Leech Lake Tribal Council Special Meeting Wednesday, August 18, 2021 4:56 p.m. **Meeting #2**

LLBO Government Center Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 4:56 p.m.

Roll call:

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

Quorum present.

Motion by Arthur LaRose to approve agenda, second by Steve White. Motion carried 3-0-0.

New Business:

Motion by Steve White to approve <u>Tribal Council Resolution No. 2022-015</u> Direct the Timelines for Mask Mandate for the Leech Lake Band of Ojibwe, second by LeRoy Staples, Fairbanks. Motion carried 3-0-0.

Other:

Motion by Steve White to **approve** Tribal Employee Covid-19 Exposure and Testing Policy and Procedure, second by Arthur LaRose. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** at 5:02 p.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, Special Meeting, held on Wednesday, August 18, 2021, Cass Lake, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Ojibwe