

Leech Lake Tribal Council
Quarterly Meeting
Friday, October 22, 2021
10:00 a.m. (Virtual Meeting)
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 10:15 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.

Moment of silence in remembrance of Bob Whipple.

Chairman Faron Jackson, Sr., calls meeting to order at 10:15 a.m.

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

Unfinished Business:

Motion by Steve White to **approve** the July 9, 2021 Quarterly Minutes, second by Arthur LaRose.
Motion carried 4-0-0.

Chairman's Report – Faron Jackson, Sr., Chairman
Financial Reports – Arthur LaRose, Secretary-Treasurer
Government Financial Report – Kyle Applebee
Gaming Financial Report – Breanna Miettinen

Motion by Robbie Howe to approve Government Financial Reports, second by Arthur LaRose. Motion carried 4-0-0.

Motion by Steve White to approve Gaming's Financial Reports, second by LeRoy Staples-Fairbanks.
Motion carried 4-0-0.

Tribal Council Resolutions:

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-039**, Eligible Enrollments, second by Steve White. Motion carried 4-0-0.

Motion by Robbie Howe to **approve Tribal Council Resolution No. 2022-040**, Ineligible Enrollments, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

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Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-041**, Amended Birth Certificate – Adding Father, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Robbie Howe to **approve Tribal Council Resolution No. 2022-042**, Relinquishment – Leech Lake to Red Lake, second by Steve White. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-043**, DNA submitted – Adding father, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Introduction of New Employee's.

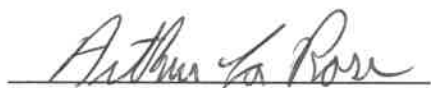
Division Director Reports.

11:20 a.m. – Steve White left meeting

Motion by Arthur LaRose to **approve** the Division Directors Reports, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** at 1:33 p.m., second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Quarterly Meeting, Virtual Meeting, held on October 22, 2021, Cass Lake, Minnesota.


Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe