

Leech Lake Tribal Council
Special Meeting
Thursday, September 15, 2022
Government Center – Cass Lake, Minnesota

A meeting was called to order by Chairman Faron Jackson, Sr. at 10:27 a.m.

Roll call:

Present – Kyle Fairbanks, Steve White, LeRoy Staples-Fairbanks, and Faron Jackson, Sr.

Absent – Lenny Fineday

Quorum present.

A motion by K. Fairbanks, second by S. White and unanimously carried by a vote of 3-0-0 to approve the agenda of September 15, 2022 special meeting as presented.

A motion by S. White, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve September 1, 2022 special meeting minutes as presented.

Presentation by Ken Washington, Tribal Police

- Resolution 23-25 – FY 22-23 BIA Indian Highway Safety Grant

A motion by K. Fairbanks, second by S. White and unanimously carried by a vote of 3-0-0 to adopt Resolution #2023-25 – FY22-23 BIA Indian Highway Safety Grant as presented.

Presentation by Art Chase, Tribal Roads

- Memorandum of Understanding between the LLBO and Pike Bay Township

A motion by L. Staples-Fairbanks, second by K. Fairbanks and unanimously carried by a vote of 3-0-0 to approve the Memorandum of Understanding between the LLBO and Pike Bay Township – paving the lower Frontage Road as presented.

Presentation by Joe Fowler, Land

- Land Resolutions

A motion by L. Staples-Fairbanks, second by K. Fairbanks and unanimously carried by a vote of 3-0-0 to approve the following land resolutions as presented:

- Resolution LD2023-012 Joseph C. Fairbanks – Rescind Resolution No. LD2008-89, Buck Lake
- Resolution LD2023-013 Kathy J. Littlewolf – Rescind Resolution No. LD2021-98, Buck Lake
- Resolution LD2023-014 Kathy J. Littlewolf – New Lease, Buck Lake
- Resolution LD2023-015 Barbara L. Perleberg – Rescind Resolution No. LD2017-61, Buck Lake
- Resolution LD2023-016 Mary E. Staples – New Lease, Buck Lake
- Resolution LD2023-017 Walter Samuel Reese – Amend Resolution No. LD2019-62, Onigum
- Resolution LD2023-018 Joel M. Stokka – Lease Renewal, Trader’s Bay

- Resolution LD2023-019 Angela Morrow – Amend Resolution No. LD2023-24, Trader’s Bay
- Resolution LD2023-020 Rochelle Pemberton – Lease and Assignment Cancellation, Mission
- Resolution LD2023-021 Leon Staples, Jr. – New Lease and Assignment to MCTFC, Mission

Update on Wild Rice by Joe Fowler, Land

- Currently purchased 62,000 pounds of green rice.
- DRM will continue to purchase green rice for approximately another week depending on what is received on a daily basis.
- All rice beds are open from sunrise to sundown.
- 38% return on processed rice.
- A&B and Gehrke processing plants will no longer be in operation next year.

Presentation by Chris Murray, Legal

- Revisions to Ordinance No. 2022-01 – LLBO Commercial Wood Products
- Authorizing the sale of Edible Cannabinoid Products

A motion by K. Fairbanks, second by S. White and unanimously carried by a vote of 3-0-0 to approve the revisions to Ordinance No. 2022-01 – LLBO Commercial Wood Products as presented.

A motion by K. Fairbanks, second by S. White and unanimously carried by a vote of 3-0-0 to table the authorizing the sale of edible cannabinoid products as a legal activity for businesses licensed by the Leech Lake Band and recognizing the civil regulatory authority to regulate the manufacture, sale and possession of hemp derived cannabinoid products.

Update on Sale of Cannabinoid Products by Chris Murray, Legal

- Public will have the opportunity to comment on the sale of edible cannabinoid products within the businesses licensed by Leech Lake Band prior to final Tribal Council approval.

A motion by S. White, second by K. Fairbanks and unanimously carried by a vote of 3-0-0 to adjourn the meeting at 10:48 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on September 15, 2022 in the Government Center, Cass Lake, Minnesota.



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