

Leech Lake Tribal Council
Special Meeting
Tuesday, November 22, 2022
Government Center – Cass Lake, Minnesota

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

Roll call:

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

Absent – None

Quorum present.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to approve the agenda of November 22, 2022 special meeting with the following addition:

- New Business – (3a.) Tax Rebate Distribution and Employee Gift Cards

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve November 3, 2022 special meeting minutes as presented.

Presentation by Laurie Harper, Education

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 4-0-0 to adopt **Resolution #2023-45** for American Indian Language Culture and History to endorse Rachel Herring to apply to PELS for state teaching license as presented.

Presentation by Lenny Fineday, Secretary/Treasurer

A motion by S. White, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to adopt **Resolution #2023-46** to appoint Leonard M. Fineday, Secretary/Treasurer as the MIGA Representative from the from Leech Lake Band of Ojibwe as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to table **Resolution #2023-47** setting protocols for internal investigations as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to increase the tax rebate distribution amount from \$250 to \$500 to band members 18 years and older and increase employee gift cards from \$25 to \$50.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to approve \$25 gift card as part of the turkey distribution to send out to Leech Lake Band members residing outside the reservation area who did not receive a turkey or gift card.

Presentation by Irene Folstrom, Government Relations

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to approve to extend the contract for Lockridge Grindal Nauen (LGN) for state lobbying services by one year as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to approve to extend the contract for Mapetsi Policy Group for federal lobbying services by one year as presented.

Presentation by Joe Fowler, Land

A motion by L. Staples-Fairbanks, second by L. Fineday and unanimously carried by a vote of 4-0-0 to adopt homesite resolutions as presented:

Resolution #LD2023-62 Ryan J. Connor, rescind Resolution #LD2012-70 – Mission

Resolution #LD2023-63 Dean R. Wind, new lease – Mission

Resolution #LD2023-64 William Wears, lease cancellation – Chippewa Heights

Resolution #LD2023-65 Richard Butcher, new lease – Chippewa Heights

Resolution #LD2023-66 Dawn M. Benjamin, new lease – North Cass Lake

Resolution #LD2023-67 Faith Littlewolf, rescind Resolution #LD2020-37, North Cass Lake

Resolution #LD2023-68 Deanna L. Fairbanks, rescind Resolution #LD2022-135, South Cass Lake

Resolution #LD2023-69 Deanna L. Fairbanks, new lease, North Cass Lake

Resolution #LD2023-70 Sydney T. LaRose, lease cancellation, Stony Point

Resolution #LD2023-71 Jeremy Jones, new lease, Stony Point

Resolution #LD2023-72 Jay R. Nordmarken, lease cancellation, Old Agency

Resolution #LD2023-73 Isaiah Nordmarken, new lease, Old Agency

Resolution #LD2023-74 Leona E. Cloud, rescind Resolution #LD2017-76, Old Agency

Resolution #LD2023-75 Merrill Cloud, new lease, Old Agency

Resolution #LD2023-76 Rose James, lease cancellation, Trader's Bay

Resolution #LD2023-77 Elizabeth Redden, new lease, Trader's Bay

Discussion Item – Conservation Fund 2022 Acquisition

- PID #18-017-1400 & #18-013-2300 Cass County
- PID #27-006-1100 & #27-006-1200 Itasca County
- PID #27-006-4100 & #27-006-4200 Itasca County
- PID #27-024-1300 & #27-024-1400 Itasca County

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 4-0-0 to adjourn the meeting at 9:55 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on November 22, 2022 in the Government Center, Cass Lake, Minnesota.



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