

Leech Lake Tribal Council
Special Meeting
Tuesday February 12, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., Chairman calls meeting to order at 10:05 a.m.

Roll Call:

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

Motion by Steve White to approve the agenda, second by Arthur LaRose. Motion carried 2-0-0.

Unfinished Business:

Motion by Steve White to approve January 24, 2019 meeting minutes, seconded by Arthur LaRose. Motion carried 2-0-0.

New Business:

Motion by Steve White to approve selection of contractor for Homeless Shelter, second by Arthur LaRose. Motion carried 2-0-0.

Land Resolutions:

Motion by Steve White to approve the following Homesites:

LD2019-66- Lyla Johnson, rescind Resolution No. LD2013-54, Inger area

LD2019-67- Delbert Rushman, new lease, Inger area

LD2019-68- Sheryl Silcox, rescind Resolution No.LD2007-20, Smokey Point area

LD2019-69- Gary Dew, lease renewal, Trader's Bay PUD area

Second by Arthur LaRose. Motion carried 2-0-0.

Acquisition:

Motion by Steve White to approve **LD2019-70** acquisition process policy, second by Arthur LaRose. Motion carried 2-0-0.

Other:

Motion by Steve White to approve Regulatory Board New Organizational Chart, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Steve White to approve FFE Budget for New Casino, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Steve White to approve Sign Art Company for the Signage Portion of Cedar Lakes Casino, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2019-69** Government Shutdown, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Steve White to adjourn meeting at 10:32 a.m., second by Arthur LaRose. 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 February 12, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe