

Leech Lake Tribal Council
Special Meeting
Thursday, October 1, 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 – Present
Steve White, District II Representative – Present
LeRoy Staples-Fairbanks, District III Representative – Absent
Arthur LaRose, Secretary Treasurer – Present
Faron Jackson, Sr., Chairman – Present

Motion by Robbie Howe to approve the agenda, second by Steve White. Motion carried: 3-0-0

Unfinished Business:

Motion by Steve White to **approve** August 27, 2020 meeting minutes, second by Arthur LaRose.
Motion carried: 3-0-0

Motion by Steve White to **approve** September 10, 2020 meeting minutes, second by Robbie Howe. Motion carried: 3-0-0

New Business:

Tribal Council Resolutions:

Motion by Robbie Howe to **approve** Tribal Council Resolution No. 2021-017 Resolution for Domestic Violence Awareness Month, second by Arthur LaRose. Motion carried: 3-0-0

Land Resolutions:

Motion by Arthur LaRose to **approve** the following Homesites:

LD2021-24 Laurie Harper, lease assignment to MCTFC, Chippewa Heights area

LD2021-25 Donald W. Sherman, lease renewal, Trader's Bay area

LD2021-26 Michelle Armstrong, new lease, Trader's Bay area

LD2021-27 Patricia Yager, lease cancellation, Trader's Bay area

Second by Robbie Howe. Motion carried: 3-0-0

Motion by Arthur LaRose to **approve** Other:

LD2021-28 Patrick & JoAnn Tyk, special permit/dock access, Onigum area

Second by Robbie Howe. Motion carried: 3-0-0

Other:

Motion by Arthur LaRose to **approve** Gaming employees furlough benefits until October 31, 2020, second by Steve White. Motion carried: 3-0-0

Discussion: IMT differential pay

Motion by Steve White to **approve** Konami Server Replacement, second by Arthur LaRose.

Motion carried: 3-0-0

Motion by Robbie Howe to **approve** State Opioid Response Contract Amendment, second by Steve White. Motion carried: 3-0-0

Motion by Robbie Howe to **approve** the following changes to Meeting Minutes for July 9, 2020, July 16, 2020, July 29, 2020, August 6, 2020 and August 13, 2020 and change Tribal Council Resolutions 2020-110, 2020-111, 2020-112, 2021-113, 2020-114, 2020-115, 2020-116, 2020-117, 2020-118, 2020-119, 2020-120 and 2020-121 to the new Fiscal Year 2021, starting with Resolution Number 1, second by Steve White. Motion carried: 3-0-0

Motion by Steve White to **adjourn** meeting at 10:15 am, 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 October 1, 2020 at Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe