

Leech Lake Tribal Council
Special Meeting
Thursday, September 16, 2021
9:00 a.m.
LLBO Government Center
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:37 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 with add-ons, second by Arthur LaRose. Motion carried 4-0-0.

Unfinished Business:

Motion by Arthur LaRose to **approve** September 2, 2021 minutes, second by Robbie Howe. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** September 8, 2021 minutes, second by Steve White. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Premium Pay Appeal, all employees, second by LeRoy Staples-Fairbanks. Motion carried 3-1-0.

Other:

Motion by Robbie Howe to **approve** Aquatic Plan Management LLC, second by Steve White. Motion carried 4-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-026**, Leech Lake Gaming to be a retailer for Minnesota Lottery at its non-gaming businesses, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-027**, development of a dementia friendly Leech Lake Nation, second by Robbie Howe. Motion carried 4-0-0.

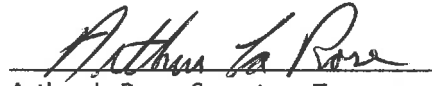
Motion by Arthur LaRose to **approve** funding for Nation Center for Environmental Conflict Resolution (UDALL), second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to **adjourn** at 10:15 a.m., second by Steve White. Motion carried 4-0-0.

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I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on Thursday, September 16, 2021, LLBO Government Center, Cass Lake, Minnesota.

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

Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe