

Leech Lake Tribal Council  
Special Meeting  
Thursday, September 2, 2021  
9:00 a.m.  
LLBO Government Center  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:15 a.m.

**Roll call:**

Robbie Howe, District I Representative	Present
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 Robbie Howe to **approve** agenda, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

**Unfinished Business:**

Motion by Arthur LaRose to **approve** the August 18, 2021 Minutes, second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to **approve** the August 26, 2021 Minutes, second by Robbie Howe. Motion carried 4-0-0.

**New Business:**

**TRIBAL COUNCIL RESOLUTIONS:**

Motion by LeRoy Staples-Fairbanks to **approve Tribal Council Resolution No. 2022-018** for American Indian Language Culture & History licensure for Dawn Litzau-Staples as tribal endorsement to the Professional Educators Licensing Standards Board. (PELSB), second by Robbie Howe. Motion carried 4-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-019**, Temporary Spending Ordinance for FY 2022, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion LeRoy Staples-Fairbanks to **approve** Leech Lake Housing Authority premium pay proposal, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Steve White to **approve** Leech Lake Tribal College premium pay proposal (March option), second by LeRoy Staples-Fairbanks. (March option) Motion carried 4-0-0.

Motion by Robbie Howe to **approve Tribal Council Resolution No. 2022-020**, authorize a contract for installation of surveillance equipment at Northern Lights Casino, second by Steve White. Motion carried 4-0-0.

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**Other:**

Motion by LeRoy Staples-Fairbanks to **approve** 2021 Retained Service Addendum & Referenced Funding Agreement, second by Robbie Howe. Motion carried 4-0-0.

-Premium Pay Appeal moved to next briefing.

Motion by LeRoy Staples-Fairbanks to **adjourn** at 9:52 a.m., second by Arthur LaRose. Motion carried 4-0-0.

**I DO HEREBY CERTIFY** that this is a true and record of the Leech Lake Tribal Council, Special Meeting, held on September 2, 2021, Cass Lake, Minnesota.



Arthur LaRose, Secretary-Treasurer  
Leech Lake Band of Ojibwe