

Leech Lake Tribal Council
Special Meeting
Thursday, April 16, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:25 a.m.

Roll Call:

Robbie Howe, District I Representative- Absent

Steve White, District II Representative- Present/Late-9:28 a.m. Left-9:33 a.m. Conference Call-9:35 a.m.

LeRoy Staples-Fairbanks, District III Representative- Present

Arthur LaRose, Secretary Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Motion by LeRoy Staples-Fairbanks to **approve** the agenda with add on to Other #2 (B), & (C), and Other #3, second by Arthur LaRose. Motion carried 2-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** April 8, 2020 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** April 9, 2020 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Steve White walked in to meeting at 9:28 a.m.

Motion by Arthur LaRose to **approve** April 10, 2020 meeting minutes, 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.2020-089** Resolution to approve a memorandum of Agreement between The Leech Lake Reservation Business Committee and Cass County (County Road #172), second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2020-090** Resolution to approve a memorandum of Agreement between The Leech Lake Reservation Business Committee and Cass County (County Road #136), second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Steve White left meeting at 9:33 a.m.

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution No.2020-091** Approving & Authorizing the Application for the FY20 Federal Transit Administration (FTA) 5339 (b) Grants for Buses and Bus Facilities, second by Arthur LaRose. Motion carried 2-0-0.

Steve White joined meeting on conference call at 9:35 a.m.

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution No.2020-092** Approving & Authorizing the Application for the FY20 MN Department of Human Services, Child Safety and Permanency Division, Early Intervention Services to American Indian Families (EI-AIF) Grant, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolutions No.2020-093** Resolution to Amend FY 2020 Final Fiscal Year Budget Amendment No.3 to FY 2020 Budget, second by Steve White. Motion carried 3-0-0.

Other:

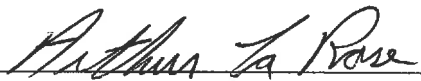
Motion by Arthur LaRose to **approve** the Liquor License for Jen's Cabaret, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to **approve** March 2020 Tribal Council Credit Card Statements, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** \$3,000 Limit on Credit Cards, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 10:43 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 the Leech Lake Tribal Council, Special Meeting, held on April 16, 2020 at Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe