

Leech Lake Tribal Council
Special Meeting
Thursday, February 17, 2022
9:00 a.m. – (Virtual Meeting)
Cass Lake, Minnesota

Acting Chair Steve White, calls meeting to order at 9:25 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
Faron Jackson, Sr., Chairman	Present/Late 9:27 a.m.

Quorum present.

Unfinished Business:

Motion by Robbie Howe, to **approve** the February 3, 2022 Minutes; second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Faron Jackson, Sr., arrives at 9:27 a.m.

Motion by Steve White to **approve** the February 9, 2022 Minutes, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** the February 10, 2022 Minutes, second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** vaccine mandate to be compliance by March 25, 2022 for Health & Human Services Division, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

New Business:

Motion by Robbie Howe to **table** Vaccine Mandate Resolution, second by Steve White. Motion carried 3-0-0.

Other:

Matt Connor – Tribal Roads

Motion by Steve White to **approve** Contract Amendment #2 for Bena Streets Project, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

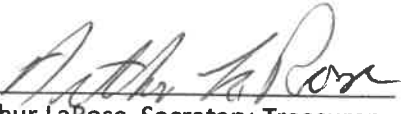
Ben Benoit – DRM

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Motion by LeRoy Staples-Fairbanks to **adjourn** at 9:40 a.m., second by Steve White. 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 February 17, 2022, Cass Lake, Minnesota.

A handwritten signature in cursive script, appearing to read "Arthur LaRose", written over a horizontal line.

Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe