# Leech Lake Tribal Council Special Meeting

Thursday, December 17, 2020 9:00 a.m. Virtual Meeting

Cass Lake, Minnesota

Discussion on COVID vaccine, COVID Housing Plan and Check Distribution was before meeting

Chairman Faron Jackson, Sr., calls meeting to order at 11:09 a.m.

### Roll Call:

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

Motion by Robbie Howe to approve agenda, second by Steve White. Motion carried: 4-0-0

## **Unfinished Business:**

Motion by Steve White to **approve** December 10, 2020 Meeting Minutes, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

#### **New Business:**

# Land Resolutions:

Motion by Arthur LaRose to a approve the following Homesites:

LD2021-52 Jeffrey Bushey, rescind Resolution No. LD2016-62, Plantation area

LD2021-53 Tammi Adams, new lease, Plantation area

Second by Robbie Howe. Motion carried: 4-0-0

## Other:

Motion by Steve White to **approve** the extension on Furlough employees until January for Gaming, second by Arthur LaRose. Motion carried: 4-0-0

Motion by Robbie Howe to **adjourn** meeting at 11:16 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 the Leech Lake Tribal Council, Tribal Council Meeting held **December 17, 2020,** Virtual Meeting, Cass Lake,

Minnesota

Arthur LaRose, Secretary/Treasurer

Leech Lake Band of Ojibwe