Leech Lake Tribal Council
Special Meeting
Thursday, August 6, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:38 a.m.

Roll Call:

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

Motion by Robbie Howe to **approve** the agenda, second by Arthur LaRose. Motion carried 3-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to approve **Tribal Council Resolution** No.2021-007 Resolution to approve Temporary Spending Ordinance for FY2021, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution** No.2021-008 FY20 Competitive Public Transportation on Indian Reservations Grant Program Application, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to table FY20 Tribal Transportation Program Safety Funds (TTPSF) Application, second by Robbie Howe. Motion carried: 3-0-0

Other:

Motion by Robbie Howe to **approve** Postponement of Wellness Center Referendum until further notice, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Robbie Howe to **adjourn** meeting at 9:58 a.m., second by Arthur LaRose. 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 August 6, 2020 at Cass Lake, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Ojibwe