Leech Lake Tribal Council
Special Meeting
Thursday, May 7, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:53 a.m.

Roll Call:

Robbie Howe, District I Representative- Present
Steve White, District II Representative- Present
LeRoy Staples-Fairbanks, District III Representative- Conference Call/Present at 10:01 a.m.
Arthur LaRose, Secretary Treasurer- Present
Faron Jackson, Sr., Chairman- Present

Motion by Robbie Howe to **approve** the agenda with add on to Other #5, #6, #7, second by Steve White. Motion carried 4-0-0.

Other:

LeRoy Staples-Fairbanks walks in to meeting at 10:01 a.m.

Motion by Robbie Howe to **table** Contract for Disaster Financial Section Assistance, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Robbie Howe to approve Architect Contract, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** Early Distribution, Loans, and RMD, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** Homeless Services Covid-19 Response Proposal, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** Twin Cities Election Precinct, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Robbie Howe to **adjourn** meeting at 12:47 p.m., second by Steve White. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on May 7, 2020 at Cass Lake, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Ojibwe