District III Copy

## Cass Lake Local Indian Council Facility Center Concourse April 8, 2013

I. Called Meeting to order at 5:17 pm.

II. Roll Call

Present - Jody Wind

Present – Lisa Fisherman

Present – Angie Robinson

Present - Angel Wind

Present - Connie Littlewolf

Present - Nita Brown

Yvonne Hardy and LeRoy Fairbanks in attendance.

III. Motion by Angel and second by Nita to accept minutes for March 2013.

lv. Unfinished Business

Forestry was supposed to be here but they did not show up.

Easter went good. The \$1500.00 we spend came out of the CLLIC account.

V. New Business

ValleyFair—Asked LeRoy if District III is going to donate for this trip. Before the request can be granted, any previous donations must be closed out first.

Tentative date is July 29, 2013. We would need at least five vans, ten chaperones and 60 children ages 8 to 16 years of age. We can send a letter out to the parents in our community to let them know we are going to be fundraising and any child involved in the fundraising will automatically get to go. We would like to have a sign-up sheet maybe at the Energy Assistance office. (Possible Drivers: Yvonne, Natalie, Nita, Connie, Byron Wilson, Melissa Wilson, Angie, Angel, Lisa & Betty Ann Brown).

We could utilize the Summer Food Program for the trip; they would need to know two weeks in advance. We would also need a lot of coolers to keep everything cool. Let's see how much we can raise first.

Can we have a stand at the pow wow and would we have to pay the fee?

Pow Wow Committee Meeting on Friday at 4:00 pm at the Vet's Building. Lisa, Jody, Nita and Yvonne are planning to attend.

Fundraising ideas: Quarter Bingo, Silent Auctions, 50/50 Raffles and food sales. LeRoy will check to see if we can do quarter bingo.

May 18<sup>th</sup> 9:00 am to 5:00 pm—LIC Summit follow up to be held at the Bena Community Center.

Cass Lake LIEC is looking for another parent to sit on committee. They meet the first Wednesday of the month at 5:30 pm.

Motion by Angle, second by Lisa to adjourn meeting at 6:31pm.