

Leech Lake Tribal Council
Special Meeting
November 21, 2018
1:00 p.m.
LLBO Government Center
Cass Lake, MN

Chairman Faron Jackson, Sr., calls meeting to order at 1:10 p.m.

Roll Call:

Robbie Howe, District I Representative	Present
Steve White, District II Representative	Absent/Excused
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, second by Arthur LaRose.
Motion carried 3-0-0

Unfinished Business:

None

New Business:

Motion by Arthur LaRose to table the resolution authorizing the “Line 3 Replacement Project Engagement and Deactivation Agreement”, second by Robbie Howe. Motion carried 3-0-0

Land Resolutions: Joe Fowler

Motion by Robbie Howe to approve the following Home Sites:

LD2019-40 Ramona Jackson, rescind Resolution No. LD2018-24, Inger area
LD2019-41 William Garbow, Sr., new lease, Inger area
LD2019-42 Shirley Young, new lease, Bena area
LD2019-43 *Lloyde A. Dahl, Sr., new lease, Bena area
LD2019-44 Curtis & Gertude Buckanaga, lease cancellation, Chippewa Heights area
LD2019-45 Robin A. Headbird, new lease, Chippewa Heights area
LD2019-46 Ronald D. Hunt, lease cancellation, Old Agency area
LD2019-47 Delina White, new lease, Old Agency area
LD2019-48 Matthew Hunt, lease modification, Old Agency area
LD2019-49 Philip Smith, residential lease, Onigum area
LD2019-50 Acknowledging Declaration of Land Use Restrictive Covenants Prescott-McKenzie Property

Second by LeRoy Staples-Fairbanks. Motion carried 3-0-0


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Motion by Robbie Howe to approve Contract for Sheldon Monson MN Class A Master Electrician, second by Arthur LaRose. Motion 3-0-0

Discussion on Extended Stay Rate only to be used at Palace Casino ONLY. Action to change rates at next gaming commission meeting.

Motion by Robbie Howe to adjourn at 2:36 p.m., second by Arthur LaRose. Motion 3-0-0

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held **Wednesday, November 21, 2018**, LLBO Government Center, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Tribal Council