

Leech Lake Tribal Council  
Special Meeting  
Tuesday, August 2, 2022  
Government Center – Cass Lake, Minnesota

A meeting was called to order by Chairman Faron Jackson at 9:13 a.m.

Roll call:

Present – Kyle Fairbanks, Steve White, LeRoy Staples-Fairbanks (arrives via zoom at 9:18 a.m.), Leonard Fineday and Faron Jackson.

Quorum present.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 3-0-0 to approve the agenda with the following addition:

- Add: V. New Business (2.) – Land owned sites.

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve July 14, 2022 special meeting minutes as presented.

A motion by S. White, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to deny the exception to AR/Fleet policies for Wisdom Steps employees.

Presentation by Keith Karnes, Division of Resources Management and Kyle Applebee, Accounting

- Stumpage Funds by Local Indian Councils

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to approve Resolution #2023-19 to establish protocols for the use of stumpage funds by Local Indian Councils as presented.

A motion by S. White, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to approve the following land requisitions as presented:

- Resolution #LD2023-001 Sandra Charwood, amend Resolution #LD2017-49 – S. Lake
- Resolution #LD2023-002 Robbie Howe-Bebeau, new lease – Ball Club
- Resolution #LD2023-003 Dylan Gale, rescind Resolution #LD2022-101 – Sugar Point
- Resolution #LD2023-004 Logan Monroe, new lease – Sugar Point
- Resolution #LD2023-005 Joleen Odeen, new lease – Sugar Point
- Resolution #LD2023-006 Carmen Roybal, rescind Resolution #LD2009-59, Birchwood Subdivision
- Resolution #LD2023-007 Warren Pequette, new lease – Birchwood Subdivision
- Resolution #LD2023-008 Tonya J. Losh, lease assignment cancellation – Allen’s Bay South
- Resolution #LD2023-009 Tonya J. Losh, lease renewal – Allen’s Bay South
- Resolution #LD2023-010 Shea Fleming, amend Resolution #LD2022-141, Tract #33
- Resolution #LD2023-011 Mary Bedeau, rescind Resolution #LD2017-14, Onigum

L. Staples-Fairbanks excused at 9:36 a.m.

Presentation by Alan Roy, District 2 State Senator Candidate and Christina Bowstring, Campaign Volunteer

Presentation by Laurie Harper, Education Division

- NEW Grant Renewal

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve the NEW Grant renewal as presented.

Presentation by Tonya Vold and Leila Northbird, Behavioral Health

- Budget revision request for SAMHSA Award

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve the budget revision request for SAMHSA Award #1H79SM082068-01 as presented.

Presentation by Matt Connor, Tribal Roads

- Contract amendment to pave the Womack Road Project
- Agreement between LLBO, Itasca County and City of S. Lake for Phase 2 of the multi-use trail

A motion by K. Fairbanks, second by S. White and unanimously carried by a vote of 3-0-0 to approve the contract amendment to pave the Womack Road Project as presented.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 3-0-0 to approve the agreement between LLBO, Itasca County and the City of S. Lake for Phase 2 of the multi-use trail as presented.

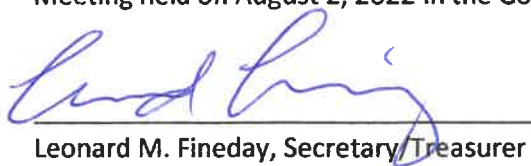
Presentation by Harry Entwistle, Leech Lake Housing

- Grant 55-IH-27-26660

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve Grant 55-IH-27-26660 as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to adjourn the meeting at 10:43 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on August 2, 2022 in the Government Center, Cass Lake, Minnesota.



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