# Leech Lake Tribal Council Special Meeting

Thursday, June 03, 2021 9:00 a.m. Virtual Meeting Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:07 a.m.

#### **Roll Call:**

Robbie Howe, District I Representative Present
Steve White, District II Representative Absent/Excused
LeRoy Staples-Fairbanks, District III Representative Present
Arthur LaRose, Secretary/Treasurer Present
Faron Jackson, Sr., Chairman Present

Motion by Robbie Howe to approve agenda, second by Arthur LaRose. Motion carried: 3-0-0

#### **Unfinished Business:**

Motion by Robbie Howe to **approve** the May 20, 2021 Meeting Minutes, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

#### **New Business:**

### **Tribal Council Resolutions:**

Motion by LeRoy Staples-Fairbanks to approve <u>Tribal Council Resolution No. 2021-057</u>
Resolution Ordering Health Division Emergency Response Team to Assume IMT
Responsibilities for Mitigation of the COVID-19 Pandemic, second by Arthur LaRose. Motion carried: 3-0-0

Motion by Arthur LaRose to approve <u>Tribal Council Resolution No. 2021-058</u> Option 2 Resolution Directing the Timelines for Mask Mandate for the Leech Lake Band of Ojibwe, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by Robbie Howe to approve <u>Tribal Council Resolution No. 2021-059</u> Option 2 Resolution Directing the Timelines for Recall of Furloughed Workers for the Leech Lake Band of Ojibwe, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by Robbie Howe to **approve** the MOU with Arvig, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0 (No Resolution was needed, just MOU)

Motion by Arthur LaRose to **approve <u>Tribal Council Resolution No. 2021-060</u>** Resolution for Approval of Crime Victim Set-Aside Grant, second by Robbie Howe. Motion carried: 3-0-0

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## Other:

Motion by LeRoy Staples-Fairbanks to **Table** Other #1, a and b, second by Robbie Howe. Motion carried: 3-0-0

Discussion on Contract for Allen Hardy. Will bring after Earl has talked with him.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Tribal Council Meeting held **Thursday**, **June 03**, **2021**, Virtual Meeting, Cass Lake, Minnesota.

Arthur LaRose, Secretary/Treasurer

Leech Lake Band of Ojibwe