

Leech Lake Tribal Council
Special Meeting
Thursday, May 25, 2023
Government Center – Tribal Chambers

A meeting was called to order by Faron Jackson, Sr., Chairman at 9:08 a.m.

Roll call:

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

Quorum present.

Approval of Agenda:

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to approve the agenda of May 25, 2023 as presented.

Meeting Minutes:

A motion by K. Fairbanks, second by S. White and unanimously carried by a vote of 4-0-0 to approve the special meeting minutes of May 9, 2023.

Unfinished Business:

A motion by S. White, second by L. Staples-Fairbanks and unanimously carried by a vote of 4-0-0 to adopt **Resolution No. 2023-77**, to prohibit accepting donations from Enbridge, Inc., or any subsidiary or affiliate as presented.

New Business:

A motion by K. Fairbanks, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve the letter of support for a donation request to Shakopee Mdewakanton Sioux Community for the Leech Lake Tribal College Golf Classic as presented.

Mike Smith Sr. and Mike Smith Jr., Spiritual Advisors

A motion by L. Fineday, second by K. Fairbanks and unanimously carried by a vote of 4-0-0 to adopt **Resolution No. 2023-78**, to authorize Leech Lake Tribal College Waiver of Sovereign Immunity in the Commercial Contract as presented.

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 4-0-0 to approve the Joint Powers Agreement (JPA) Contract #224032 Amendment 1 as presented.

A motion by L. Fineday, second by S. White and unanimously carried by a vote of 4-0-0 to approve the Homesite Land Resolutions as presented.

- Patricia Gale-Rescind Resolution No. LD91-32, Sugar Point
- Deborah Tibbetts- Lease Cancelation, Bena
- Jessica Tibbetts-New Lease, Bena
- Rebecca and Leroy Staples-Fairbanks, III- Lease Assignment to MCTFC, Chippewa Heights
- Michael Jones-Rescind Resolution No LD2017-58, Buck Lake
- Emma Harper-Rescind Resolution No. LD2015-155, Mission

Adjournment:

A motion by S. White, second by L. Fineday and unanimously carried by a vote of 4-0-0 to adjourn the meeting at 9:34 a.m.

I DO HEREBY CERTIFY that this is a true and accurate record of the Leech Lake Tribal Council, Special Meeting held on May 25, 2023, Government Center, Cass Lake, Minnesota.



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