

Leech Lake Tribal Council  
Special Meeting  
Thursday, August 11, 2022  
Government Center – Cass Lake, Minnesota

Oath of Office administered by Faron Jackson, Sr., Chairman to Coltin Mitchell, Leech Lake Conservation Officer.

A meeting was called to order by Chairman Faron Jackson, Sr. at 9:10 a.m.

Roll call:

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

Quorum present.

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve the agenda as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve August 2, 2022 special meeting minutes as presented.

Presentation by Ben Benoit, Interim Executive Director

- Resolution – Leech Lake 401 Program Fee Schedule

A motion by S. White, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to approve Resolution #2023-20 – Leech Lake 401 Program Fee Schedule as presented.

Presentation by Tanya Roerick, Fish and Wildlife Program

- Cooperative Service Agreement with USDA – Wildlife Service

A motion by L. Staples-Fairbanks, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve the Cooperative Service Agreement with USDA – Wildlife Service as presented.

Presentation by Laurie Harper, Education Division

- Contract – Mario Molina d/b/a Indigenous Solutions Consulting
- Contract – Eighth Generation

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to approve Contract – Mario Molina d/b/a Indigenous Solutions Consulting as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve Contract – Eighth Generation as presented.

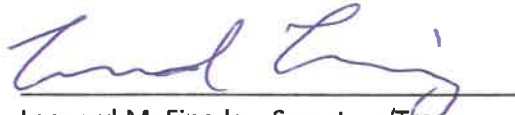
Presentation by Ben Benoit, Interim Executive Director

- Enbridge Solar Proposal

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to table the Enbridge Solar Proposal.

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 4-0-0 to adjourn the meeting at 9:53 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 11, 2022 in the Government Center, Cass Lake, Minnesota.



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