Special Meeting
Thursday, October 29, 2020
10:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 10:36 a.m.

Roll Call:

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

Motion by Steve White to approve the agenda with add-ons under other, second by LeRoy Staples-Fairbanks. Motion carried: 2-0-0

Unfinished Business:

Motion by LeRoy Staples-Fairbanks to approve the October 15, 2020 Meeting Minutes, second by Steve White. Motion carried: 2-0-0

New Business:

Tribal Council Resolutions:

Motion by Steve White to approve **Tribal Council Resolution No. 2021-021** Business Protection Grant Ordinance Resolution, second by LeRoy Staples-Fairbanks. Motion carried: 2-0-0

Other:

Update on Legal department records management process

Motion by Steve White to approve the Tribal Council Credit Card for September 2020, second by LeRoy Staples-Fairbanks. Motion carried: 2-0-0

Motion by Steve White to Table 2020 COLA increase for Government and Gaming until full council, second by LeRoy Staples-Fairbanks. Motion carried: 2-0-0

Motion by LeRoy Staples-Fairbanks to Table Wage and scale and increase until full council, second by Steve White. Motion carried: 2-0-0

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Motion by Steve White to approve Gaming's Furlough employees until December, second by LeRoy Staples-Fairbanks. Motion carried: 2-0-0

Motion by Steve White to adjourn at 11:38 a.m., second by LeRoy Staples-Fairbanks. Motion carried: 2-0-0

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Tribal Council Meeting held Thursday, October 29, 2020, Government Center, Cass Lake, Minnesota.

Arthur LaRose, Secretary/Treasurer

Leech Lake Band of Ojibwe