

Leech Lake Tribal Council  
**Special Meeting**  
Thursday, January 13, 2022  
(Virtual Meeting)  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:02 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

Quorum present.

Motion by Robbie Howe to **approve** agenda, second by Arthur LaRose. Motion carried 4-0-0.

New Business:

**TRIBAL COUNCIL RESOLUTIONS:**

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2022-049**, authorizing LLDRM to facilitate distribution of MN State Parks Vehicle Permits for Tribal Citizens second by Robbie Howe. Motion carried 4-0-0.

Motion by Robbie Howe to **approve Tribal Council Resolution No. 2022-050**, authorizing the Government Executive Entity and the Law Enforcement Executive for the Department of Justice Grants Management System Just Grants, second by Arthur LaRose. Motion carried 4-0-0.

**LAND RESOLUTIONS:**

Motion by LeRoy Staples-Fairbanks to **approve** the following Homesites:

**LD2022-96** Sarah Jackson, new lease, Inger area;  
**LD2022-97** Jeremie Beaulieu, new lease, Inger area;  
**LD2022-98** Bridgette Brown, new lease, Mission area and  
**LD2022-99** Terrence D. Sayers, new lease, Onigum area,  
Second by Robbie Howe. Motion carried 4-0-0.

**Other:**

Motion by Steve White **approve** ServPro of Bemidji Mold Remediation Contract, second by Arthur LaRose. Motion carried 4-0-0.

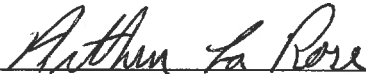
Motion by Steve White to **approve** FY ICD Agreement, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur La/Rose to **approve** the Credit Card Statement for November 2021 expenses, second by Steve White. Motion carried 4-0-0.

Motion by Steve White to **approve** the Credit Card Statement for December 2021, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0

Motion by Steve White to **adjourn** at 9:28 a.m., second by Robbie Howe. Motion carried 4-0-0.

**I DO HEREBY CERTIFY** that this is a true and accurate record of the Leech Lake Tribal Council, Virtual Meeting, held on Thursday, January 13, 2022.



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Arthur LaRose, Secretary-Treasurer  
Leech Lake Band of Ojibwe