

Leech Lake Tribal Council
Special Meeting
Thursday, October 6, 2022
Government Center – Cass Lake, Minnesota

A meeting was called to order by Chairman Faron Jackson, Sr. at 9:09 a.m.

Roll call:

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

Absent – Kyle Fairbanks and LeRoy Staples-Fairbanks

Quorum present.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve the agenda of October 6, 2022 special meeting with the following addition/changes:

- Add – New Business (b-2) Approval of Resolution #2023-31 Authorizing Homeowners' Assistance Fund contractor agreements to be executed according to purchase requisition authorities.
- Add – New Business (f) Approval of capital expenditure to refurbish the Northern Lights highway sign.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve September 29, 2022 special meeting minutes as presented.

Presentation by Joe Fowler, Land

- Approval of Land Resolutions

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 2-0-0 to approve the following land resolutions:

- Resolution LD2023-47 Leonard Howard – New Lease, Inger
- Resolution LD2023-48 Sharlene Hardy – New Lease, Ball Club
- Resolution LD2023-49 Peter D. White, Sr., - New Lease, Ball Club
- Resolution LD2023-50 Laura Therriault – Lease Cancellation, Stony Point
- Resolution LD2023-51 Derrick Therriault – New Lease, Stony Point
- Resolution LD2023-52 Michael D. Bismarck – Amend Resolution No. LD2018-59, South Stony Point
- Resolution LD2023-53 Mariah O'Brien – Amend Resolution No. LD2019-14, South Stony Point
- Resolution LD2023-54 Rose Marie Wind – Lease Cancellation, South Cass Lake
- Resolution LD2023-55 Alissa Wind – New Lease and Assignment to Cass Lake Western Bank, South Cass Lake
- Resolution LD2023-56 Sheldon White – Amend Resolution No. LD2010-83, Wilkinson
- Resolution LD2023-57 Colleen Cloud-Gullickson – Rescind Resolution LD2020-39, Old Agency
- Resolution LD2023-58 Kayla R. Cloud – New Lease, Old Agency
- Resolution LD2023-59 Ronelva Gustafson – Lease Cancellation, Onigum/Agency Bay
- Resolution LD2023-60 Colleen Cloud-Gullickson – New Lease, Onigum/Agency Bay
- Resolution LD2023-61 Leech Lake Housing Authority – New Lease, Sugar Point (Formerly Sugar Point Community Center)

Presentation by Val Pacheco, Public Works

- Contract for 21 roofs for the Homeowners Assistance Program

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to award contract for 21 roofs for the Homeowners Assistance Program to Provisions Contractors, LLC as presented.

Presentation by Val Pacheco, Public Works

- Contracts for home repairs to be executive by the Department of Public Works Director for up to \$2,500 and the Executive Director or Deputy Director would be authorized to execute contracts up to \$50,000 specifically for the Homeowners Assistance Fund approved repairs.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve Resolution #2023-31 – Authorizing Homeowners’ Assistance Fund contractor agreements to be executed according to purchase requisition authorities.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 2-0-0 to approve the donation request for \$20,000 matching gift for Leech Lake Tribal College 2022 “Give to the Max Campaign” as presented.

Presentation by Kyle Applebee, Accounting

- FY 22 Budget Amendment No. 3

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve Resolution 2023-29 – FY 22 Budget Amendment No. 3 as presented.

Presentation by Jessica Cotrell and Kristen Malm, Diabetes

- Requesting authorization for a grant application to the Indian Health Service Diabetes Program.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 2-0-0 to approve Resolution 2023-30 to authorize a grant application to the Indian Health Service Diabetes Program as presented.

Presentation by Mike Auger, Gaming

- Capital expenditures on refurbing the Northern Lights highway sign.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to approve the capital expenditure on refurbing of the Northern Lights highway sign in the amount of \$114,000 as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 2-0-0 to adjourn the meeting at 9:42 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on October 6, 2022 in the Government Center, Cass Lake, Minnesota.



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