Special Meeting
Thursday, October 4, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:37 a.m.

Roll Call:

Robbie Howe, District I Representative Late -9:39 a.m. Steve White, District II Representative Present LeRoy Staples-Fairbanks, District III Representative Absent/Travel Arthur LaRose, Secretary/Treasurer Present Faron Jackson, Sr., Chairman Present OP

Motion by Steve White to approve agenda with add-ons, second by Robbie Howe. Motion carried 3-0-0

Unfinished Business:

Motion by Arthur LaRose to approve the September 20, 2018 minutes, second by Robbie Howe. Motion carried 3-0-0

Motion by Steve White to approve the October 2, 2018 minutes, second by Arthur LaRose. Motion carried 3-0-0

New Business: No new business

Other:

Motion by Arthur LaRose to approve the MFIP signature – State Grant, second by Steve White. Motion carried 3-0-0

Motion by Steve White to approve the Midwest Playground Contractors LLC, second by Robbie Howe. Motion carried 3-0-0

Motion by Robbie Howe to approve to approve the Anishinabe Legal Services Contract – Private Custody, second by Steve White. Motion carried 3-0-0

Motion by Steve White to approve the Anishinabe Legal Services Contract – Child Protection Cases, second by Robbie Howe. Motion carried 3-0-0

Motion by Arthur LaRose to approve the LLBO & Cass Lake Joint Response to EPA"s 2019, second by Steve White. Motion carried 3-0-0

Motion by Arthur LaRose to adjourn at 9:51 a.m., second by Robbie Howe. Motion carried 3-0-0

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Tribal Council Meeting held Thursday, October 4, 2018, Government Center, Cass Lake, Minnesota.

Arthur LaRose, Secretary/Treasurer

Leech Lake Band of Ojibwe