

Leech Lake Tribal Council
Special Meeting
Thursday, November 21, 2019
9:00 a.m.
LLBO Government Center
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 9:40 a.m.

Roll Call:

Robbie Howe, District I Representative- Present

Steve White, District II Representative- Present

LeRoy Staples-Fairbanks, District III Representative- Present/Late 10:05 a.m.

Arthur LaRose, Secretary-Treasurer- Present

Faron Jackson, Sr., Chairman- Present

Quorum Present

Motion by Robbie Howe to **approve** the agenda, second by Arthur LaRose. Motion carried 3-0-0.

Unfinished Business:

Motion by Robbie Howe to **approve** October 31, 2019 meeting minutes, second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** November 7, 2019 meeting minutes, second by Arthur LaRose. Motion carried 3-0-0.

New Business:

Tribal Council Resolutions:

Motion by Robbie Howe to **table** Accounts Receivable Policies, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **approve Tribal Council Resolution No.2019-043** Resolution and Promissory Note for Loan to Leech Lake Financial Services, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No.2019-044** Resolution authorizing Submission of the 2020 Grants for the Benefit of Homeless Individuals (GBHI) Proposal to SAMHSA, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No.2019-045** Resolution Capping Rent for Elders Sixty-Two and Over at Two Hundred Dollars per month, second by Robbie Howe. Motion carried 3-0-0.

Land Resolutions:

Motion by Arthur LaRose to approve **LD2020-54** Charles Michaud, lease and assignment cancellation, Ball Club area, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-55** Kari Munnell, new lease and assignment to MCTFC, Ball Club area, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-56** Shannon Robinson, new lease, Sugar Point area, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-57** Terrence White, Jr., rescind Resolution No.LD2017-53, Boy Lake area, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-58** Christopher E. White, new lease, Boy Lake area, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-59** Darrell Wilson, Jr., rescind Resolution No.LD2017-74, South Cass Lake area, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-60** Joshua A. Thompson, Sr., new lease, Old Agency area, second by Robbie Howe. Motion carried 3-0-0.

Motion by Arthur LaRose to approve **LD2020-61** Robert Budreau, Sr., amend Resolution No.LD2019-22, Tract 33 area, second by Robbie Howe. Motion carried 3-0-0.

Other:

Motion by Robbie Howe to **approve** Grant agreement between the Minnesota Department of Health & Tribal Tobacco Prevention, second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** Grant agreement between the Minnesota Department of Health & Tribal SHIP Program, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Steve White to **approve** Child Passenger Safety Grant, second by Robbie Howe. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** request for Mr. & Mrs. Santa Claus, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Robbie Howe to **approve** Ball Club matching funds, second by Arthur LaRose. Motion carried 4-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Tribal Council Credit Card Statement for November 8, 2019, second by Steve White. Motion carried 4-0-0.

Motion by Robbie Howe to **adjourn** meeting at 10:46 a.m., second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on November 21, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer

Leech Lake Band of Ojibwe