

Leech Lake Tribal Council
Special Meeting
Thursday, December 8, 2022
Government Center – Cass Lake, Minnesota

A meeting was called to order by Chairman Faron Jackson, Sr. at 9:07 a.m.

Roll call:

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

Absent – None

Quorum present.

Approval of Agenda:

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to approve the agenda of December 8, 2022 as presented.

Approval of Meeting Minutes:

A motion by S. White, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to approve November 22, 2022 special meeting minutes as presented.

Presentation by Jonathan Mason and Mike Chosa, MNDot Steering Committee

- Highway 2 Corridor Study Update

Old Business:

A motion by L. Fineday, second by S. White approved by a vote of 3-0-1 to adopt **Resolution No. 2023-47** setting protocols for internal investigations as presented.

New Business:

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to amend the contract for Ogden Murphy Wallace, PLLC as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to adopt **Resolution No. 2023-48** updating interim tribal water quality standards of increased stringency as presented.

A motion by L. Staples-Fairbanks, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to approve the internship from the University of North Dakota for Master's degree intern at Leech Lake Behavioral Health as presented.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to approve the submission of the State Small Business Credit Initiative (SSBCI) Grant Application as presented.

Presentation by Chris Bedeau, Tribal Development

- Resolution Approving the Submission of the Iron Range Resources and Rehabilitation (IRRR) Community Infra-structure Grant Application

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 4-0-0 to adopt **Resolution No. 2023-49** the submission of the IRRR community infrastructure grant application as presented.

A motion by S. White, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to adopt **Resolution No. 2023-50** to increase the credit limit by \$4,000 per Tribal Council credit card for travel and business expenses as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 4-0-0 to adopt **Resolution No. 2023-51** to increase the credit limit by \$50,000 on the credit card for employee travel arrangements as presented.

S. White exits the meeting at 10:35 a.m.


A motion by L. Staples-Fairbanks, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve the legal policy for deceased minor trust fund payout as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to approve the July, 2022 monthly tribal credit card report as presented.

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 3-0-0 to approve the August, 2022 monthly tribal credit card report as presented.

A motion by L. Fineday, second by L. Staples-Fairbanks and unanimously carried by a vote of 3-0-0 to adjourn the meeting at 10:38 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on December 8, 2022 in the Government Center, Cass Lake, Minnesota.



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