Leech Lake Tribal Council
Special Meeting
Meeting #2
Thursday, September 23, 2021
9:00 a.m.
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 11:11 a.m.

Roll call:

Robbie Howe, District I Representative Present
Steve White, District II Representative Present

LeRoy Staples-Fairbanks, District III Representative Absent/Excused

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 Arthur LaRose to **approve Tribal Council Resolution <u>No. 2022-031</u>**, to approve Leech Lake Gaming to conduct business as Leech Lake Market, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to adjourn at 11:15 a.m., second by Steve White. 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 September 23, 2021, Cass Lake, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Ojibwe