

Leech Lake Tribal Council
Special Meeting
Thursday, June 2, 2022
9:00 a.m. – Virtual Meeting
Cass Lake, Minnesota

Chairman Faron Jackson, Sr. calls meeting to order at 9:07 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 LeRoy Staples Fairbanks. Motion carried 4-0-0.

Unfinished Business:

Motion by Robbie Howe to **approve** the May 24, 2022 Minutes, second by Arthur LaRose. Motion carried 4-0-0.

New Business:

TRIBAL COUNCIL RESOLUTIONS:

Motion by Arthur LaRose to **approve Tribal Council Resolution No. 2022-084**, Temporary Spending Ordinance for Fiscal Year 2023, second by Steve White. Motion carried 4-0-0.

LAND RESOLUTIONS:

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

LD2022-132 Mason Bryan, new lease, S. Lake area;
LD2022-133 Vivian Washington, rescind Resolution No. LD2014-15, Northwest Cass Lake area;
LD2022-134 Caio D. Fisher, new lease, Northwest Cass Lake area;
LD2022-135 Deanna L. Fairbanks, new lease, South Cass Lake area;
LD2022-136 Carol White, amend Resolution No. LD2018-65, Traders Bay area;
LD2022-137 Michael Olson, amend Resolution No. LD2018-69, Traders Bay area.

Second by Arthur LaRose. Motion carried 4-0-0.

Other:

Motion by Steve White to **approve** DRM – Non Funded Participating Agreement, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by Arthur LaRose to **approve** Donald Hatfield Contract, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

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Motion by Steve White to **approve** the Sponsorship for Moon Dance/Jammin' Country Contract, second by Arthur LaRose. Motion carried 4-0-0.

Villeneuve Demolition & Excavating discussion.

Motion by Robbie Howe to **adjourn** at 9:47 a.m., 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, Special Meeting, held on June 2, 2022, Cass Lake, Minnesota.

A handwritten signature in cursive script that reads "Arthur LaRose". The signature is written in black ink and is positioned above a horizontal line.

Arthur LaRose, Secretary-Treasurer
Leech Lake Band of Ojibwe