Leech Lake Tribal Council
Special Meeting
Monday, August 23, 2021
2:00 p.m.
Virtual Meeting
Cass Lake, Minnesota

Acting Chair Robbie Howe, calls meeting to order at 2:04 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

Present

Absent

Quorum present.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to <u>approve Tribal Council Resolution No.2022-016</u>, Exclude Overwater Waterfowl Hunting from Reservation Waterbodies Open for Manoomin Harvest, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Discussion: MIAC Resolution for Waterfowl Exclusion.

Other:

Motion by LeRoy Staples-Fairbanks to **approve** Mapetsi Contract, second by Arthur LaRose. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to **adjourn** at 2:21 p.m., second by Arthur LaRose. Motion carried 2-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on Monday, August 23, 2021, Cass Lake, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Ojibwe