

Leech Lake Tribal Council  
Special Meeting  
Thursday, May 28, 2020  
9:00 a.m.  
LLBO Government Center  
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:50 a.m.

**Roll Call:**

Robbie Howe, District I Representative- Absent

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Present/Late- 9:57 a.m.

Arthur LaRose, Secretary Treasurer- Present

Faron Jackson, Sr., Chairman- Present

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

**Unfinished Business:**

Motion by Arthur LaRose to **approve** May 21, 2020 meeting minutes, second by Steve White.

Motion carried 2-0-0.

LeRoy walks in to meeting at 9:57 a.m.

**Land Resolutions:**

Motion by Arthur LaRose to **approve Land Resolution No.LD2020-81** Louise Jackson, amend Resolution No.LD2011-158, Old Agency, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **approve Land Resolution No.LD2020-82** Potlatch Purchase Agreement 2020, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

**Other:**

Motion by Steve White to **approve** Donation Acceptance Policy, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to **approve** Head Start/ Early Head Start COLA & Quality Improvement Budgets, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Head Start State Grant Application, second by Steve White. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Summer School Preparedness Grant, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Steve White to **approve** Covid-19 Supplemental Grant, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.


Motion by Arthur LaRose to **approve** Reserved Treaty Rights Land Grant- FY20 Bushing, second by Steve White. Motion carried 3-0-0.

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Motion by Steve White to **approve** Bar Opening for Big Winnie Bar and Jen's Cabaret, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 11:50 a.m., second by Steve White. Motion carried 3-0-0.

**I DO HEREBY CERTIFY** that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on May 28, 2020 at Cass Lake, Minnesota.

  
Arthur LaRose, Secretary-Treasurer  
Leech Lake Band of Ojibwe