Leech Lake Tribal Council Special Meeting Thursday, January 20, 2022 (Virtual Meeting) Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:05 a.m.

Roll call:

Robbie Howe, District I Representative

Steve White, District II Representative

LeRoy Staples-Fairbanks, District III Representative

Arthur LaRose, Secretary-Treasurer

Faron Jackson, Sr., Chairman

Present

Present

Present

Quorum present.

Motion by Robbie Howe to **approve** agenda, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Unfinished business:

Motion by Robbie Howe to **approve** the January 6, 2022 Minutes, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Robbie Howe to approve Tribal Council Resolution <u>No. 2022-056</u>, in support of building a Ceremonial Roundhouse, second by Arthur LaRose. Motion carried 3-0-0.

New Business:

Motion by Arthur LaRose to approve Tribal Council Resolution No. 2022-057, Leech Lake Tribal Police access under Tribal Court's Minnesota Government Access (MGA) Account, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Other:

Motion by LeRoy Staples-Fairbanks to **approve** proposal for QPR (Question, Persuade, Refer) Suicide Prevention Training for Leech Lake Employees and Communities, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** Leech Lake Band of Ojibwe's 2022 CMH Screening Contract, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** Leech Lake Band of Ojibwe-Behavioral Health Mobile Response Contract with 211 First Call for Help, second by Robbie Howe. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **table** the Minimum Wage Increase, second by Arthur LaRose. Motion carried 3-0-0.

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Motion by Robbie Howe to **adjourn** at 9:29 a.m., second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Virtual Meeting, held on January 20, 2022.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Ojibwe