Leech Lake Tribal Council

Special Meeting
Tuesday April 30, 2019
12:00 p.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 12:24 a.m.

Roll Call:

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

Motion by Arthur LaRose to approve the agenda, second by Steve White. Motion carried 2-0-0.

New Business:

Motion by Arthur LaRose to approve YCDPP Grant, second by Steve White. Motion carried 2-0-0.

Tribal Council Resolutions:

Motion by Arthur Larose to approve **Tribal Council Resolution** No.2019-94 BIA Highway Safety Grant for FY 2020, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution** <u>No.2019-95</u> Resolution to authorize a Grant Application to the MN Department of Human Services Community Services Block Grant, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to adjourn meeting at 12:26 p.m., second by Steve White. 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 April 30, 2019, Cass Lake, MN.

Arthur LaRose, Secretary Treasurer

Leech Lake Band of Ojibwe