

Leech Lake Tribal Council
Special Meeting
Tuesday, June 18, 2019
10:00 a.m.
LLBO Government Center
Cass Lake, MN

Steve White called meeting to order at 12:22 p.m.

Roll Call:

Robbie Howe, District I Representative- Absent/Excused

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Present

Arthur LaRose, Secretary-Treasurer- Present

Faron Jackson, Sr., Chairman- Absent/Excused

Quorum Present

Motion by Arthur LaRose to approve agenda with add ons, second by LeRoy Staples-Fairbanks.
Motion carried 2-0-0.

New Business:

Land Resolutions:

Motion by LeRoy Staples-Fairbanks to approve **LD2019-103** Authorizing Land Exchange between LLBO and ISD #115, second by Arthur LaRose. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to approve **LD2019-104** Authorizing Leech Lake Housing Authority Leases, S. Lake, Ball Club, Inger Area, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **LD2019-105** Cass County, MN- Tax Forfeited Properties, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Tribal Council Resolutions:

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-105** Leech Lake Third Amendment Resolution, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-106** Authorizing Land Director, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to adjourn meeting at 12:42 p.m., second by Arthur LaRose.
Motion carried 2-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on June 18, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe