

Leech Lake Tribal Council  
**Special Meeting**  
Thursday, May 20, 2021  
9:00 a.m.  
Virtual Meeting  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at **9:08** 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 Arthur LaRose to **approve** agenda with add-on to other, second by Steve White.  
Motion carried: 4-0-0

**Unfinished Business:**

Motion by Steve White to **approve** May 06, 2021 Meeting Minutes, second by Robbie Howe.  
Motion carried: 4-0-0

**New Business:**

**Tribal Council Resolutions:**

Motion by Steve White to **Table** Resolution Ordering Health Division Emergency Response Team to Assume IMT Responsibilities for Mitigation of the COVID-19 Pandemic, second by Robbie Howe. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve** Resolution Mask Mandate and Recall for furloughed & Administrative leave employees (Change date to June 14, 2021), no second

Motion dies

Motion by Arthur LaRose to **Table** Resolution Mask Mandate and Recall for furloughed & Administrative employees, second by Robbie Howe. Motion carried: 4-0-0

**Land Resolutions:**

Motion by LeRoy Staples-Fairbanks to **approve** the Following Homesites:  
With the removal of Jennifer Kornezos

**LD2021-82** Francis Guinn, Jr., new lease, Inger area

**LD2021-83** Crystal Tibbetts, new lease, Ball Club area

**LD2021-84** Margaret Bryan, rescind Resolution No. LD86-76, S. Lake

- LD2021-85 Elizabeth Washington, new lease, S. Lake
  - LD2021-86 Eugene Robinson, rescind Resolution No. LD99-51, Inger area
  - LD2021-87 Norman Goggleye, new lease, Inger area
  - LD2021-88 Corey J. White, rescind Resolution No. LD2021-109, Boy River area
  - LD2021-89 Vincent J. White, new lease, Boy River area
  - LD2021-90 Michael A. Masten, Jr., lease cancellation, Pug Hole area
  - LD2021-91 Allen S. Masten, new lease, Pug Hole area
  - LD2021-92 Patrick Jackson, rescind Resolution No. LD2020-38, Old Agency area
  - LD2021-93 Shanna Negrette, new lease, Old Agency area
  - LD2021-94 Duck Willow Inc., Special Use permit cancellation
  - LD2021-95 Michael A. Masten, Jr., new lease, Waboose Bay area
  - LD2021-96 Donna Thies, lease cancellation, Chippewa Heights area
  - LD2021-97 Lindsey Culver, rescind Resolution No. LD2017-59, Buck Lake area
  - LD2021-98 Kathy Littlewolf, new lease, Buck Lake area
  - LD2021-99 Tina Headbird, rescind Resolution No. LD2003-89, Buck Lake area
  - LD2021-100 Tommi Lindgren, new lease, Buck Lake area
  - LD2021-101 Douglas Howard, rescind Resolution No. LD2010-95, Cass Lake area
  - LD2021-102 LaVonne hunt, rescind Resolution No. LD2019-78, Old Agency area
  - LD2021-103 Crystal Hunt, new lease, Old Agency area
  - LD2021-104 Dustin Solis, rescind Resolution No. LD2021-41, Onigum area
  - LD2021-105 William Balak, lease cancellation, Traders Bay PUD
  - LD2021-106 Travis Skeesick, new recreational lease, Traders Bay PUD
- Second by Arthur LaRose. Motion carried: 4-0-0

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

- LD2021-107 Designation of Recreational Grounds – Stony Point Area
- Second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

**Other:**

Update on Housing Authority's FY2020 Annual Performance Report

Motion by Steve White to **approve** the Agreement for the Cass Lake Bike Trail, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Motion by Robbie Howe to **approve** the Agreement for the Bena Bike Trail, second by Steve White. Motion carried: 4-0-0

Vince will bring back a & b because it went with Resolution that was tabled.

Motion by Robbie Howe to **approve** the J&J Reinstatement, second by Steve White. Motion carried: 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve** the 2021 Title III C-1 & C-2 Contract, second by Arthur LaRose. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve** the Brushing second year of black ash stands contract, second by Robbie Howe. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve** the Planting last years brushed stands contract, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve** the Planting/Caging 1000 Northern White Cedar contract, second by Steve White. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve** the Saint Mary's Contract, second by Steve White. Motion carried: 4-0-0

Motion by Arthur LaRose to **approve** the MN Boardwalks Contract, second by LeRoy Staples-Fairbanks. Motion carried: 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve** the Food Cooperative Feasibility Study, second by Arthur LaRose. Motion carried: 4-0-0

Motion by Steve White to **approve** the TCO Fence Contract, second by Robbie Howe. Motion carried: 4-0-0

Motion by LeRoy Staples-Fairbanks to **approve** the EXOS Contract, second by Arthur LaRose. Motion carried: 4-0-0

Motion by Robbie Howe to **approve** the Tribal Council Credit Cards statement for April 2021, second by Steve White. Motion carried: 4-0-0

Motion by Robbie Howe to **adjourn** at 11:14 a.m., second by Arthur LaRose. 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, May 20, 2021**, Virtual Meeting, Cass Lake, Minnesota.



Arthur LaRose, Secretary/Treasurer  
Leech Lake Band of Ojibwe