

**Leech Lake Tribal Council**  
Special Meeting  
Thursday March 28, 2019  
9:00 p.m.  
LLBO Government Center  
Cass Lake, MN

Faron Jackson, Sr. calls meeting to order at 9:33 a.m.

**Roll Call:**

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

Motion by Arthur LaRose to approve the agenda, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

**Unfinished Business:**

Motion by Arthur LaRose to approve March 14, 2019 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

**New Business:**

Motion by LeRoy Staples-Fairbanks to approve EAPC Professional Service Contract, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **table** the proposal for the Palace Hotel to be the new Treatment Center Building, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Twin Cities Office possible property purchase, Council is planning to do a walk through Friday, March 8, 2019.

Discussion on LLTCO Organizational Chart.

Motion by LeRoy Staples-Fairbanks to approve the Homeless Shelter Design Build Contract, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to adjourn meeting at 10:37 a.m., second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

**I DO HEREBY CERTIFY** that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on March 28, 2019, Cass Lake, MN.

  
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Arthur LaRose, Secretary Treasurer  
Leech Lake Band of Ojibwe