

Leech Lake Tribal Council
Special Meeting
Thursday, June 24, 2021
10:00 a.m.
Tribal Chambers
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at **10:36** a.m.

Roll Call:

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

Motion by Arthur LaRose to **approve** agenda with add-ons, second by LeRoy Staples-Fairbanks.
Motion carried: 3-0-0

Unfinished Business:

Motion by Arthur LaRose to **approve** June 03, 2021 Meeting Minutes, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

New Business:

Land Resolutions:

Motion by Arthur LaRose to **approve** the following Homesites:

- LD2021-108** Calvin Goggeye Howard, new lease, Inger area
- LD2021-109** Sarah Wakanabo, rescind Resolution No. 2005-09, Ball Club area
- LD2021-110** Anthony Gale, rescind Resolution No. LD2021-75, Sugar Point area
- LD2021-111** David Lee Chase, Jr., new lease, Sugar Point area
- LD2021-112** Anita DeMarr, new lease, Ten Lakes area
- LD2021-113** Tracy O'Brien, new lease, Buck Lake area
- LD2021-114** Andrea Wade, rescind Resolution No. LD2004-78, South Cass Lake area
- LD2021-115** Brandi Wade, new lease, South Cass Lake area
- LD2021-116** Jennifer Kornezos, lease cancellation, Chippewa Heights area
- LD2021-117** Andrea Londgren, new lease, Chippewa Heights area
- LD2021-118** Clarice White, lease cancellation, Pug Hole area
- LD2021-119** Rodney White, new lease, Pug Hole area
- LD2021-120** Bruce Steward, lease cancellation, Stony Point area
- LD2021-121** David Fineday, new lease, Stony Point area
- LD2021-122** Donna Regguiniti, lease cancellation, Traders Bay area
- LD2021-123** Devin Richards Johnson, new lease, Traders Bay area
- LD2021-124** Paul Day, lease cancellation, Onigum-Agency Bay area

LD2021-125 Paul Day, new lease, Onigum-Agency Bay area

LD2021-126 Patrick Jackson, new lease, Onigum area

Second by Steve White. Motion carried: 3-0-0

Other:

Motion by LeRoy Staples-Fairbanks to **approve** the Cass Lake Bike Path, second by Arthur LaRose. Motion carried: 3-0-0

Motion by Arthur LaRose to **approve** the Professional Services Contract for Taneka Davis, second by Steve White. Motion carried: 3-0-0

Motion by Steve White to **approve** the Judicial Contract for Dave Harrington, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by Steve White to **approve** TED Capacity building of department contract – Indigenous Solutions.

Motion dies

Motion by Steve White to **approve** TED Capacity Building of Department Contract – Indigenous Solutions, second by Arthur LaRose. Motion carried: 3-0-0

Motion by Arthur LaRose to **Table** the Heroda Bikaxe Consulting Contract – Julie Yaekel Black Elk, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by LeRoy Staples-Fairbanks to **approve** the Tribal Development Website Developer Contract, second by Arthur LaRose. Motion carried: 3-0-0

Break Time

Discussion on Gaming Minimum Wage

Motion by LeRoy Staples-Fairbanks to **approve** Northern Lights casino RV Park, second by Steve White. Motion carried: 3-0-0

Motion by Arthur LaRose to **approve** the Federal Dam Fire Department Donation Request of \$5000.00, second by Steve White. Motion carried: 3-0-0

Discussion on Transportation Plan timeline and Budgets/Awards

Motion by Steve White to **approve** the Tyler's Executive Time and Attendance Timekeeping System, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by Steve White to **Table** the FY2021 Indirect Cost Proposal, second by Arthur LaRose. Motion carried: 3-0-0

Motion by Steve White to **approve** to Tribal Council Credit Card's Statement for May 2021, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by Steve White to **adjourn** at 11:31 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, Tribal Council Meeting held **Thursday, June 24, 2021**, Virtual Meeting, Cass Lake, Minnesota.

A handwritten signature in cursive script, reading "Arthur LaRose", is written over a horizontal line.

Arthur LaRose, Secretary/Treasurer
Leech Lake Band of Ojibwe