

**Leech Lake Tribal Council**

**Special Meeting**

Tuesday, January 7, 2020

**9:00 a.m.**

LLBO Government Center

Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:32 a.m.

**Roll Call:**

Robbie Howe, District I Representative- Present

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Present/ Left Early at 10:12 a.m.

Arthur LaRose, Secretary-Treasurer- Absent

Faron Jackson, Sr., Chairman- Present

Quorum Present

Motion by Robbie Howe to **approve** the agenda with deletion under New Business #4, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

**Unfinished Business:**

Motion by Robbie Howe to **approve** November 21, 2019 meeting minutes, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **approve** December 2, 2019 meeting minutes, second by Robbie Howe. Motion carried 3-0-0.

**New Business:**

**TRIBAL COUNCIL RESOLUTIONS:**

Motion by Robbie Howe to approve **Tribal Council Resolution No.2020-46** Resolution to amend FY2020 Final Fiscal Budget, second by Steve White. Motion carried 3-0-0.

LeRoy Staples-Fairbanks had to leave meeting early at 10:12 a.m.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2020-47** Accounts Receivable Policy & Resolution, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2020-48** Request to Increase Credit Limit to Travel Credit Card, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2020-49** Approving and Authorizing The Application for a Resolution Grant Application to The US Department of Commerce Economic Development Administration, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2020-50** Approving Lease Between The Leech Lake Band of Chippewa and Leech Lake Limited Partnership #8 in Cass Lake, and Other Agreements, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2020-51** Resolution to approve Alternative Procedures for Shingobee On The Bay, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2020-52** USFS Cooperating Agency Contact Resolution Agency, second by Robbie Howe. Motion carried 2-0-0.

**Other:**

Motion by Robbie Howe to **approve** Ogden Murphy Wallace Contract, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe **approve** Avant Energy TEDC Grant Contract approval, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** NWICDC Contract, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2020-53** Head Start/ Early Head Start Continuation Grant Application, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve** Title VI Renewal Application for Elderly Nutrition Program, second by Robbie Howe. Motion carried 2-0-0.

Motion by Steve White to **approve** 2019-2020 Annual Funding Agreement (AFA), second by Robbie Howe. Motion carried 2-0-0.

Motion by Steve White to **table** Request for Donation for Missing & Murdered Indigenous Women's March- (MMIW MARCH), second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** Subsidy Tuition, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** Children's Mental Health Grant/Contract, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** Tribal Council Credit Cards for November (TCCC's), second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to **adjourn** meeting at 11:54 a.m., second by Steve White. Motion carried 2-0-0.

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1/7/20 Meeting Minutes

**I DO HEREBY CERTIFY** that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on January 7, 2020, Cass Lake, MN.



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Arthur LaRose, Secretary Treasurer

Leech Lake Band of Ojibwe