

Leech Lake Tribal Council
Special Meeting
Thursday, October 3, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:28 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 and table unfinished business #1, second by Steve White. Motion carried 2-0-0.

New Business:

Tribal Council Resolutions:

Motion by Steve White to approve **Tribal Council Resolution No.2019- 027** ALICE Training Active Shooter Training, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-028** Adoption of Leech Lake District III Local Indian Council By-Laws, second by Steve White. Motion carried 2-0-0.

Other:

Motion by Steve White to **approve** Matching Gift request for LLTC's 2019 Give to the Max Campaign, second by Arthur LaRose. Motion carried 2-0-0.

Motion by Steve White to **approve** Palace Property & Treatment Proposal (July 2020), second by Arthur LaRose. Motion carried 2-0-0.

Motion by Arthur LaRose to **approve** Nyletta Belgarde Professional Services Contract, second by Steve White. Motion carried 2-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 9:49 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 October 3, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer

Leech Lake Band of Ojibwe