

Leech Lake Tribal Council
Quarterly Meeting
Friday, October 11, 2019
10:00 a.m.
Twin Cities Office
Minneapolis, Minnesota

Chairman Faron Jackson Sr., calls meeting to order at 10:33 a.m.

Roll Call:

Faron Jackson Sr., Chairman	Present
Arthur LaRose, Secretary-Treasurer	Present
Robbie Howe, District I Representative	Present
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Present

Quorum Present

Motion by Robbie Howe to **approve** agenda, second by Steve White. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** July 12, 2019 Quarterly Minutes, second by Robbie Howe. Motion carried 4-0-0.

Chairman's Reports: Faron Jackson, Sr.

Financial Reports: Arthur LaRose

Government Financial Reports: Burton Howard

Approval of Gaming Financials: Mike Auger

Motion by LeRoy Staples-Fairbanks to **approve** Government Financial Reports, second by Steve White. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** Gaming Financial Reports, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Robbie Howe to **approve Tribal Council Resolution No.2019-29** Eligible Enrollments (88), second by Steve White. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No.2019-30** Ineligible Enrollments (11), second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No.2019-31** No Parent Enrolled (2), second by Steve White. Motion carried 4-0-0.

Motion by Robbie Howe to **approve Tribal Council Resolution No.2019-32** Band Transfer-White Earth to Leech Lake, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2019-33** Relinquishment- From Red Lake Band of Chippewa to Leech Lake Band of Ojibwe of the Minnesota Chippewa Tribe, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-34** Relinquishment- From Leech Lake Band of Ojibwe of the Minnesota Chippewa Tribe to Fort Yuma Quechan Indians of Arizona, second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to approve **Tribal Council Resolution No.2019-35** Establish Blood Quantum- Died before 1941 Leech Lake Base Roll, second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-36** Establish Blood Quantum- Died before 1941 Leech Lake Base Roll, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.


Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-37** Amended Birth Certificate- Adding the Father, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to approve **Tribal Council Resolution No.2019-38** Blood Quantum Changes- Enrollment Ordinance Section VII; B, second by Robbie Howe. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** Division Director Reports, second by Steve White. Motion carried 4-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 12:28 p.m., second by Steve White. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of Leech Lake Tribal Council, Quarterly Meeting, held on October 11, 2019, Minneapolis, MN.



Arthur LaRose, Secretary Treasurer
Leech Lake Band of Ojibwe