

Leech Lake Tribal Council
Special Meeting
Thursday, January 17, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Steve White Acting Chairman calls meeting to order at at 9:19 a.m.

Roll Call:

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

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

Unfinished Business:

Motion by Robbie Howe to approve December 20, 2018 minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

TRIBAL COUNCIL RESOLUTUONS:

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-061**, Leech Lake Civics Training, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-062**, FY19 SAMHSA Tribal Behavioral Health Grant Program, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-063**, Healthy Kids 2019 Funding, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Land Resolutions:

Motion by Robbie Howe to approve the following Homesites:

LD2019-61 Lillian Reese, Rescind Resolution No.LD2011-108, Onigum Area.

LD2019-62 Walter Samuel Reese, New lease, Onigum Area.

LD2019-63 Frank & Louise Hurd, Lease Cancellation, Smokey Point Area.

LD2019-64 Marrissa Outhoudt, New lease, Smokey Point Area
Second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Acquisition:

Motion by Robbie Howe to approve the following **Land Resolution No.LD2019-65**, Regarding Land Acquisition Cass County Tax Forfeited City of Cass Lake:

#85-341-0940
#85-341-0960
#85-341-1180
#85-341-1240
#85-350-0060
#85-350-0240
#85-337-1250
#85-337-1035
#85-337-1310
#85-341-1140

Second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Other:

Motion by Robbie Howe to approve Contract with Northwest Indian Community Center, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

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

Motion by Robbie Howe to approve Joint Powers Agreement between the Leech Lake Band of Ojibwe & The City of Cass Lake, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to approve Water & Sewer Agreement, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Gaming - Donation request of \$200 for Missing & Murdered Indigenous Women's March.

District III – Donation request of \$350 for Cass Lake-Bena Princess (A.G) to attend Gathering of Nations PowWow in Albuquerque.

Motion by LeRoy Staples-Fairbanks to Tabled Credit Card Statement for December 2018, second by Robbie Howe. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to adjourn meeting at 10:01 a.m., second by Robbie Howe. Motion carried 2-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on January 17, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe