Leech Lake Tribal Council
Special Meeting
Thursday, September 10, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Faron Jackson, Sr., calls meeting to order at 9:45 a.m.

Roll call:

Robbie Howe, District I Representative – Absent/Late Steve White, District II Representative – Present LeRoy Staples-Fairbanks, District III Representative – Present Arthur LaRose, Secretary Treasurer – Present/Late 10:05 am Faron Jackson, Sr., Chairman – Present

Motion by Steve White to approve the agenda, second by LeRoy Staples-Fairbanks. Motion carried: 2-0-0

Other:

Motion by LeRoy Staples-Fairbanks to **approve** Judicial Contract for Dave Harrington, second by Steve White. Motion carried: 2-0-0

Motion by LeRoy Staples-Fairbanks to **approve** Appoint Judicial Screening Committee, second by Steve White. Motion carried 2-0-0

Motion by Steve White to **approve** ARC Renewal Project, second by LeRoy Staples-Fairbanks. Motion carried: 2-0-0

Arthur walks in 10:05 am.

Discussion – Pets for Life Program and feasibility study

Motion by Steve White to **approve** the Brushing Contract, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by Arthur LaRose to approve the Professional/Technical Services Consult Agreement. Motion dies

Motion by Arthur LaRose to **approve** the Professional/Technical Services Consult Agreement, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by Arthur LaRose to adjourn meeting at 12:40 pm, second by Robbie Howe. Motion carried: 4-0-0

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I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on September 10, 2020 at Cass Lake, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Ojibwe