

Leech Lake Tribal Council  
Special Meeting  
9:00 a.m. (Virtual Meeting)  
Friday, December 3, 2021  
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 9:34 a.m.

Roll call:

Robbie Howe, District I Representative	Present
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Absent/Late/10:00 a.m.
Arthur LaRose, Secretary-Treasurer	Absent/Excused
Faron Jackson, Sr., Chairman	Present

Quorum present.

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

New Business:

Kyle Applebee – Accounting

Motion by Steve White to **approve Tribal Council Resolution No. 2022-045** Temporary Spending Ordinance for Continued Spending for Fiscal Year 2022, extend to March, second by Robbie Howe. Motion carried 2-0-0.

Irene Folstrom – Government Relations

Motion by Steve White to **approve Tribal Council Resolution No. 2022-046** opposing the Frontier Project in Cohasset, Mn., second by Robbie Howe. Motion carried 2-0-0.

Motion by Robbie Howe to **approve Tribal Council Resolution No. 2022-047** to establish the Leech Lake Band of Ojibwe's Position on 2020 Redistricting in partnership with Red Lake and White Earth, second by Steve White. Motion carried 2-0-0.

LeRoy Staples-Fairbanks arrives at 10:00 a.m.

**Other:**

Motion by Steve White to **approve** Smokeball, Legal Productivity Software, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** Gladen Construction Contract in the Cass Lake Bike Trail, second by Steve White. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** Tetra Tech Contract for non-point water pollution TAS work, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to **approve** RSM Revenue Loss Assistance Contract, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to **approve** 2022 Benefit Renewal, second by Robbie Howe. Motion carried 3-0-0.

Motion by Steve White to **approve** Per Mar Security Services. Motion dies.

Motion by LeRoy Staples-Fairbanks to **table** Per Mar Security Services, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **approve** October 2021 Credit Card Statement, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

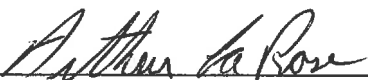
Motion by Steve White to **approve** to approve John Dossett Professional Services Contract. Motion dies. Discussion.

Motion by Steve White to **approve** John Dossett Professional Services Contract, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Letter for support for Cass Lake Community Library remodel, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **adjourn** at 10:58, 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 Tribal Council, Virtual Meeting, held on Thursday, December 3, 2021, Cass Lake, Minnesota.

  
Arthur LaRose, Secretary/Treasurer  
Leech Lake Band of Ojibwe