

**Leech Lake Tribal Council  
Special Meeting  
Thursday, October 23, 2025**

**A G E N D A**

I. Meeting Called to Order at \_\_\_\_\_.

II. Roll Call:

\_\_\_\_\_ District I – Kyle Fairbanks  
\_\_\_\_\_ District II – Steve White  
\_\_\_\_\_ District III – Leon Staples, Jr.  
\_\_\_\_\_ Secretary/ Treasurer – Lenny Fineday  
\_\_\_\_\_ Chairman – Faron Jackson, Sr.

III. Approval of Agenda

a) Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

IV. Meeting Minutes

a) Approve the Meeting Minutes from September 19, 2025 as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

a) Approve the Meeting Minutes from September 26, 2025 as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

II. New Business

1) **Presentation by Rachel Weis & Jackie Wright, Courts**

a) Approve the Bamenim Anishinaabeg Lisenase as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

b) Approve the I AM Incorporated Contract as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

**2) Presentation by Doris Jones, Health**

- a) Approve Resolution No. 2026-38, to gather NRCAA Assessment Data for American Community Living Agency Grant Reporting as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_\_

- b) Approve the MCAG-CSBG Grant Contract as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_\_

**3) Presentation by Lee Turney, Head Start**

- a) Approve the Northland Family Center Professional Service Contract as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_\_

- b) Approve the Northland Community School Professional Service Contract as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_\_

- c) Approve the Cass Lake-Bena Middle School EHS License as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_\_

**4) Presentation by Deana McDaniel, ICWA**

- a) Approve the 2026 STAY Grant Contract through DCYF as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_\_

**5) Presentation by Kenneth Thompson, Homeless Services**

- a) Approve the FHPAP Sub Grantee Contract as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_\_

**6) Presentation by Eric Devault, DPW**

- a) Approve the Northern Paving Inc. Contract as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

- b) Approve the J&A Concrete and Masonry Contract as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

**7) Presentation by Laura Vanguilder, Duluth Office**

- a) Approve the Arrowhead Place Office Lease Agreement as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

**8) Presentation by Diane Thompson, Land**

- a) Approve the Land Acquisition as presented.

1. Cass County PID#29-361-0015 – 3.58 ac. West Cass Lake

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

- b) Approve the **14** Land Resolutions as presented.

1. Marilyn Miller, Rescind Resolution, Ball Club Area
2. Kierra Miller, New Lease, Ball Club Area
3. Rory Haaland, Lease Cancelation, Sugar Point Area
4. Jason Decker, New Lease, Sugar Point Area
5. Kenneth White, Lease Renewal, Town Line Lake Road
6. Delphine Bixby, Lease Cancellation, Big Lake Area
7. Earl Headbird Sr., Rescind Resolution, Mission Area
8. Melissa Wakonabo, Rescind Resolution, Allen's Bay Area
9. Derrick Theriault, Lease Modification, Stoney Point Area
10. Blaine Reich, Lease Cancellation, Stoney Point Area
11. Mary Reich, New Lease, Stoney Point Area
12. David Jones Jr., Rescind Resolution, Cass Lake Area
13. Peter Morris, Recreational Lease Renewal, Onigum Area
14. Douglas Fairbanks, Lease Renewal, Former Wild Rice Building, Ball Club Area

Motion by \_\_\_\_\_, Second by \_\_\_\_\_  
Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

**9) Presentation by Kate Hagsten and Brandy Toft, DRM**

- a) Approve the Line 3 Mitigation Plan and Restoration Plan as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_

Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

**10) Presentation by Leanna Goose, Rise and Repair Alliance**

- a) Approve the Wild Rice State Legislation and Tribal Code Offering as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_

Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

**11) Presentation by Mike Robinson, DPS**

- a) Approve the amendment to the Grant Agreement for the Leech Lake Animal Wellness Clinic as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_

Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

**12) Presentation by Leonard Fineday, Secretary/Treasurer**

- a) Approve Resolution No. 2026-39, Authorizing Membership with the National Congress of American Indians, appointing the Delegate and Alternates, and supporting Officer Candidates as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_

Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_

**III. Adjournment**

Motion by \_\_\_\_\_, Second by \_\_\_\_\_

Aye\_\_\_\_, Oppose\_\_\_\_, Silent\_\_\_\_