

**Leech Lake Tribal Council**  
**Special Meeting**  
Monday, December 2, 2019  
**1:00 p.m.**  
Cedar Lakes Casino  
Cass Lake, MN

Faron Jackson, Sr., calls meeting to order at 1:38 p.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- Present  
Faron Jackson, Sr., Chairman- Present  
Quorum Present

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

**New Business:**

Motion by LeRoy Staples-Fairbanks to **approve** Adopt Wellness Court Joint Powers Agreement as presented, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** using \$5,000.00 Bush Grant for purchase of furniture at the new Juvenile Homeless Shelter in Cass Lake, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to **approve** Extension of existing LLBO/Cass County MOU, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** meeting at 1:42 p.m., second by Steve White. Motion carried 3-0-0.

**I DO HEREBY CERTIFY** that this is a true and accurate record of Leech Lake Tribal Council, Special Meeting, held on December 2, 2019, Cass Lake, MN.



Arthur LaRose, Secretary Treasurer

Leech Lake Band of Ojibwe