

Leech Lake Tribal Council  
**Special Meeting**  
Thursday, October 15, 2020  
9:00 a.m.  
LLBO Government Center  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at **9:31** a.m.

**Roll Call:**

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

Motion by Arthur LaRose to approve the agenda with add-ons under other, second by Robbie Howe. Motion carried: 2-0-0

**Unfinished Business:**

Motion by Robbie Howe to approve the October 1, 2020 1<sup>st</sup> Meeting Minutes, second by Arthur LaRose. Motion carried: 2-0-0

Motion by Robbie Howe to approve the October 1, 2020 2<sup>nd</sup> Meeting Minutes, second by Arthur LaRose. Motion carried: 2-0-0

**New Business:**

**Tribal Council Resolutions:**

Motion by Arthur LaRose to approve **Tribal Council Resolution No. 2021-019** Resolution for Temporary Spending FY21, second by Robbie Howe. Motion carried: 2-0-0

Motion by Robbie Howe to approve **Tribal Council Resolution No. 2021-020** Resolution to Amend Tribal Council Resolution No. 2021-014 AFA, second by Arthur LaRose. Motion carried: 2-0-0

Motion by Arthur LaRose to approve Amendment to Designated Official, second by Robbie Howe. Motion carried: 2-0-0

**Land Resolutions:**

Motion by Arthur LaRose to the following Homesites:

LD2021-29 Shanna Negrette, new lease, Tobique area

LD2021-30 Edwin F. Dauphinais, lease renewal, Sugar Point area

LD2021-31 Summer Fairbanks, new lease, Buck Lake area  
LD2021-32 Jean Roper, rescind Resolution No. LD2016-19, Plantation area  
LD2021-33 Joshua Cross, new lease, Plantation area  
Second by Robbie Howe. Motion carried: 2-0-0

Motion by Robbie Howe to approve the following Acquisition:

Itasca County Tax Forfeited Properties

PID #74-420-1340

#77-008-1402

#77-008-1403

Second by Arthur LaRose. Motion carried: 2-0-0

**Other:**

Motion by Arthur LaRose to approve Hawkinson Construction Company Contract, second by Robbie Howe. Motion carried: 2-0-0

Mr. Fairbanks walks in at 9:56 a.m.


Motion by LeRoy Fairbanks to approve LLCT Give to the Max donation request of \$15,000.00, second by Robbie Howe. Motion carried: 3-0-0

Discussion – Continued COVID Food Distribution. Council is ok with it.

Discussion – Halloween Guidelines

Motion by Arthur LaRose to adjourn at 10:40 a.m., second by Robbie Howe. Motion carried: 3-0-0

**I DO HEREBY CERTIFY** that this is a true and accurate record of the Leech Lake Tribal Council, Tribal Council Meeting held **Thursday, October 15, 2020**, Government Center, Cass Lake, Minnesota.

  
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Arthur LaRose, Secretary/Treasurer  
Leech Lake Band of Ojibwe