CASS RIVER
LOCAL INDIAN COUNCIL MEETING MINUTES
JULY 7, 2014
6:00 PM

Attending:
Claricy Gonzales 28844 Connection Drive SE, Pennington, MN 56663 218-760-7107
Priscilla Fairbanks PO Box 1123, Cass Lake, MN 56633 218-335-8586
Roselyn Loeken 697 Homony Lane SE, Pennington, MN 56663 218-335-2364
Richard J Cutbank 28555 Cutbank Road SE, Pennington 56663 218-335-0102
Delores Fineday 28679 Connection Dr SE, Pennington, 56663
Cassondra Charwood 28513 Cass River Rd, Pennington, 56663
Sally Fineday 28890 Connection Dr SE, Pennington, 56663 218-368-1766
Lenore Barsness 15691 Okerlund Dr SE, Cass Lake, 56633 218-760-5073
Leroy Fairbanks

Leroy Fairbanks presented on the following:
- Monthly District III Open Forums where he is setting aside time to meet with all LICs immediately after that meeting.
- Update on tobacco tax issue – Cass River supports signing the addendum only upon recovery of all taxes owed, and retaining a one-year sales tax fund for a rainy day.
- LLBO land held by MCT.

Community issues are 1) Bug School bullying and 2) Lack of garbage pick up at the Community Center.

Priscilla Fairbanks presented on the MNSure. Tip: use google chrome is signing up on line.

Offices were filled:
- Claricy Gonzales, Chair, Roselyn Loeken nominated, second by Sally Fineday, 4-0 motion carried.
- Sally Fineday, Secretary/Treasurer, Roselyn Loeken nominated, second by Claricy Gonzales, 4-0 motion carried.
- Cassondra Charwood, Co-Chair, Sally Fineday nominated, second by Claricy Gonzales, 4-0 motion carried.
- Roselyn Loeken and Richard J Cutbank, Citizen Members, Claricy Gonzales nominated, second by Sally Fineday, 4-0 motion carried.
- Nominations were called for three more times, hearing no nominations, motion to close nominations by Sally Fineday, second by Roselyn Loeken, 4-0 motion carried.

Motion by Sally Fineday to accept the nominations and positions as designated, second by Claricy Gonzales, 4-0 motion carried.

The next meeting is scheduled for the first Monday of August at 6pm with a potluck. Bring old pictures and other information about the Cass River Community.

Note: Isabelle Fineday was grandmother of Richard Cutbank, whose father was John Brown Cutbank.