

Leech Lake Tribal Council
Special Meeting
Thursday, December 20, 2018
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson Sr., calls meeting to order at 9:27 a.m.

Roll Call:

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

Motion by Arthur LaRose to approve agenda with add-on, second by LeRoy Staples-Fairbanks.
Motion carried 2-0-0

Unfinished Business:

Motion by Arthur LaRose to approve the November 29, 2018 Minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to approve the December 4, 2018 Minutes, second by Arthur LaRose. Motion carried 2-0-0.

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to approve **Tribal Council Resolution 2019-049**, Resolution requesting the Bureau of Indian Affairs to update the Indian Reservation Road (IRR) Inventory System & 20 Year Long Range Transportation Plan Update 2018, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution 2019-50**, Resolution to approve the Minnesota Department of Education (IOWA) Designee, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution 2019-51**, Resolution to approve Early Head Start & Head Start Grant Application, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution 2019-52**, Resolution to approve Submission of ICDBG Application to Support Development of the New Child Care Center in Cass Lake, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution 2019-53**, Resolution to approve Contract with Travois to provide Master Planning Services for the LLBO Tribal Development Housing Initiative, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Land Resolutions:

Motion by LeRoy Staples-Fairbanks to approve the following Homesites:

LD2019-051 Douglas B. Stately, amend Resolution No. LD2011-43, Ball Club area

LD2019-052 Michael Aitkin, new lease, Buck Lake area

LD2019-053 Clayton Oothoudt, rescind Resolution No. LD2016-04, Buck Lake area

LD2019-054 Clayton Oothoudt, new lease, Buck Lake area

LD2019-055 Ramona Jackson, rescind Resolution No. LD2016-07, West Big Lake area

LD2019-056 Ramona Jackson, new lease, Tribal Tract #33 Subdivision area

LD2019-057 Carolyn R. Rice, rescind Resolution No. LD2015-82, Pine Point area

LD2019-058 James & Virginia Grassman, lease cancellation, Trader's Bay area

LD2019-059 Carolyn R. Rice, new lease, Trader's Bay area

Second by Steve White. Motion carried 3-0-0

Motion by Arthur LaRose to approve **LD2019-60** Land Acquisition – Northwest Mn Juvenile Training Center Satellite – 222 Cedar Ave NW, City of Cass Lake Parcel ID #85-337-0870, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0

Other:

Motion by Steve White to approve Letter to the Office of Child Care, second by Arthur LaRose. Motion carried 3-0-0

Motion by Steve White to approve Early Head Start & Head Start Duration Grant Application, second by LeRoy Staple-Fairbanks. Motion carried 3-0-0

Motion by Arthur LaRose to approve EHS-FCC Contract with Sarah Jones, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0

Motion by Steve White to approve Building Lease/Office Space for the Perinatal Opioid Program/ICHRP-STR Grant, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0

Motion by Arthur LaRose to approve December Credit Card Statement, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0

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Motion by Steve White to approve Sub-Contract Approval Contract for Construction Manager, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0

Motion by LeRoy Staples-Fairbanks to approve MARCO Contract, second by Arthur LaRose. Motion carried 3-0-0

Discussion to approve Purchase 2 Freight Line Roll Off Trucks and 2 Garbage Compactors, Motion by Arthur LaRose, second by Steve White. Motion carried 3-0-0

Discussion on Dan Evans contract-Randy Finn

Motion by Steve White to approve Capital Expenditure-NLC(add-on#7), second LeRoy Staples-Fairbanks. Motion carried 3-0-0

I Do Hereby Certify that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on December 20, 2018, LLBO Government Center, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Tribal Council