Leech Lake Tribal Council
Special Meeting
Monday, March 30, 2020
4:00 p.m.
Cedar Lakes Casino, Event Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 4:24 p.m.

Roll Call:

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

Motion by Arthur LaRose to **approve** the agenda, second by Robbie Howe. Motion carried 3-0-0.

Other:

Motion by LeRoy Staples-Fairbanks to **approve** a Layoff/Furlough date of April 5, 2020 for all non-essential employees, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to approve Hazard Pay of \$600.00 per week for employees that have reported to work, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** the Unemployment Insurance change, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** the Grant Application for the State in the amount of 1 Million Dollars, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 4:46 p.m., second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on March 30, 2020 at Cass Lake, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Ojibwe