

Leech Lake Tribal Council
Quarterly Meeting
Friday, July 12, 2019
10:00 a.m.
Onigum Community Center
Onigum, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 10:59 a.m.

Roll Call:

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

Quorum Present

Motion by Arthur LaRose to **approve** the agenda, second by Robbie Howe. Motion carried 4-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** April 18, 2019 meeting minutes, second by Robbie Howe. Motion carried 4-0-0.

New Business:

Chairman's Reports: Faron Jackson, Sr.

Financial Reports: Arthur LaRose

Government Financials Reports: Burton Howard

Approval of Gaming Financials: Breanna Miettinen

Motion by Robbie Howe to **approve** Government Financial Reports, second by Steve White. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Gaming Financial Reports, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

No Enrollment Resolutions.

Other:

Motion by Robbie Howe to **approve** Division Directors Reports, second by Steve White. Motion carried 4-0-0.

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7/12/19 Quarterly Meeting Minutes

Motion by LeRoy Staples-Fairbanks to **adjourn** meeting at 1:16 p.m., second by Robbie Howe.
Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of Leech Lake Tribal Council, Quarterly Meeting, held on July 12, 2019, Onigum, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe