

Leech Lake Tribal Council
Special Meeting
Friday September 13, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:37 a.m.

Roll Call:

Robbie Howe, District I Representative- Absent

Steve White, District II Representative- Absent

LeRoy Staples-Fairbanks, District III Representative- Present

Arthur LaRose, Secretary-Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Quorum Present

Motion by Arthur LaRose to **approve** agenda with add on Other #4, and removal of New Business #3, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** September 5, 2019 meeting minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Land Resolutions:

Motion by Arthur LaRose to approve **LD2020-31** Barsness Property, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2020-23** Resolution Designating August as “Green Rice Awareness Month”, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to approve **Tribal Council Resolution No.2020-24** Resolution approving The Enbridge Mitigation Agreement, second by Arthur LaRose. Motion carried 2-0-0.

Other:

Motion by LeRoy Staples-Fairbanks to **approve** Emergency Services Program Grant Contract, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Data Use Agreement, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Anishinabe Legal Services (Traffic-Housing & Private Custody Cases), second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Legal Aid Services of Northeastern MN, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Kirchner Law Firm, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Service Contract for Larry Kimball Law Office, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Anishinabe Legal Services (Child Protection Cases), second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Tribal Council Credit Cards for September 2019 (TCCC's) for payment, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Elevator Lobby Remodel at the new LLTCO building, 2438 27th Ave SO. Minneapolis, MN, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 11:30 a.m., second by LeRoy Staples-Fairbanks. 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 September 13, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe