

Leech Lake Tribal Council  
Special Meeting  
Thursday, April 9, 2020  
1:00 p.m.  
Cedar Lakes Casino, Event Center  
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 1:25 p.m.

**Roll Call:**

Robbie Howe, District I Representative- Absent  
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 Steve White to **approve** the agenda with add on to Other #3, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

**New Business:**

**TRIBAL COUNCIL RESOLUTIONS:**

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-087** Resolution to Amend the Order to Cease Construction, second by Steve White. Motion carried 3-0-0.


**Other:**

Motion by Arthur LaRose to **approve** Morris Electronics Inc. Professional Services Contract, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Hazard Pay Policy, second by Steve White. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **adjourn** meeting at 1:51 p.m., second by Steve White. 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 April 9, 2020 at Cass Lake, Minnesota.

  
Arthur LaRose, Secretary-Treasurer  
Leech Lake Band of Ojibwe