Leech Lake Tribal Council Ouarterly Meeting

Friday, October 16, 2020 10:00 a.m.

Northern Lights Casino & Hotel Walker, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 10:30 a.m.

Roll Call:

Faron Jackson, Sr., Chairman

Arthur LaRose, Secretary-Treasurer

Robbie Howe, District I Representative

Steve White, District II Representative

LeRoy Staples-Fairbanks, District III Representative

Present

Present

Quorum Present

Motion by LeRoy Staples-Fairbanks to **approve** agenda, second by Steve White. Motion carried: 4-0-0

Old Business:

Motion by Arthur LaRose to **approve** January 10, 2020 Quarterly Minutes, second Robbie Howe by Motion carried: 4-0-0

New Business:

Motion by Robbie Howe to **approve** Government Financial Reports, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Motion by Steve White to **approve** Gaming's Financial Reports, second by Arthur LaRose. Motion carried: 4-0-0

Enrollment Resolutions:

Motion by Arthur LaRose to approve <u>Tribal Council Resolution No. 2021-021</u> Eligible Enrollments (42), second by Steve White. Motion carried: 4-0-0

Motion by Robbie Howe to approve <u>Tribal Council Resolution No. 2021-022</u> Ineligible Enrollments (21), second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Motion by Arthur LaRose to approve <u>Tribal Council Resolution No. 2021-023</u> No Parent Enrolled in Leech Lake, second by Steve White. Motion carried: 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve** <u>Tribal Council Resolution No. 2021-024</u> Band Transfer – White Earth to Leech Lake (5), second by Robbie Howe. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve <u>Tribal Council Resolution No. 2021-025</u> DNA Submitted, second by Steve White. Motion carried: 4-0-0**

Motion by LeRoy Staples-Fairbanks to **approve <u>Tribal Council Resolution No. 2021-026</u>** Disenrollment, second by Robbie Howe. Motion carried: 4-0-0

Other:

Motion by Arthur LaRose to **approve** Division Director Reports, second by Robbie Howe. Motion carried: 4-0-0

Motion by Arthur LaRose to **adjourn** meeting at 12:56 p.m., second by Robbie Howe. 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 16, 2020, at Walker, MN.

Arthur LaRose, Secretary Treasurer

Leech Lake Band of Ojibwe