

Leech Lake Tribal Council
Briefing/Special Meeting
Thursday, February 23, 2023
Government Center – Cass Lake, Minnesota

A meeting was called to order by Chairman Faron Jackson, Sr. at 9:16 a.m.

Roll call:

Present –Steve White, District II Representative; Leroy Staples-Fairbanks, District III Representative; Lenny Fineday, Secretary/Treasurer and Faron Jackson, Sr., Chairman

Absent – Kyle Fairbanks, District I Representative

Quorum present.

Approval of Agenda:

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve the agenda of February 23, 2023 with the following changes:

- Delete – New Business (4) Leech Lake Gaming Ordinance
- Change – New Business (2) Resolution No. 2023-64 to Resolution No. 2023-65

Approval of Meeting Minutes:

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve February 16, 2023 special meeting minutes with the following amendment to read:

- A motion by S. White, second by L. Fineday and unanimously carried by a vote of 2-0-0 to adopt Gaming Ordinance 01-23 via Tribal Council Resolution No. 2023-64.

Unfinished Business:

Presentation by Chris Murray, Legal

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve **Resolution No. 2023-65** to rescind previous mask mandate, making masking optional, and authorizing future decisions to require masks with the addition to the whereas clause that the RBC is still in a Public Health Emergency pursuant to **Resolution No. 2020-76** as presented.

New Business:

Presentation by Ben Benoit, Administration

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 3-0-0 to approve the purchase of a 2023 Chevrolet Silverado from Theilen Motors in the amount of \$58,775.00 as presented.

Presentation by Mike Auger, Gaming

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to approve the capital project with Network Center in the amount of \$283,000.00 as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 3-0-0 to adjourn the meeting at 9:31 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on February 23, 2023 at the Government Center, Cass Lake, Minnesota.



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