I. Called meeting to order at 5:00 pm

II. Roll Call
Present – Jody Wind
Present – Lisa Fisherman
Present – Angie Robinson
Present – Connie Littlewolf
Present – Angel Wind
Present – Eva Wilson

III. Guests: Katie O’Kelley and Benay Fairbanks, Planning Department
Writing a Bryne Criminal Justice Innovation grant that is due May 4, 2014. They should within 120 days if they were approved for the grant ($1 million). The grant is to reduce crime in our community through community policing. The target is the three most high crime areas on the reservation. The Cass Lake LIC is supporting this grant on behalf of the Cass Lake community.

The grant is for three years and after the three year period there are other resources available to us to utilize. Attached are information regarding grant.

IV. Old Business
Cass Lake Forum is set for May 12th; 5:00 to 7:00. Lisa submitted request to Facilities Management this morning.

Easter Basket Giveaway is tentatively set for Saturday the 19th. (Lisa submitted request) once we here from District III or Amy at the Gaming office if we are approved for donation.

V. Adjournment: Motion made by Lisa, second by Angie to adjourn meeting at 6:09 p.m.