Leech Lake Tribal Council Special Meeting October 2, 2018 11:00 a.m. LLBO Government Center Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 11:03 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

Absent/Travel

Motion by Steve White to approve agenda, second by Arthur LaRose. Motion carried 2-0-0

New Business: Land Resolutions:

Motion by Arthur LaRose to approve the following Homesites:

LD2019-032 Michael Bellanger, lease cancellation, Onigum area

LD2019-033 Darrell Charwood, new lease & assignment to MCTFC, Onigum area

LD2019-034 Wynette Rathbun, lease cancellation, Trader's Bay area

LD2019-035 Joseph Gould, new lease, Trader's Bay area

LD2019-036 Peter Robinson, amend Resolution No. LD2019-08, Trader's Bay area

LD2019-037 Robin Jordan, new lease, Smokey Point area

Second by Steve White. Motion carried 2-0-0

Motion by Arthur LaRose to approve LD2019-038 Approval of Pike Bay Township Vacation of Road to the Leech Lake Band of Ojibwe, second by Steve White. Motion carried 2-0-0

Motion by Arthur LaRose to approve **LD2019-039** Land Acquisition – Pleasant Valley Storage Property – Cass Lake, MN, second by Steve White. Motion carried 2-0-0

Motion by Arthur LaRose to adjourn at 11:25 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, Tribal Council Meeting held October 2, 2018, Government Center, Cass Lake, Minnesota.

Arthur LaRose, Secretary/Treasurer

Leech Lake Band of Ojibwe