Bemidji LIC Chair, Nicole Beaulieu called the meeting to order at 6:23 p.m.

Roll call:
Present: Nicole Beaulieu, Cara Dahl, Valerie Cash, Curtis Buckanaga and Carol White
Absent: Cindy Kingbird (unexcused)
Also Present: Tallie Large, Outreach and Education Coordinator with Leech Lake DRM

Motion by Cara Dahl and Second by Curtis to approve meeting agenda with the addition of RP Broadcasting Payment Motion Carried 4-0

Motion by Nicole Beaulieu and Second by Cara Dahl to approve meeting minutes from January 3, 2013 Motion Carried 4-0

Old Business:

RP Broadcasting payment. Payment was not sent in December. Motion by Curtis Buckanaga and Second by Valerie Cash to re submit disbursement voucher to pay the full amount of $875.00 The last advertisements will be reserved for the month of July/August for this picnic.

SEDS - Each District will have a meeting on Economic Development. Next Meeting is District III on February 27, 2013 in the Birch Room at Palace Casino Hotel from 5:00 – 6:00 pm.

New Business:

PowerPoint Presentation on Invasive Species in Leech Lake area – Tallie Large, DRM
Tallie explained the different species that are present in area and the effects they have on our communities. From Emerald Ash Borer, Gypsy Moths to Zebra Mussels found in area lakes and what the Leech Lake DRM is doing to doing to educate and stop the spread of each species.

Picnic – Motion made by Curtis Buckanaga and Second by Valerie to approve the payment for deposit reserving the Pavilion for Bemidji LIC 2013 Picnic. Cara will call for exact amount which is up to $250.00. Picnic will be in Bemidji on Thursday, July 25, 2013.
Next regular meeting will be on March 7\textsuperscript{th} 2013, (6:00pm) at Oshkii Manidoo Center.

Motion by Valerie Cash and second by Curtis Buckanaga to adjourn at 7:25 pm. Motion carried 4-0.

Respectfully Submitted

\begin{align*}
\text{Chairperson} & \quad \text{Secretary/Treasurer} \\
\text{Valerie Cash} & \quad \text{Valerie Cash}
\end{align*}
Next regular meeting will be on March 7th 2013, (6:00pm) at Oshkii Manidoo Center.

Motion by Valerie Cash and second by Curtis Buckanaga to adjourn at 7:25 pm. Motion carried 4-0.

Respectfully Submitted

[Signature]
Chairperson

[Signature]
Secretary/Treasurer
February 7th 2013 Sign In Sheet

Cara Dahl
Carole Frate
Curtis Bottini
Nisha Be
Tallie Larse
Valerie S. Chais
# LEECH LAKE TRIBAL COUNCIL
## DISBURSEMENT VOUCHER

**VOUCHER NO.**

**DATE:** 2-8-2013

**FUND NO.-NAME:** Bemidji Local Indian Council

**ACCOUNT:**

**VENDOR NO.:**

**NAME OF VENDOR/PAYEE:** RP Broadcasting

**FEIN or SSN ADDRESS:**

2115 Washington Avenue So.
Bemidji MN 56601

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## DESCRIPTION OF ARTICLES OR SERVICES

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<tr>
<th>INV DT</th>
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<td>Advertising Treat Street 2012 Sponsor</td>
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**TOTAL** $875.00

---

**PURSUANT TO AUTHORITY VESTED IN ME, I CERTIFY THAT THIS VOUCHER IS CORRECT**

**OFFICE/PROGRAM MANAGER**

Date

**UP TO $500**

$500

**EXECUTIVE DIRECTOR**

Date

**UP TO $2,500**

$500

**TRIBAL COUNCIL:** (Refer to Purchasing Policies for Signatures Required from Council)

**CHAIRMAN**

Date

**SECRETARY-TREASURER**

Date

**DIST 1 REP**

Date

**DIST II REP**

Date

**DIST II REP**

Date
Other (Non-Spot) Charges

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On-Air Schedule

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Order Start Date: 10/1/2012    Order End Date: 12/21/2012    Spots: 32    Total Charges: 875.00

Projected Calendar Month/End-Of-Schedule Billing Totals for Bemidji Local Indian Council 2537-00002:

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<td>December 2012</td>
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Total: 875.00

Confirmed & Accepted for R. P. Broadcasting, Inc. By: Kathy Selisker

Accepted for Bemidji Local Indian Council By: Cara Dahl

Please Sign and Return One Copy

Printed: 10/1/2012  At 12:21:45PM  Page 1 of 1