

Leech Lake Tribal Council
Special Meeting
Thursday, July 14, 2022
Government Center – Cass Lake, Minnesota

A meeting was called to order by Chairman Faron Jackson at 9:04 a.m.

Roll call:

Present – Kyle Fairbanks, Steve White, LeRoy Staples-Fairbanks, Leonard Fineday and Faron Jackson.
Quorum present.

A motion by S. White, second by K. Fairbanks and unanimously carried with a vote of 4-0-0 to approve the agenda with the following additions:

- Add: V. New Business (2.) – Reimburse severance pay deductions for Penny Devault (former District 1 Representative) and Carri Jones (former Chairperson)
- Add: V. New Business (3.) – Reimburse pay for Steve White, District II Representative

A motion by K. Fairbanks, second by L. Fineday and unanimously carried with a vote of 4-0-0 to approve July 1, 2022 special meeting minutes as presented.

A motion by L. Fineday, second by S. White and unanimously carried with a vote of 4-0-0 to approve July 7, 2022 special meeting minutes as presented.

Presentation by Matt Connor, Roads Department

- Long Range Transportation Plan
- IRR Inventory

A motion by S. White, second by L. Fineday and unanimously carried with a vote of 4-0-0 to approve Tribal Resolution No. 2023-18 Long-Range Transportation Plan as presented.

A motion by S. White, second by L. Fineday and unanimously carried with a vote of 4-0-0 to table the reimbursement pay for Penny Devault and Carri Jones.

A motion by K. Fairbanks, second by L. Fineday to approve the reimbursement pay for Steve White, District II Representative with a vote of 2-1-1; K. Fairbanks – aye, S. White – abstain, L. Staples-Fairbanks – nay, and L. Fineday – aye. Motion carried.

Presentation by Paul Day, Tribal Courts

- Employment Contract for Judicial Services – Rebecca McConkey-Greene
- Contract Extension – David Harrington

A motion by L. Staples-Fairbanks, second by K. Fairbanks and unanimously carried with a vote of 4-0-0 to approve the employment contract for judicial services for Rebecca McConkey-Greene.

A motion by K. Fairbanks, second by L. Fineday and unanimously carried with a vote of 4-0-0 to approve the extension of contract for David Harrington.

Presentation by Caroline Larson, Human Services/ARC

- Amendment No. 3 for Grant Contract No. 160915

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried with a vote of 4-0-0 to approve Amendment No. 3 for Grant Contract No. 160915.

Presentation by Melissa George-Humphrey, Behavioral Health

- Amendment No. 3 for Grant Contract No. 175164
- Amendment No. 7 for Grant Contract No. 125357

A motion by L. Fineday, second by K. Fairbanks and unanimously carried with a vote of 4-0-0 to approve Amendment No. 3 for Grant Contract No. 175164.

A motion by S. White, second by L. Staples-Fairbanks and unanimously carried with a vote of 4-0-0 to approve Amendment No. 7 for Grant Contract No. 125357.

Presentation by Tanya Vold, Tribal Assistance

- MDVA Grant Contract Amendment Request

A motion by L. Fineday, second by S. White and unanimously carried with a vote of 4-0-0 to approve the MDVA Grant Contract Amendment Request as presented.

Presentation by Shontel Isham (Michaud), Ojibwe Holistic Spa-Nibi Earth

- Shingobee Rental

A motion by S. White, second by L. Fineday and unanimously carried with a vote of 4-0-0 to table the Shingobee rental request.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried with a vote of 4-0-0 to adjourn the meeting at 10:30 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on July 14, 2022 in the Government Center, Cass Lake, Minnesota.



Leonard M. Fineday, Secretary/Treasurer
Leech Lake Band of Ojibwe