

Leech Lake Tribal Council
Special Meeting
Thursday, November 19, 2020
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:37 a.m.

Roll Call:

Robbie Howe, District I Representative	Present-Phone/Left @ 10:15
Steve White, District II Representative	Present/Late 9:50
LeRoy Staples-Fairbanks, District III Representative	Present/Late 10:13
Arthur LaRose, Secretary/Treasurer	Present
Faron Jackson, Sr., Chairman	Present

Motion by Arthur LaRose to **approve** agenda, second by Robbie Howe. Motion carried: 2-0-0

Unfinished Business:

Motion by Arthur LaRose to **approve** November 5, 2020 Meeting Minutes, second by Robbie Howe. Motion carried: 2-0-0

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2021-028**, RTRL Grant addition of two years – sub award addition, Amending Tribal Council Resolution No. 2019-073, second by Robbie Howe. Motion carried: 2-0-0

Motion by Robbie Howe to **Table** Policy Procedure Manual Update Resolution, second by Arthur LaRose. Motion carried: 2-0-0

Land Resolutions:

Motion by Arthur LaRose to **approve** the following Homesites:

LD2021-35	Ethan Hardy, rescind Resolution No. LD2019-04, Ball Club area
LD2021-36	Fawn Sampson, new lease, Ball Club area
LD2021-37	Marcella Sargent, rescind Resolution No. 2015-27, Cass Lake area
LD2021-38	Andrea Tauaa, new lease, Cass Lake area
LD2021-39	Nathan Lovelace, rescind Resolution No. LD2017-73, South Cass Lake area
LD2021-40	Anita Brown, new lease, South Cass Lake area
LD2021-41	Dustin Solis, new lease, Onigum area
LD2021-42	Cedric Littlewolf, new lease, Beaver Lake area
LD2021-43	Robin Windom, Sr., new lease, Mission North area
LD2021-44	Alvin Nason, rescind Resolution No. 81-219, Grouse Bay area

LD2021-45 Jody DeVault, new lease, Grouse Bay area
Second by Robbie Howe. Motion carried: 2-0-0

Motion by Robbie Howe to **approve** the following Acquisition:

LD2021-46 Ernest Bebeau Property – PID# 75-027-2405, Itasca Co/Ball Club area
Second by Arthur LaRose. Motion carried: 2-0-0

Motion by Arthur LaRose to **approve** following Other:

LD2021-47 Eric Myhra – Special Use Permit #21-0, Oak Point area

LD2021-48 Approving COVID Quarantine Homes, Cass Lake area
Second by Robbie Howe. Motion carried: 2-0-0

Other:

Steve White enters meeting at 9:50 a.m.

Update on Federal Lobbying

Motion by Robbie Howe to **approve** the LGN State Contract (State Lobbying), second by Steve White. Motion carried: 3-0-0

LeRoy Fairbanks enters meeting at 10:13 a.m.

Robbie Howe leaves meeting at 10:15 a.m.

Motion by Arthur LaRose to **approve** the Contract for Judicial Services – Rebecca McConkey-Greene, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0


Motion by Arthur LaRose to **approve** Legal Kiosks, second by Steve White. Motion carried: 3-0-0

Motion by Arthur LaRose to **approve** the Youth Living Skills Grant (#185175), second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by Steve White to **approve** the Tribal Council Credit Cards statement for October 2020, second by Arthur LaRose. Motion carried: 3-0-0

Motion by Arthur LaRose to **adjourn** meeting at 10:34 a.m., second by Steve White. 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 **November 19, 2020**, Government Center, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe