

Leech Lake Tribal Council
Special Meeting
Tuesday, July 2, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:30 a.m.

Roll Call:

Robbie Howe, District I Representative- Present
Steve White, District II Representative- Absent
LeRoy Staples-Fairbanks, District III Representative- Absent
Arthur LaRose, Secretary-Treasurer- Present
Faron Jackson, Sr., Chairman- Present
Quorum Present

Motion by Robbie Howe to approve agenda with add on, second by Arthur LaRose. Motion carried 2-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** June 27, 2019 meeting minutes, second by Robbie Howe. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-001** FY 2020 Continuing Spending Resolution, second by Robbie Howe. Motion carried 2-0-0.

Other:

Motion by Arthur LaRose to **table** the donation request from Cody Nelson at Anishinabe Legal Services for \$5,000 in efforts to help them afford a new office building, second by Robbie Howe. Motion carried 2-0-0.

Motion by Arthur LaRose to **table** the Renewal of 2018-2019 MOU for 2019-20 and request for new funds, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to **approve** Twin Cities Organizational Chart Amendment, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Robbie Howe to **adjourn** meeting at 10:27 a.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 July 2, 2019, Cass Lake, MN.

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

Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe