Leech Lake Tribal Council Special Meeting

Thursday, December 31, 2020 9:00 a.m. Virtual Meeting Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:35 a.m.

Roll Call:

Robbie Howe, District I Representative Absent/Excused

Steve White, District II Representative Present LeRoy Staples-Fairbanks, District III Representative Present

Arthur LaRose, Secretary/Treasurer Absent/Excused

Faron Jackson, Sr., Chairman Present

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

New Business:

Tribal Council Resolutions:

Motion by LeRoy Staples-Fairbanks to approve <u>Tribal Council Resolution No 2021-030</u> Resolution for Leech Lake Childhood Development Program Federal Headstart/Early Headstart Grand Proposal (\$596,851), second by Steve White. Motion carried: 2-0-0

Other:

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

Motion by Steve White to adjourn meeting 9:50 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 **December 31, 2020,** Virtual Meeting, Cass Lake, Minnesota.

Arthur LaRose, Secretary/Treasurer

Leech Lake Band of Ojibwe