

Leech Lake Tribal Council  
**Special Meeting**  
Thursday, January 14, 2021  
9:00 a.m.  
Virtual Meeting  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:15 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/Late
Faron Jackson, Sr., Chairman	Present

Motion by Robbie Howe to **approve** agenda, second by Steve White. Motion carried: 3-0-0

**Unfinished Business:**

Motion by Robbie Howe to **approve** January 7, 2021 Meeting Minutes, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

**New Business:**

**Tribal Council Resolutions:**

Arthur enters meeting at 9:18 a.m.

Motion by Steve White to **approve** Tribal Council Resolution No. 2021-032 Resolution for American Indian Language, Culture and History for Laura Chase, second by Robbie Howe. Motion carried: 4-0-0

**Other:**

Motion by Robbie Howe to **approve** the Native Plant Community Data Collection Contract, second by Steve White. Motion carried: 4-0-0

Motion by Robbie Howe to **approve** to wave the 240 annual leave hours for 2021, second by Arthur LaRose. Motion carried: 4-0-0

Motion by Steve White to **approve** the extension of the annual leave payout hours to the end of February, second by Arthur LaRose. Motion carried: 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve** the Leech Lake Gaming Convenience Store Branding Contract, second by Arthur LaRose. Motion carried: 4-0-0

Motion by Robbie Howe to **adjourn** meeting at 9:43 a.m., second by Steve White. Motion carried: 4-0-0

**I DO HEREBY CERTIFY** that this is a true and accurate record of the Leech Lake Tribal Council, Tribal Council Meeting held **Thursday, January 14, 2021**, Virtual Meeting, Cass Lake, Minnesota.

A handwritten signature in cursive script, appearing to read "Arthur LaRose", is written over a horizontal line.

Arthur LaRose, Secretary/Treasurer  
Leech Lake Band of Ojibwe