# Special Meeting Tuesday, June 29, 2021 5:00 p.m.

Twin Cities Office Minneapolis, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 5:23 p.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

Absent/Excused
Present
Present
Present

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

## **New Business:**

# **Tribal Council Resolutions:**

Motion by Arthur LaRose to approve <u>Tribal Council Resolution No. 2021-061</u> Resolution for Continued Spending FY22, second by Steve White. Motion carried: 3-0-0

### Other:

Motion by Arthur LaRose to **Table** Insurance Proposal, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by LeRoy Staples-Fairbanks to **approve** the Increase to the Elders/Disable Assistance to \$600.00 for the next 2 years, second by Arthur LaRose. Motion carried: 3-0-0

Motion by Arthur LaRose to approve the 2 Payments of \$1375.00 per Adult for July 2021 and July 2022, second by Steve White. Motion carried: 3-0-0

Motion by Steve White to **approve** the Veteran Assistance - \$600.00 for Vets under 55 and \$300.00 for Vets over 55, second by LeRoy Staples-Fairbanks. Motion carried: 3-0-0

Motion by Steve White to adjourn at 6:33 p.m., second by Arthur LaRose. 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 **Tuesday**, **June 29**, **2021**, Twin Cities Office, Minneapolis, Minnesota.

Arthur LaRose, Secretary/Treasurer

Leech Lake Band of Ojibwe