District III
Cass River L.I.C

Moved to Monday, September 9-10-13. Due to Holiday on September 3, meeting is usually scheduled for the first Monday of the month at 6pm. At the Cass River (Pennington) Community Center. Meeting called to order at 6:11pm Sign-In.

Council Member- (All present)
Beth Wakanabo - Chair
Sally Fineday-Vice Chair
Donna Beaudrea- Rep
Richard Cutbank-Rep

Standing items for all agent’s as follows:
1) Keep building clean and up to code
2) Windows, heat, water, act.
3) Events for community

Old Business:
Continue to contact of Accountant for fundraisings and how much funds we have in our account with the RTC
Continue to seek opening and account for the local Indian Council for fundraising monies for events, etc.
Motion by Sally, Second by Donna 4-0-0.

-New Business
Contact RTC to move building over to the village where it will be closely watched and used more often. For community events ect.
Motion by Sally second by Richard 4-0-0.

We still need to seek nominations to fill the vacant positions of the secretary- treasurer. We will print letters and ballots for next meeting to fill positions. Motion by Donna second by Beth 4-0-0. Discussion of where community is heading. Motion by Richard second by Donna

Motion to obtain funding from RTC, Blandin foundation and others to have MR. Darrell Kingbird to come to conduct his presentations of languages and culture.
Motion by Beth second by Donna

Beth will seek the funding by contacting these entities.

Motion to have more events for the community such as trips to Water Park, camping trips, caravans to pow-wows ect.
Motion by Beth second by Sally.

Motion to adjourn meeting at 7:45p.m.
Motion by Donna Second by Richard