Leech Lake Tribal Council
Special Meeting
Wednesday, March 18, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:32 a.m.

Roll Call:

Robbie Howe, District I Representative- Present/Conference Call
Steve White, District II Representative- Present
LeRoy Staples-Fairbanks, District III Representative- Conference Call 9:34 a.m./Present 9:43 a.m.
Arthur LaRose, Secretary Treasurer- Present
Faron Jackson, Sr., Chairman- Present

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

LeRoy Staples-Fairbanks walked in to the meeting at 9:43 a.m.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to approve **Tribal Council Resolution** No.2020-078 Resolution to Establish Covid-19 Emergency Response to Maintain Essential Leech Lake Gaming Services and Protect Reservation Health, second by Robbie Howe. Motion carried 4-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution** No.2020-079 Temporary Closure of Leech Lake Gaming Casinos and Che-We Office Supply, second by Steve White. Motion carried 4-0-0.

Motion by Steve White to adjourn meeting at 10:18 a.m., second by Robbie Howe. 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 18, 2020 at Cass Lake, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Oiibwe