

Leech Lake Tribal Council
Special Meeting
Monday, March 23, 2020
5:00 p.m.
Cedar Lakes Casino, Event Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 5:57 p.m.

Roll Call:

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

Motion by Robbie Howe to **approve** the agenda, second by Steve White. Motion carried 4-0-0.

New Business:

Tribal Council Resolutions:

Motion by Robbie Howe to approve **Tribal Council Resolution No.2020-080** Resolution on Early Fishing and Permit Extensions, second by Steve White. Motion carried 4-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolutions No.2020-081** Resolution on The Emergency Temporary Operations and Delegation of Authority, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.


Other:

Motion by LeRoy Staples-Fairbanks to **approve** to amend the GAAP Policy, second by Robbie Howe. Motion carried 4-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** the Behavioral Health Tele-Medical Plan, second by Robbie Howe. Motion carried 4-0-0.

Motion by LeRoy Staples-Fairbanks to **adjourn** meeting at 6:12 p.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 23, 2020 at Cass Lake, Minnesota.


Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe