

Leech Lake Tribal Council
Special Meeting
Thursday, January 23, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Acting Chair Steve White calls meeting to order at 9:18 a.m.

Roll Call:

Robbie Howe, District I Representative- Absent
Steve White, District II Representative- Present (Acting as Chairman)
LeRoy Staples-Fairbanks, District III Representative- Present
Arthur LaRose, Secretary Treasurer- Present
Faron Jackson, Sr., Chairman- Absent/Travel

Motion by LeRoy Staples-Fairbanks to **approve** the agenda with removal of Other #2, and add on to Other #5, #6, and #7, and to table Tribal Council Resolution #1, second by Arthur LaRose. Motion carried 2-0-0.

Unfinished Business:

Motion by LeRoy Staples-Fairbanks to **approve** January 7, 2020 meeting minutes, second by Arthur LaRose. Motion carried 2-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution No.2020-059** Resolution Proclaiming the Leech Lake Wellness Center as a Band Priority, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-060** Resolution to adopt the 2020-2023 Leech Lake Indian Reservation Tribal Transportation Improvement Plan (TTIP) and approval of subsequent TTIP agreement Retained Service Agreement (s) (RSA) and Referenced Funding Agreement (s) (RFA), second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution No.2020-061** Adding Wellness Center to IRR Inventory, second by Arthur LaRose. Motion carried 2-0-0.

Land Resolutions:

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

No.LD2020-62 Sharon Wilson, new lease, Ball Club area

No.LD2020-63 David & Cheryl L Rodgers, lease cancellation, Sugar Point area

No.2020-64 Duane Oothoudt, new lease & assignment, Sugar Point area

No.2020-65 Thomas Lyons, rescind Resolution No.LD99-166, Ten Lakes area

No.LD2020-66 Steve Carter, lease cancellation, Pug Hole area

No.LD2020-67 Thomas Lyons, new lease & assignment, Pug Hole area

No.LD2020-68 Penny Jones, lease termination, Plantation area

No.LD2020-69 Penny Jones, new lease & assignment to MCTFC, Plantation area

No.LD2020-70 Calvin White, rescind Resolution No.LD2018-160, Mission area

No.LD2020-71 Joni Washington, new lease, Mission area

No.2020-72 Daniel E. Wilson, lease assignment cancellation, Stony Point area

No.LD2020-73 Daniel E. Wilson, new lease, Stony Point area

No.LD2020-74 Jessica Harrison, rescind Resolution No.LD2004-31, South Cass Lake area

No.LD2020-75 Kathryn Torres, new lease, South Cass Lake area

No.LD2020-76 Harriet Johnson, rescind Resolution No.LD2008-11, South Cass Lake area

No.LD2020-77 Anita Jackson, new lease, South Cass Lake area

No.LD2020-78 Bradley & Francel Graham, lease termination, Trader's Bay area

No.LD2020-79 Mary Jo Frazer, lease termination, Trader's Bay area

No.LD2020-80 Mary Jo Frazer, new lease & assignment, Trader's Bay area

Second by Arthur LaRose. Motion carried 2-0-0.

Other:

Motion by Arthur LaRose to **table** High Emitting Vehicle "Project Car" Vendor Agreement, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Disbursement Voucher to pay DEED Loan, second by Arthur LaRose. Motion by Arthur LaRose. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to **table** Payroll Policy Updates, second by Arthur LaRose. Motion carried 2-0-0.


Motion by LeRoy Staples-Fairbanks to **approve** Moondance Contract, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Northern Lights Casino Hotel Renovation, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Myack Set Aside, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 11:20 a.m., second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on January 23, 2020 at Cass Lake, Minnesota.


Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe