

Leech Lake Tribal Council
Quarterly Meeting
October, 19, 2018
10:00 a.m.
Philips Community Center
Minneapolis, Minnesota

Invocation: Donald Wright

Chairman Faron Jackson Sr., calls meeting to order at 10:52 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	Present
Faron Jackson Sr., - Chairman	Present

Quorum Present.

Motion by Robbie Howe to approve agenda, second by Steve White. Motion carried 4-0-0

Motion by LeRoy Staples-Fairbanks to approve the July 13, 2018 Quarterly Minutes, second by Arthur LaRose. Motion carried 4-0-0.

Chairman's Report- Faron Jackson, Sr.
Financial Reports - Arthur LaRose. Reports handed out.
Government Financial Reports – Burt Howard
Gaming Financial Reports – Mike Auger

Motion by Arthur LaRose to approve the Government Financial Report, second by Steve White. Motion carried 4-0-0.

Motion by Robbie Howe to approve the Gaming Financial Report, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to Break for Lunch, second by Robbie Howe. Motion carried 4-0-0.
Donald does blessing of the food.

Tribal Enrollment Resolutions:

Motion by Robbie Howe to approve Tribal Council Resolution No.2019-026, Eligible Enrollments (59), second by Steve White. Motion carried 4-0-0.

Motion by LeRoy Staples-Fairbanks to approve Tribal Council Resolution No.2019-027, Ineligible Enrollments (23), second by Steve White. Motion carried 4-0-0. Motion carried 4-0-0.

Motion by Robbie Howe to approve Tribal Council Resolution No.2019-028, Band Transfer Bois Forte to Leech Lake (1), second by Steve White. Motion carried 4-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution No.2019-029, Band Transfer Leech Lake to Bois Forte (1), second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Steve White to approve Tribal Council Resolution No.2019-030, Relinquishment, Red Lake to Leech Lake (2), second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution No.2019-031, Relinquishment, Rose Bud Sioux of South Dakota to Leech Lake (1), second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to approve Tribal Council Resolution No.2019-032, Ineligible Enrollments – No parent enrolled in Leech Lake (5), second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to approve Tribal Council Resolution No.2019-033, Amended Birth Certificate – adding father (DMJ), second by Robbie Howe. Motion carried 4-0-0.

Motion by Robbie Howe to approve Tribal Council Resolution No.2019-034, Amended Birth Certificate – adding father (TLA), second by Steve White. Motion carried 4-0-0.

Motion by Steve White to approve Tribal Council Resolution No.2019-035, Duel Enrollment, Leech Lake and Rainy River First Nations, Canada – Disenrollment from Leech Lake (RLH), second by Arthur LaRose. Motion carried 4-0-0.

Motion by Robbie Howe to approve Tribal Council Resolution No.2019-036, Duel enrollment, Leech Lake and Rainy River First Nations, Canada – Disenrollment from Leech Lake (RLH), second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Steve White to approve Tribal Council Resolution No.2019-037, Dual enrollment, Leech Lake and Rainy River First Nations, Canada – Disenrollment from Leech Lake (JDH, Jr.), second by Robbie Howe. Motion carried 4-0-0.

Introduction of new employees.

Division Director Reports.

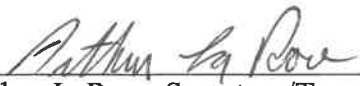
Motion by LeRoy Staples-Fairbanks to approve the Division Reports, second by Steve White. Motion carried 4-0-0.

Motion by Robbie Howe to adjourn at 2:12 p.m., second by Steve White. Motion carried 4-0-0.

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I Do Hereby Certify that this is a true and accurate record of the Leech Lake Tribal Council, Quarterly Meeting held on October 19, 2018, Minneapolis, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe