

Leech Lake Tribal Council
Special Meeting
Thursday, September 22, 2022
Government Center – Cass Lake, Minnesota

A meeting was called to order by Chairman Faron Jackson, Sr. at 10:13 a.m.

Roll call:

Present – Kyle Fairbanks, Steve White, Lenny Fineday, and Faron Jackson, Sr.

Absent – LeRoy Staples-Fairbanks

Quorum present.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve the agenda of September 22, 2022 special meeting with the following addition:

- Add – New Business (D) \$2.75/hour pay increase for Tribal Council members.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 3-0-0 to approve September 15, 2022 special meeting minutes as presented.

Discussion was held with Ben Benoit, Administration regarding the public outreach on the sale of edible cannabinoid products. Comment section and online survey will be provided to the public on the Leech Lake Band of Ojibwe website. Results of the survey and submitted comments will be presented to the Tribal Council for action at the Quarterly Meeting in Inger on October 7, 2022.

Presentation by Melissa George-Humphrey, Behavioral Health

- Amendment No. 3 for Grant Contract No. 133792

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve Amendment No. 3 for Grant Contract No. 133792 as presented.

Presentation by Rochelle Pemberton, Health

- Resolution – FY2023 Annual Funding Agreement

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to adopt **Resolution 2023-26** – FY 2023 Annual Funding Agreement as presented.

Presentation by Ben Benoit, Administration

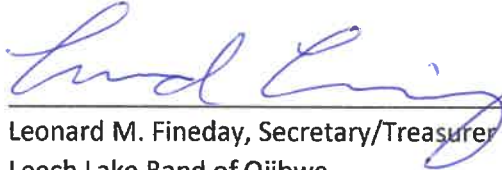
- Resolution – IHS to Proceed with Interviewing Job Applicants

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 3-0-0 to adopt **Resolution 2023-28** – IHS to Proceed with Interviewing Job Applicants as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve a \$2.75 an hour pay increase for Tribal Council members effective September 22, 2022.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to adjourn the meeting at 11:28 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 22, 2022 in the Government Center, Cass Lake, Minnesota.



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