Leech Lake Tribal Council
Special Meeting
Tuesday, March 17, 2020
3:00 p.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 3:55 p.m.

Roll Call:

Robbie Howe, District I Representative- Present/Conference Call 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** the agenda with add on to Other #3, second by Steve White. Motion carried 4-0-0.

Motion by LeRoy Staples-Fairbanks to take a 15 minute recess at 5:11 p.m., second by Steve White. Motion carried 4-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution** No.2020-077 Resolution to Establish Covid-19 Emergency Response Strategy to Maintain Essential Government Services and Protect Reservation Health, second by Arthur LaRose. Motion carried 4-0-0.

Other:

Motion by Arthur LaRose to **approve** Potential and Confirmed Exposure to Covid-19 Prevention Policy, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Steve White to **approve** Closing Twin Cities Office, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to adjourn meeting at 5:39 p.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, Special Meeting, held on March 17, 2020 at Cass Lake, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Ojibwe