Leech Lake Tribal Council
Special Meeting
Friday, February 7, 2020
3:30 p.m.
Cedar Lakes Convention Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 3:41 p.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 Faron Jackson, Sr., Chairman- Present

Motion by LeRoy Staples-Fairbanks to **approve** agenda with the change of time, second by Arthur LaRose. Motion carried 4-0-0.

## Other:

Motion by Arthur LaRose to approve the following to the 2020 General Election Board:

Chair - Sharon Wilson

Clerk - Terri Boswell

Clerk - Nancy Whitebird

Clerk - Jody Bellanger

Clerk - Jay Nordmarken

Second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to **certify** the following candidates Candidates for District III Representative:

Rodney "Rod" Northbird

LeRoy Staples-Fairbanks (Incumbent)

Ronald "Ron" Hare

Second by Robbie Howe. Motion carried 4-0-0.

Donald "Jasper" Finn withdrew his name before being certified for District III Representative.

Motion by Arthur LaRose to certify the following Candidates for Chairperson:

Faron Jackson, Sr. (Incumbent)

Stephen "Steven" Howard

Peter Jackson

Leonard "Lenny" Fineday

Janice Gale-Dahmen

Second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

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Dave Hare and James Michaud were ineligible to be certified.

Motion by LeRoy Staples-Fairbanks to **adjourn** meeting at 4:14 p.m., second by Arthur LaRose. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on February 7, 2020, Cedar Lakes Convention Center, Cass Lake, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Ojibwe