

Leech Lake Tribal Council  
Special Meeting  
Thursday, June 25, 2020  
9:00 a.m.  
LLBO Government Center  
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:46 a.m.

**Roll Call:**

Robbie Howe, District I Representative- Conference Call/Present at 10:03 a.m.

Steve White, District II Representative- Absent

LeRoy Staples-Fairbanks, District III Representative- Present

Arthur LaRose, Secretary Treasurer- Absent

Faron Jackson, Sr., Chairman- Present

Motion by Robbie Howe to **approve** the agenda with add on to Other #11 (d), and #12, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

**Unfinished Business:**

Motion by Robbie Howe to **approve** May 28, 2020 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** June 3, 2020 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

**New Business:**

**TRIBAL COUNCIL RESOLUTIONS:**

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution No.2020-104** Resolution to Extend the Validity of Current Fishing Permits, second by Robbie Howe. Motion carried 2-0-0.

**Land Resolutions:**

Motion by Robbie Howe to approve **Land Resolution No.LD2020-87** Cody Wind, Homesite lease & Assignment to MCTFC, Mission area, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to approve **Land Resolution No.LD2020-88** Brady Staples-Fairbanks, Homesite lease & Assignment to MCTFC, Mission area, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

**Other:**

Motion by LeRoy Staples-Fairbanks to **approve** Leech Lake Band of Ojibwe Resumption of Operations Phased Indicators, second by Robbie Howe. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Covid Workplace Operation Plan, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** John Percell Contract Extension, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** FY2020 PPPHCEA Modification Funding Agreement, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** Waiver of LLHA July Rent, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** Early Intervention Contract & Children's Mental Health Grant, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** Hazard pay, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

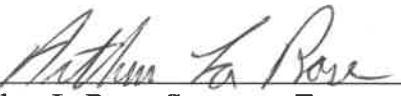
Motion by Robbie Howe to **approve** July Insurance, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** Tribal Council Credit Cards for May 2020, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** Property & Causality Insurance Proposal, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Robbie Howe to **adjourn** meeting at 2:38 p.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 June 25, 2020 at Cass Lake, Minnesota.

  
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Arthur LaRose, Secretary-Treasurer  
Leech Lake Band of Ojibwe