

Leech Lake Tribal Council
Special Meeting
Thursday May 2, 2019
9:00 p.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson Sr., calls meeting to order at 9:32 a.m.

Roll Call:

Robbie Howe, District I Representative- Present
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 Steve White to approve the agenda with add on, second by Robbie Howe. Motion carried 3-0-0.

Unfinished Business:

Motion by Robbie Howe to approve April 16, 2019 meeting minutes, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to approve April 30, 2019 meeting minutes, second by Robbie Howe. Motion carried 3-0-0.

New Business:

Tribal Council Resolutions:

Motion by Robbie Howe to approve **Tribal Council Resolution No.2019-96** Resolution for application for Low-No Grant application to fund construction for low Emission Facility, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2019-97** Resolution for application for community Transportation Association of America, Technical Assistance, second by Robbie Howe. Motion carried 3-0-0.

Other:

Motion by Steve White to approve donation request of \$2,000 for a bronze Hoop Dancer Statue located next to the Garden Pavilion in the Walker City Rock Garden, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to approve of transferring the Tobacco Prevention Grant to Health Division, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to approve the 2019-2020 LLR Fishing Season dates, second by Steve White. Motion carried 3-0-0.

Discussion on Leech Lake Links Girls Basketball & Cass Lake Leech Lake Boys Basketball donation of \$6,500.

Motion by Steve White to approve donation request of \$500 a month for one year for the 2nd Harvest Food Bank, second by Arthur LaRose. Motion carried 3-0-0.

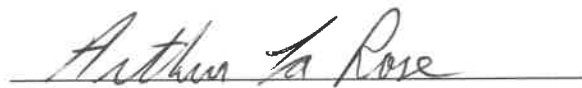
Discussion on donation request of \$2,500 for the Leech Lake Legacy.

Motion by Robbie Howe to approve Bug-O-Nay-Ge-Shig Close Up Trip donation request of \$5,000, second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to approve Moondance Contract, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to adjourn meeting at 10:25 a.m., second by Robbie Howe. 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 May 2, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe