Leech Lake Tribal Council Special Meeting Tuesday, December 4, 2018 LLBO Government Center Cass Lake, Minnesota

Chairman Faron Jackson Sr., calls meeting to order at 11:47 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	Absent
Faron Jackson Sr., Chairman	Present
QP	

Motion by Robbie Howe to approve agenda, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0

## **New Business:**

## **Tribal Council Resolutions:**

Motion by Robbie Howe to approve <u>Tribal Council Resolution 2019-48</u>. Fy19 Eliminating Health Disparities Initiative Grant Application, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0

Motion by Robbie Howe to adjourn at 11:49 a.m., second by LeRoy Staples-Fairbanks. 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 Tuesday, December 4, 2018, LLBO Government Center, Cass Lake, Minnesota.

Arthur LaRose, Secretary/Treasurer

Leech Lake Band of Ojibwe