

Leech Lake Tribal Council  
Special Meeting  
Thursday, February 3, 2022  
10:30 a.m. (Virtual Meeting)  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 10:40 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	Absent/Late
Faron Jackson, Sr., Chairman	Present

Quorum present.

Motion by Robbie Howe to **approve** agenda, second by Steve White. Motion carried 3-0-0.

**Unfinished Business:**

Motion by Steve White to **approve** the January 13, 2022 Minutes, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** the January 20, 2022 Minutes, second by  
Motion carried 3-0-0.

Motion by Steve White to **table** the minimum wage increase, second by LeRoy Staples-Fairbanks.  
Motion carried 3-0-0.

New Business:

**TRIBAL COUNCIL RESOLUTIONS:**

Motion by Steve White to **approve** Tribal Council Resolution **No. 2022-058**, Homeless Shelter ACH Agreement, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** Tribal Council Resolution **No. 2022-059**, authorizing application for United States Fish & Wildlife Service Tribal Wildlife grant, second by Steve White. Motion carried 3-0-0.

Archie arrives at 10:53 a.m.

Motion by Steve White to **approve** Tribal Council Resolution **No. 2022-060**, designating Cooperative Agency Delegate for Participation in USFS Interdisciplinary Team, second by Robbie Howe. Motion carried 4-0-0.

**LAND RESOLUTIONS:**

Motion by Arthur LaRose to **approve** the following Land Resolutions:

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**LD2022-100** Matthew Gale, rescind Resolution No. LD2022-72, Sugar Point area;  
**LD2022-101** Dylan Gale, new lease, Sugar Point area;  
**LD2022-102** Georgianna Feigum, new lease, Mission area;  
**LD2022-103** Melvin Hunt, lease & assignment cancellation, Old Agency area;  
**LD2022-104** Ningozis White, new lease, Old Agency area;  
**LD2022-105** Donald R. Wright, lease cancellation, Onigum area and  
**LD2022-107** Rpsanna M. Wright-Ladd, new lease, Onigum area,  
Second by Robbie Howe. Motion carried 4-0-0.

**Other:**

**DRM:**

Motion by Robbie Howe to **approve** St. Mary's University Contract Amendment, second by Steve White. Motion carried 4-0-0.

**Health:**

Motion by Arthur LaRose to **approve** CMS vaccine mandate, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Discussion – Employee testing (COVID)

**MIS:**

Discussion – Arvig Agreement

Motion by Arthur LaRose to **approve** the Leech Lake Behavioral Policy & Procedure Manual, second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to adjourn at 11:37 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, Special Meeting held on February 3, 2022, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer  
Leech Lake Band of Ojibwe