Leech Lake Tribal Council Special Meeting Thursday, October 21, 2021 10:00 a.m. Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 10:19 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

Quorum present.

Motion by Steve White to approve agenda, second by Arthur LaRose. Motion carried 3-0-0.

New Business:

Motion by Arthur LaRose to approve <u>Leech Lake Tribal Council No. 2022-038</u>, Resolution to Authorize the Executive of a Tribal Settlement Services Agreement and Native American Lands Endorsement with First American Title Insurance Company, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to adjourn at 10:28 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 Thursday, October 21, 2021, Cass Lake, Minnesota.

Arthur LaRose, Secretary-Treasurer

Leech Lake Band of Ojibwe