

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

Faron Jackson, Sr., calls meeting to order at 9:44 a.m.

Roll Call:

Robbie Howe, District I Representative- Absent

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Present/Late- 10:10 a.m.

Arthur LaRose, Secretary Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Motion by Steve White to **approve** the agenda with add on to Other #6 & #7, second by Arthur LaRose. Motion carried 2-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** June 25, 2020 meeting minutes, second by Steve White.

Motion carried 2-0-0.

Motion by Steve White to **approve** June 30, 2020 meeting minutes, second by Arthur LaRose.

Motion carried 2-0-0.

New Business:

TRIBAL COUNCIL RESOLUTION:

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2021-001** Resolution Consenting to Grant a Right of way across Tribal Lands for Existing Natural Gas Pipeline & Approving Terms of Agreement with Great Lakes Gas Transmission Limited Partnership, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2021-002** Resolution for Licensure on American Indian Language, Culture and History, second by Steve White. Motion carried 2-0-0.

LeRoy Staples-Fairbanks walks into meeting at 10:10 a.m.

Other:

Motion by Arthur LaRose to **approve** Human Resources Covid Policy Addendum, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Discussion – Megeyaak Project signature – need chairman’s signature

Motion by Arthur LaRose to **approve** Leech Lake Band of Ojibwe Coronavirus Relief Fund for \$1,000, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Discussion – Hazard pay

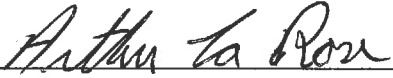
Motion by LeRoy Staples-Fairbanks to **approve** Vacation/PR Advance Future Plan, second by Arthur LaRose. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** T&K Outdoors Contract, second by Steve White. Motion carried 3-0-0.

Discussion – Val Pacheco donation request

Motion by Arthur LaRose to **adjourn** meeting at 12:04 p.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 July 9, 2020 at Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe