

Leech Lake Tribal Council
Special Meeting
Thursday, June 27, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., called meeting to order at 9:40 a.m.

Roll Call:

Robbie Howe, District I Representative- Absent

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks III, District III Representative- Absent

Arthur LaRose, Secretary-Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Quorum Present

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

Unfinished Business:

Motion by Arthur LaRose to approve June 20, 2019 meeting minutes, second by Steve White. Motion carried 2-0-0.

New Business:

Tribal Council Resolutions:

Motion by Steve White approve **Tribal Council Resolution No.2019-117** Legislative Procedure Act, second by Arthur LaRose. Motion carried 2-0-0.

Other:

Motion by Steve White to **approve** Independent Contractor: TCO Legal Support, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** National Opioid Litigation, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve** Transfer Station HHW Building Contract, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Steve White to **approve** Insurance Proposal through Tribal First, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Steve White to **approve** payment for Tribal Council credit cards for May 2019, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 11:10 a.m., second by Steve White. 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 27, 2019, Cass Lake, MN.

A handwritten signature in cursive script, reading "Arthur LaRose", written over a horizontal line.

Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe