Leech Lake Tribal Council

Special Meeting
Thursday, March 25, 2021
9:00 a.m.
2nd Virtual Meeting
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 11:06 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 LeRoy Staples-Fairbanks to **approve** agenda, second by Arthur LaRose. Motion carried: 4-0-0

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to approve <u>Tribal Council Resolution No. 2021-045</u> Resolution to Authorize a Design-Build Agreement between the Leech Lake Band of Ojibwe and Krauss-Anderson Construction Company for the Construction of Ahnji-Be-Mah-Diz (In-Patient Treatment Center), second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Motion by Steve White to **adjourn** meeting at 11:08 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 Thursday, March 25, 2021, Virtual Meeting, Cass Lake, Minnesota.

Arthur LaRose, Secretary/Treasurer

Leech Lake Band of Ojibwe

For the record: Robbie Howe was on she was just having issues with her microphone.