

Leech Lake Tribal Council
Special Meeting
Thursday, October 18, 2018
10:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 10:22 a.m.

Roll Call:

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

Motion by Robbie Howe to approve agenda with add-ons, second by LeRoy Staples-Fairbanks.
Motion carried 3-0-0

Unfinished Business:

Motion by Arthur LaRose to approve October 4, 2018 Minutes, second by Robbie Howe. Motion carried 3-0-0

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to approve Tribal Council Resolutions 2019-025, Administrative Plan, second by Robbie Howe. Motion carried 3-0-0

Other:

Motion by LeRoy Staples-Fairbanks to approve the Donation Request of \$10,000.00 Matching Gift for LLTC's Give to the Max Campaign, second by Arthur LaRose. Motion carried 3-0-0

Motion by LeRoy Staples-Fairbanks to table the 2nd Loan on 401(K) and 403 (B) account, second by Robbie Howe. Motion carried 3-0-0

Motion by LeRoy Staples-Fairbanks to approve September 2018 Credit Card Payment, second by Robbie Howe. Motion carried 3-0-0

Discussion/Informal – Leech Lake Hazardous Community Flow Study

Motion by Arthur LaRose to approve the Annual Funding Agreement for FY2019, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0

Motion by Robbie Howe to adjourn at 11:56 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, Tribal Council Meeting held **Thursday, October 18, 2018**, Government Center, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe