Leech Lake Tribal Council Special Meeting Thursday, January 7, 2021 9:00 a.m.

Virtual Meeting Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:18 a.m.

Roll Call:

Robbie Howe, District I Representative

Steve White, District II Representative

LeRoy Staples-Fairbanks, District III Representative

Arthur LaRose, Secretary/Treasurer

Faron Jackson, Sr., Chairman

Absent/Excused

Present

Present

Present

Motion by Steve White approve agenda, second by Arthur LaRose. Motion carried: 3-0-0

Unfinished Business:

Motion by LeRoy Staples-Fairbanks to **approve** December 17, 2020, second by Steve White. Motion carried: 3-0-0

Motion by Steve White approve December 31, 2020, second by LeRoy Staples-Fairbanks.

Motion carried: 3-0-0

New Business:

Tribal Council Resolutions:

Motion by Steve White to **approve <u>Tribal Council Resolution No. 2021-031</u>** Resolution approving Regional Native Public Defense Corporation as agent to provide criminal and Juvenile defense services for the period of July 1, 2020 through June 30, 2021 and Contract, second by Arthur LaRose. Motion carried: 3-0-0

Motion by Arthur LaRose to **Rescind Tribal Council Resolution No. 2020-081** Temporary Emergency Operations for the Leech Lake Reservation Committee & Temporary Delegation of Certain Authorities, second by Steve White. Motion carried: 3-0-0

Other:

Motion by Arthur LaRose to **approve** the Motorola Subscription Services Agreement, second by Steve White. Motion carried: 3-0-0

Motion by Arthur LaRose to **approve** Douglas P. Thompson's Contract, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

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Motion by Steve White to **adjourn** meeting at 9:39 a.m., second by Arthur LaRose. Motion carried: 3-0-0

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council Meeting held January 7, 2021, Virtual Meeting, Cass Lake, Minnesota.

Arthur LaRose, Secretary/Treasurer

Leech Lake Band of Ojibwe