

Leech Lake Tribal Council
Special Meeting
Tuesday April 16, 2019
9:00 p.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:27 a.m.

Roll Call:

Robbie Howe, District I Representative- Present

Steve White, District II Representative- Travel/Excused

LeRoy Staples-Fairbanks III, District III Representative- Late- 11:53 a.m.

Arthur LaRose, Secretary-Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Quorum Present

Motion by Robbie Howe to approve the agenda with add on, second by Arthur LaRose. Motion carried 2-0-0.

Unfinished Business:

Motion by Arthur LaRose to approve March 28, 2019 meeting minutes, second by Robbie Howe. Motion carried 2-0-0.

New Business:

Tribal Council Resolutions:

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-78** Mentorship Grant Agreement, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-79** Title V Supplement Meal Program, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-80** FY 2019 Fiscal Budget, second by Robbie Howe. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-81** Education Endorsement Investment Policy, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-82** Minors Trust Fund Investment Policy, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-83** DHS RFP: Whole Family Systems Grant, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-84** Tribal Energy Development Capacity Department of Interior Grant Application, second by Arthur LaRose. Motion carried 2-0-0.

Land Resolutions:

Motion by Robbie Howe to approve the following Homesites:

LD2019-71- Jessie Johnson, rescind Resolution No.LD2006-143, Ball Club Area

LD2019-72- Cheryl Brown, lease modification, Mission Area

LD2019-73- Franklin Jones, rescind Resolution No.LD2014-14, Mission Area

LD2019-74- Marie Cross, new lease, Mission Area

LD2019-75- Anita M. Frazer, rescind Resolution No.LD97-44, South Cass Lake Area

LD2019-76- Marlowe Greene, new lease, South Cass Lake Area

LD2019-77- Eli O. Hunt, lease cancellation, Old Agency area

LD2019-78- LaVonne Hunt, new lease, Old Agency area

LD2019-79- James Bedeau, Sr, rescind Resolution No.LD2017-96, Onigum Area

LD2019-80- Maggie Bedeau, new lease, Onigum Area

Second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **LD2019-81** Authorizing the Leech Lake Band of Ojibwe to waive a bond, insurance or alternative form of security with Otter Tail Company, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to approve **LD2019-82** Authorizing Temporary Easement to Cass Lake Indian Health Services (I.H.S.), second by Arthur LaRose. Motion carried 2-0-0.

Other:

Motion by Robbie Howe to approve Megan Truer Judicial Contract, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Robbie Howe to approve Letter of support for the Boys & Girls club 21st Century Community Learning Center Grant Proposal, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve Superfund Contract for John Persell, second by Robbie Howe. Motion carried 2-0-0.

LeRoy arrives at 11:53 a.m.

Discussion on MTC Bus Cards "TAP Program"

Verbally Ok'd Food Donation for "April is Child Abuse Prevention and Sexual Assault Awareness Month". Gaming and Public Relations will work together.

Motion by Arthur LaRose to approve Returning Rewards Konami, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to approve to the pay bill for March 2019 Tribal Council Credit Cards (TCCCs), second by Arthur LaRose. Motion carried 3-0-0.

Motion by Robbie Howe to adjourn meeting at 12:16 a.m., second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on April 16, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe