

Leech Lake Tribal Council
Special Meeting
Tuesday August 20, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:42 a.m.

Roll Call:

Robbie Howe, District I Representative- Absent

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Absent

Arthur LaRose, Secretary-Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Quorum Present

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

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-020** Authorize Federal TrAMS Award Execution, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 9:43 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 August 20, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe