

Leech Lake Tribal Council  
**Special Meeting**  
Thursday, February 4, 2021  
9:00 a.m.  
Virtual Meeting  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at **9:10** a.m.

**Roll Call:**

Robbie Howe, District I Representative	Absent
Steve White, District II Representative	Present/left @ 9:35a.m.
LeRoy Staples-Fairbanks, District III Representative	Present
Arthur LaRose, Secretary/Treasurer	Present
Faron Jackson, Sr., Chairman	Present

Motion by Arthur LaRose to **approve** agenda, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

**Unfinished Business:**

Motion by Steve White to **approve** agenda, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

**New Business:**

**Tribal Council Resolutions:**

Motion by Arthur LaRose to **approve** **Tribal Council Resolution No. 2021-037** Resolution to approve Temporary Spending FY 2021, second by Steve White. Motion carried: 3-0-0

**Land Resolutions:**

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

**LD2021-54** Bradley Fitzgerald, lease cancellation, Pug Hole area  
**LD2021-55** Nathalie Sullivan-Hasert, lease cancellation, Pug Hole area  
**LD2021-56** Jonas Northbird, new lease, Pug Hole area  
**LD2021-57** Jodi Stone, lease cancellation, Onigum Narrows area  
**LD2021-58** Frank Bibeau, lease cancellation, Onigum/Agency Bay area  
**LD2021-59** Paul Day, new lease, Onigum/Agency Bay area  
Second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Discussion on William J. Losh, Sr., new lease, Ball Club area

Discussion on property for Tribal College project

Steve left meeting at 9:35 a.m.

**Other:**

Motion by Arthur LaRose to **approve** the Embrace Mental Health Consultation Contract for the Head Start/Early Head Start, second by LeRoy Staples-Fairbanks. Motion carried: 2-0-0

Motion by Arthur LaRose to **approve** the Tribal Council Credit Cards for December 2020, second by LeRoy Staples-Fairbanks. Motion carried: 2-0-0

Motion by Arthur LaRose to **adjourn** meeting at 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 **Thursday, February 4, 2021**, Virtual Meeting, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer  
Leech Lake Band of Ojibwe