

Leech Lake Tribal Council  
Special Meeting  
Tuesday, March 15, 2022  
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 - late
Arthur LaRose, Secretary-Treasurer	Present - late
Faron Jackson, Sr., Chairman	Present

Quorum present.

Faron Jackson, Sr., would like to add ICWA and housing as discussion. Steve White wants to add the removal of Secretary-Treasurer to the agenda. Faron Jackson wants it brought up in Executive Session. Steve White wants it to be at an Open Public Meeting at Northern Lights Casino.

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

**Unfinished Business:**

Motion by Steve White to **approve** the Minimum Wage Increase, Part B, effective date 1/30/22, second by Robbie Howe. Motion carried 2-0-0.

**New Business:**

**LAND RESOLUTIONS:**

LeRoy Staples-Fairbanks enter meeting.

Motion by Robbie Howe to **approve** the following homesites:

**LD2022-111** Belinda Smith, rescind Resolution No. LD2011-140, Ryan's Village area;  
**LD2022-112** Donald W. Smith, new lease, Ryan's Village area;  
**LD2022-113** Anson Beaulieu, new lease, Flora Lake area;  
**LD2022-114** Donald Bellanger, rescind Resolution No. LD2012-44, North Cass Lake area;  
**LD2022-115** Chris Reyes, new lease, North Cass Lake area;  
**LD2022-116** RaeAnne Dunn, new lease, Oak Point area,  
second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **table** the Resolution Amending the Leech Lake Housing Authority Ordinance, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Robbie to **approve** the Precinct Boards for District I and District 2:

Precinct Boards – District I

BALL CLUB

Donna Tibbetts  
Gerald Bowstring  
Karen Eagen  
Nashal Bebeau

S.LAKE

Helen Johnson  
Leslie Charwood  
Karen Eagen  
Bellanger

INGER

David Cloud, Jr.  
Debra Gotchie  
Doreen Whitebird  
Mike Cloud

Precinct Boards – District II

BENA

Shirley Young  
Jamie Chase  
Carrie Johnson  
Penny Stangel

SUGAR POINT

Alvin White  
Timothy Smith  
Tara Burnette  
Tonya Wilson

KEGO LAKES/SMOKEY POINT

Donna White  
Tammy Rogers  
Robert Losh, Sr.  
Jean Howard

BEMIDJI

Nicole Fairbanks  
Joe Fairbanks  
Bobbi Jo Houle  
Cindy Wilson

MINNEAPOLIS

Debbie Storbakken  
Brad Ellis  
James Monchamp  
Desiree Jackson

DULUTH

Patricia Garbow-Long  
Larry Monchamp  
Nancy Dudley  
Cheryl Vanguilder

Second by Steve White. Motion carried 3-0-0.

**DRM: Ben Benoit**

Motion by Robbie Howe to **approve** the LLHA & DRM MOU for Radon Tech process, second by Steve White. Motion carried 3-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** the Cass Lake Revitalization – Carbon Mitigation, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** the FY'22 RTRL Release contract, second by Steve White. Motion carried 3-0-0.

Motion by LeRoy Staples -Fairbanks to **approve** extending the Fishing Season through April 30, 2022, second by Steve White. Motion carried 3-0-0.

**Human Services – Earl Robinson**

Motion by Steve White to **approve** the Lyman DeDe Losh Transitional Housing – New Substance Use Policy, second by Robbie Howe. Motion carried 3-0-0.

Robbie Howe out at 10:04 a.m.

Arthur LaRose here at 10:10 a.m.

**Education – Lee Turney**

Motion by Arthur LaRose to **approve** Letter for 2022 MNTRECC Application, second by Steve White. Motion carried 3-0-0.

**Accounting – Kyle Applebee**

Motion by LeRoy Staples-Fairbanks to **table** the Accounts Receivable Policies, second by Arthur LaRose. Motion carried 3-0-0.

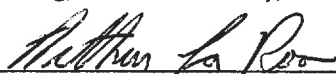
Motion by Steve White to **approve** the Revision to the Tribal Council Credit Card Policy, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** the Cred Card statement for February 2022 expenses, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **approve** the Preliminary FY;22 Budget, second by Steve White. Motion carried 3-0-0.

Motion by Arthur LaRose to **adjourn** at 10:19 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, Virtual Meeting, held on Tuesday, March 15, 2022, Cass Lake, Minnesota.

  
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Arthur LaRose, Secretary-Treasurer