

Leech Lake Tribal Council
Special Meeting
Tuesday May 14, 2019
9:00 p.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:30 a.m.

Roll Call:

Robbie Howe, District I Representative- Late 9:55 a.m.
Steve White, District II Representative- Present
LeRoy Staples-Fairbanks, District III Representative- Absent
Arthur LaRose, Secretary-Treasurer- Present
Faron Jackson, Sr., Chairman- Present
Quorum Present

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

Unfinished Business:

Motion by Arthur LaRose to approve May 2, 2019, meeting minutes with correction, second by Steve White. Motion carried 2-0-0.

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-98** to amend FY2019 Final Fiscal Budget, second by Steve White. Motion carried 2-0-0.

Robbie Howe arrives at 9:55 a.m.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-99** for enactment LLBO Veterans Cemetery Policies & Procedures, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-100** to amend the tax agreement between the state of Minnesota and the Leech Lake Band of Ojibwe, second by Steve White. Motion carried 3-0-0.

Land Resolutions:

Motion by Arthur LaRose to approve the following Homesites:

LD2019-83 Raymond Brown, lease renewal, Sugar Point

LD2019-84 Carlotta K. Redwing, rescind Resolution No. LD2019-77, Football Lake Area

LD2019-85 Richard L. Fournier, rescind Resolution No. LD2017-101, Buck Lake Area

LD2019-86 Autumn R. Bowstring, new lease, Buck Lake Area

LD2019-87 Aaron Hare, rescind Resolution No. LD94-64 & LD95-112 North Cass Lake

LD2019-88 Herald Hare, rescind Resolution No. LD95-113, North Cass Lake area

LD2019-89 Rowa Sherer, new lease, North Cass Lake Area

LD2019-90 Shawntay Chase, rescind Resolution No. LD2017-09, North Cass Lake area

LD2019-91 Melissa Morgan, new lease, North Cass Lake area

LD2019-92 Bonita Earth, rescind Resolution No. LD2017-65, Cass Lake/ Tract 34 area

LD2019-93 Antoine C. Senogles, rescind Resolution No. LD2009-54, Tract 33 area

LD2019-94 Kenneth D. Tibbetts, new lease, South Cass Lake area

LD2019-95 Jessica DeVault, rescind Resolution No. LD2018-62, South Cass Lake area

LD2019-96 Billy Joe Headbird, rescind Resolution NO. LD2013-58, South Cass Lake area

LD2019-97 Billy Joe Headbird, new lease, South Cass Lake area

LD2019-98 Crystal Tucker, rescind Resolution No. LD98-11,

Second by Steve White. Motion carried 3-0-0.

LLBO:

Motion by Arthur LaRose to approve **LD2019-99** Douglas Fairbanks, new lease, former Wild Rice Plant, Ball Club area, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2019-100** Homeless Shelter, new lease, Tract #33 Subdivision, second by Robbie Howe. Motion carried 3-0-0.

Acquisition:

Motion by Arthur LaRose to approve **LD2019-101** Potlatch Pre-Purchase Agreement Amendment, second by Steve White motion carried 3-0-0.

Motion by Robbie Howe to table Two Points Purchase Agreement, second by Arthur LaRose. Motion carried 3-0-0.

Other:

Discussion on the option for Tribal Members to choose BGCLLA for payroll deduction.

Motion by Robbie Howe to approve Bug-O-Nay-Ge-Shig Survival Camp, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Robbie Howe to approve Contracts for Adrian Roy Liberty, George J. Goggeye III, Shontel Isham Michuad, and Elaine Fleming, second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to approve the proposal for a Leech Lake Community Health Assessment, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to approve the MOA between EPA and LLBO regarding UST Program, second by Robbie Howe. Motion carried 3-0-0.

Motion by Steve White to approve Tribal Council Credit Card payment for April 2019, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to adjourn meeting at 11:09 a.m., second by Steve White. 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 14, 2019, Cass Lake, MN.

A handwritten signature in cursive script that reads "Arthur LaRose". The signature is written in black ink and is positioned above a solid horizontal line.

Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe