

Leech Lake Tribal Council
Special Meeting
Thursday, March 25, 2021
9:00 a.m.
Virtual Meeting
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:15 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 Robbie Howe. Motion carried: 4-0-0

Unfinished Business:

Motion by Robbie Howe to **approve** March 11, 2021 Meeting Minutes, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

New Business:

Tribal Council Resolutions:

Motion by Arthur LaRose to **approve** Tribal Council Resolution No. 2021-044 Resolution for the BIA Forestry Garage, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Other:

Motion by Arthur LaRose to **approve** the Cass Lake Bike Path., second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Motion by Steve White to **approve** the Wild Rice Purchase, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Discussion on American Rescue Plan Act (ARPA)

Motion by Robbie Howe to **approve** the Boys & Girls Club Donation Request, second by Arthur LaRose. Motion carried: 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve** the Housing Authority's IHP (Indian Housing Plan) FY2021, second by Steve White. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve** Krauss Anderson Contract for AhnjiBeMahDiz Recovery Center Project, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Motion by Arthur LaRose to **adjourn** meeting at 11:06 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.

A handwritten signature in cursive script that reads "Arthur LaRose". The signature is written in black ink and is positioned above a horizontal line.

Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe