

BEMINDU LOCAL INDIAN COUNCIL

Nicole Beaulieu Chair Cindy Kingbird Vice Chair Cara Dahl Secretary-Treasurer

Curtis Buckanaga Valerio Cash Maestasanianyo Santa Maestasanianyo Carel White

MEETING MINUTES Oshki Manidoo Center – Bemidji, MN November 13, 2012

Bemidji LIC Chair, Nicole Beaulieu called the meeting to order at 6:05 p.m.

Roll call:

Present: Nicole Beaulieu, Cara Dahl, Val Cash, Curtis Buckanaga and Carol White

Absent: Cindy Kingbird (excused)

Approval of September meeting minutes-Tabled (need the minutes from former Sec/Treasuer Cindy Kingbird)

Motion by Cara Dahl and Second by Curtis Buckanaga to approve meeting minutes from October 4th, 2012 Carried 4-0

Old Business: LIC summit went well. Approx. 70 people attend, with good feedback. Revision of the by-laws took a majority of time. The next summit is scheduled for May 17th, 2013, at either Bena community center or Ball Club community center.

New Business: Christmas. No word on what the tribe will be doing for LiC's. Bemidji will hold the Christmas giveaway at Oshki Manidoo on Saturday, December 22, 2012. Bemidji LiC would like to give target gift cards for area families.

Motion by Carol and Second by Curtis to make Val Cash new Secretary/Treasurer and Cara Dahl Representative. Motion carried 4-0.

Next regular meeting will be on December 6th, (6:00pm) at Oshki Manidoo Center.

Motion by Cara and second by Curtis to adjourn at 6:40 pm. Motion carried 4-0.