

**Leech Lake Tribal Council**  
**Special Meeting**  
Thursday August 29, 2019  
**9:00 a.m.**  
LLBO Government Center  
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:39 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 Steve White to **approve** the agenda, second by Arthur LaRose. Motion carried 2-0-0.

**New Business:**

**Tribal Council Resolutions:**

Motion by Steve White to approve **Tribal Council Resolution No.2019-021** in support of appointing a Leech Lake Representative to the American Indian Mental Health Advisory Committee, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-022** in support of Minnesota's Traditional Healing Grants as authorized in Opiate Epidemic Response Legislation, second by Steve White. Motion carried 2-0-0.

**Other:**

Motion by Steve White to **approve: 1) LL 2019 Waterfowl Season Dates & Limits, 2) LLR 2019-2020 Hunting & Trapping Season Dates & Limits, and 3) To issue one (1) Special Permit to Leech Lake Band Members for the 2019 season for one additional deer tag**, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **table** Emergency Services Program Grant Contract, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve** payment for Tribal Council Credit Card for August, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 10:05 a.m., second by Steve White. Motion carried 2-0-0.

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**I DO HEREBY CERTIFY** that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on August 29, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer  
Leech Lake Band of Ojibwe