

Leech Lake Tribal Council
Special Meeting
Friday, July 1, 2022
10:00 a.m.
Government Center Chambers
Cass Lake, Minnesota

Chairman Faron Jackson, Sr., calls meeting to order at 10:05 a.m.

Roll Call:

Kyle Fairbanks, District I Representative	Present
Steve White, District II Representative	Present
LeRoy Staples-Fairbanks, District III Representative	Absent/Late
Leonard Fineday, Secretary-Treasurer	Present
Faron Jackson, Sr., Chairman	Present

Quorum present.

Motion by Steve White to **approve** agenda with addition, second by Kyle Fairbanks. Motion carried 3-0-0.

TRIBAL COUNCIL RESOLUTIONS:

Motion by Kyle Fairbanks to **approve Tribal Council Resolution No. 2023-01**, Gaming – Bank Forward of Walker, second by Leonard Fineday. Motion carried 3-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2023-02**, Gaming – Western Bank of Cass Lake, second by Leonard Fineday. Motion carried 3-0-0. a

Motion by Leonard Fineday to **approve Tribal Council Resolution No. 2023-03**, Gaming – Bremer Bank of Brainerd, second by Kyle Fairbanks. Motion carried 3-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2023-04**, Northview Bank in Deer River, second by Kyle Fairbanks. Motion carried 3-0-0.

Motion by Kyle Fairbanks to **approve Tribal Council Resolution No. 2023-05**, Government – First Data Credit Card Processing, second by Leonard Fineday. Motion carried 3-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2023-06**, Government – Woodland Bank, second by Kyle Fairbanks. Motion carried 3-0-0.

Motion by Leonard Fineday to **approve Tribal Council Resolution No. 2023-07**, Government – Bank Forward, second by Steve White. Motion carried 3-0-0.

Motion by Steve White to **approve Tribal Council Resolution No. 2023-08**, Government – First National Bank, second by Leonard Fineday. Motion carried 3-0-0.

Motion by Leonard Fineday to **approve Tribal Council Resolution No. 2023-09**, Government – Updating authorization for Minors Trust/Raymond James, second by Kyle Fairbanks. Motion carried 3-0-0.

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Motion by Steve White to **approve Tribal Council Resolution No. 2023-010**, Government – Western Bank, second by Leonard Fineday. Motion carried 3-0-0.

LeRoy Staples-Fairbanks enters meeting at 10:13 a.m.

Other:


Motion by Leonard Fineday to **approve** donation of \$500.00 to the We Are Still Free Event, second by LeRoy Staples-Fairbanks. Motion carried 4-0-0.

Motion by LeRoy Staples-Fairbanks to **approve** Housing – IHBG-CARES/IHBG-ARP, second by Leonard Fineday. Motion carried 4-0-0.

Motion by Leonard Fineday to **approve** PTO Payout, second by Steve White. Motion carried 4-0-0.

Motion by Leonard Fineday to **adjourn** at 10:46 a.m., second by Kyle Fairbanks. 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 at July 1, 2022, Cass Lake, Minnesota.



Leonard Fineday, Secretary-Treasurer
Leech Lake Band of Ojibwe