

Leech Lake Tribal Council
Special Meeting
Thursday, March 5, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:54 a.m.

Roll Call:

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

Motion by Robbie Howe to **approve** the agenda with add on to Other #3, #4, #5, and #6, second by Steve White. Motion carried 2-0-0.

Unfinished Business:

Motion by Robbie Howe to **approve** January 23, 2020 meeting minutes, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve** February 20, 2020 meeting minutes, second by Robbie Howe. Motion carried 2-0-0.

Motion by Steve White to **approve** February 27, 2020 #1 meeting minutes, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** February 27, 2020 #2 meeting minutes, second by Steve White. Motion carried 2-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Robbie Howe to approve **Tribal Council Resolution No. 2020-075** Resolution to Authorize Users for FTA Award Systems, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to **table** Wild Rice Processing Plant Proposal and Resolution, second by Steve White. Motion carried 2-0-0.

Other:

Motion by Robbie Howe to **approve** Art Cultural Heritage Grant Contracts (4 Different Contracts), second by Steve White. Motion carried 2-0-0.

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

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Motion by Robbie Howe to **approve** Boy Scouts Donation request for the amount of \$710 in food from Gaming, second by Steve White. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** Deer River Round Dance Donation request and Cass Lake-Bena Drum and Dance Donation request for the amount of \$2500 in food from Gaming, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **table** Tribal Council Credit Cards for January 2020, second by Robbie Howe. Motion carried 2-0-0.

Motion by Steve White to **adjourn** meeting at 11:00 a.m., second by Robbie Howe. 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 March 5, 2020 at Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe