. Motion carried 2-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on September 20, 2018.



Arthur LaRose, Secretary-Treasurer
Leech Lake Reservation