

Leech Lake Tribal Council
Special Meeting
Thursday, December 30, 2021
9:00 a.m. (Virtual Meeting)
Cass Lake, Minnesota

Chairman Faron Jackson, Sr. calls meeting to order at 9:05 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.

Motion by Robbie Howe to **approve** agenda, second by Arthur LaRose. Motion carried 4-0-0.

Other:

Motion by Steve White to **approve** the Recon Agreement, second by Robbie Howe. Motion carried 4-0-0.

Motion Arthur LaRose to **approve** Slot Machine Purchases, second by Steve White. Motion carried 4-0-0.

Motion by Steve White to **approve** 2022 NLC Outdoor Entertainment, second by Arthur LaRose. Motion carried 4-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Bug School Close-Up request, second by Robbie Howe. Motion carried 4-0-0.

Discussion continuation of weekend \$3/hour shift differential.

Motion by Arthur LaRose to **approve** Telecom Upgrade at Cedar Lakes, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Conservation fund formally Pot Latch, this year's installment, 318 acres, location Oak Point, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to **adjourn**, second by Steve White. Motion carried 4-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Virtual Meeting, held on Thursday, December 30, 2021, Cass Lake, Minnesota



Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe