Leech Lake Tribal Council Special Meeting Thursday, March 24, 2022 9:00 a.m. (Virtual Meeting) Cass Lake, Minnesota

Faron Jackson, Sr. calls meeting to order at 9:06 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 Absent
Faron Jackson, Sr., Chairman Present

Quorum present.

Motion by Robbie Howe, to approve agenda, second by Steve White. Motion carried 3-0-0.

**Unfinished Business:** 

Motion by Robbie Howe to **approve** the March 3, 2022 Minutes, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **approve** the March3, 2022 Minutes, Meeting #2, second by Robbie Howe. Motion carried 3-0-0.

Motion by Robbie Howe to approve the March15, 2022 Minutes, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Robbie Howe to **approve** the Accounts Receivable Policies, second by Steve White. Motion carried 3-0-0.

## Other:

Motion by Robbie Howe to **approve** Amend/Update review of Body Worn Cameras, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **approve** Budget Modification for Head Start, second by LeRoy Staples-Fairbanks. Motion carried 3-0-0.

Motion by Steve White to **approve** LLR2022-2023 Fishing Season Dates, with extending the 2022-2023 Angling Season one again for Leech Lake Band Members only from April 1, 2021 - April 30, 2022, second by Robbie Howe. Motion carried 3-0-0.

Skip Lyons will set up a meeting with NRC.

Motion by Steve White to adjourn at 10:00 a.m., second by Robbie Howe. Motion carried 3-0-0.

I DO HEREBY CERTIFY, that this a true and accurate record of the Leech Lake Tribal Council, Virtual Meeting, held on March 24, 2022.

Arthur LaRose, Secretary/Treasurer

Leech Lake Band of Ojibwe