

Leech Lake Tribal Council  
Special Meeting  
Thursday, May 21, 2020  
9:00 a.m.  
LLBO Government Center  
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:35 a.m.

**Roll Call:**

Robbie Howe, District I Representative- Absent

Steve White, District II Representative- Absent

LeRoy Staples-Fairbanks, District III Representative- Present/Conference Call

Arthur LaRose, Secretary Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Motion by Arthur LaRose to **approve** the agenda with add on to Other #1 (c), and Other #4, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

**Unfinished Business:**

Motion by Arthur LaRose to **approve** April 23, 2020 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** May 14, 2020 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

**New Business:**

**TRIBAL COUNCIL RESOLUTIONS:**

Motion by Arthur LaRose to **approve** **Tribal Council Resolution No.2020-102** Resolution to amend Resolution No.2020-102 Resolution Ordering Extended Enhanced Mitigation of the Covid-19 Threat by Remaining Home unless Necessary to Sustain and Protect Life, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

**Other:**

Motion by Arthur LaRose to **approve** Indirect Cost Agreement, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Tribal Council Credit Cards (TCCC's) for April Expenses, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

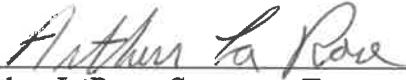
Motion by Arthur LaRose to **approve** May & June Benefits, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Covid Food Program, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** IHP Cares Act Funding, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 11:02 a.m., second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

**I DO HEREBY CERTIFY** that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on May 21, 2020 at Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer  
Leech Lake Band of Ojibwe