

Leech Lake Tribal Council
Special Meeting
Thursday, June 23, 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	Absent
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Present
Arthur LaRose, Secretary-Treasurer	Absent
Faron Jackson, Chairman	Present

Quorum Present.

Motion by Steve White to **approve** agenda with (2) additions, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to **approve** the June 9, 2022 Minutes, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

TRIBAL COUNCIL RESOLUTIONS:

Motion by Steve White to **approve Tribal Council Resolution No. 2022-088**, LLBO Pre-Paid Debit Card Policies and Distribution, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2022-089**, to enact the Commercial Wood Products Ordinance, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

LAND RESOLUTIONS: Joe Fowler

Motion by Steve White to **approve** the following Homesites:

LD2022-139 Leon Staples, Sr., new lease, Mission area;

LD2022-140 Joanne L. Mulbah, rescind Resolution No. LD2016-10, Tract 33 Subdivision;

LD2022-141 Shea Fleming, new lease, Tract #33 Subdivision,

Second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Other:

Motion by Steve White to **approve** the Rapid Card Policies for Debit Card Disbursement Contract, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** FY21 4th Quarter and FY22 Donation to Leech Lake Tribal College, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **approve** FY22 Boys & Girls Club Requisitions, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

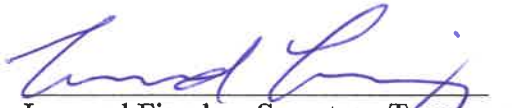
Motion by LeRoy Staples-Fairbanks to **approve** Reversal of Tribal Council Wage increase, second by Steve White. Motion carried 2-0-0.

Motion by Steve White to **table** AR/Fleet policies for Wisdom Steps Employees, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to **approve** ongoing Prince of Peace Litigation, second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

Motion by Steve White to **adjourn** at 10:01 a.m., second by LeRoy Staples-Fairbanks. Motion carried 2-0-0.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting, held on June 23, 2022, Cass Lake, Minnesota.


Leonard Fineday, Secretary-Treasurer
Leech Lake Band of Ojibwe