Leech Lake Tribal Council Special Meeting Thursday, September 23, 2021 9:00 a.m. Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:24 a.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

Present

Absent/Excused

Absent/Excused

Present

Quorum present.

Motion by Robbie Howe to approve agenda with add-ons, second by Steve White. Motion carried 2-0-0.

## **Unfinished Business:**

Motion by Robbie Howe to **approve** the September 16, 2021 Minutes, second by Steve White. Motion carried 2-0-0.

## **New Business:**

Motion by Robbie Howe to approve Tribal Council Resolution <u>No. 2022-028</u>, Grant application to the US Department of Commerce Economic Development Administration, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to approve Tribal Council Resolution No. 2022-029, designation and authorization of new account to be opened and maintained at Western Bank in Cass Lake, Minnesota, second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to approve Tribal Council Resolution No. 2022-030, designation and authorization of new account to be opened and maintained at Bremer Bank in Brainerd, Minnesota, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to adjourn at 9:36 a.m., second by Robbie Howe. 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 September 23, 2021, Cass Lake, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Ojibwe