Leech Lake Twin Cities Local Indian Council
Agenda – Special Meeting
(Held due to no meetings in January 2014)
Wednesday, February 12, 2014
6 p.m.

I. Call to Order

By Chair Richard White @ 6:15PM
Members present:
Richard White, Carrie Day Aspinwall, Laurie Harper, Joe Regguinti, Lori Jackson
Chris Roy, Excused  Sick
Shannon Edberg, Excused
Youth Representative, Judy Brunner, Excused

II. Changes to Agenda

No Changes, Motion to accept agenda/Seconded/Motion Carried

III. Reading & Acceptance of
Minutes of Last Meeting

Secretary/Treasurer Laurie Harper presented Draft 12.29.13
Regular Meeting Minutes  Motion to Accept/Seconded/Motion Carried

IV. Set Agenda for Regular Meeting

Secretary/Treasurer Harper presented DRAFT Agenda for upcoming
Tuesday, February 25, 2014
Regular LIC meeting, February 25-2014.
Motion to adopt a Standard Operating Agenda each month,
with the option to determine details at each mid-month meeting.
See attached Standard Operating Agenda

V. Unfinished Business

Pow Wow Grounds unpaid Invoice from October 2013
We need to address a process to make disbursements out of LIC Budget
Joe Regguinti & Richard White presented opportunity to do fundraising with
Cub Foods, Joe feels we should make up the cost of this invoice through the
fundraising. Richard White will work out the details
Motion by Joe Regguinti, Second by Lori Jackson to pay invoice, all in favor,
motion carried.
Treasurer to process invoice. Treasurer noted that a budget revision needs to
be done before we make payment. Treasurer will handle and report back on
progress to address budget revision and payment of this invoice.

VI. New Business

By-Laws of this LIC and how it relates to the broader efforts at the reservation.
Carrie noted that the issue of by laws is a tenuous one, that each time we bring
it up, with no progress or forward movement, constituents are frustrated and
confused at the hold up and what the efforts are at the reservation level, LIC
Summits.
Carrie suggested we create an Operational Manual, which can lay out and adopt
our own processes, policies/procedures. This handbook can also include our
budget, budget process/s, meeting minutes, annual planning, election of LIC
members and officers, term limits, etc.
All LIC members agreed with this idea until more clarity is provided as to the LIC
Summits and what role this LIC plays within this structure. Carrie agreed to get
things started, anyone interested call Carrie.
VII. Announcements
   a. Legislative Dinner             March 4th in St. Paul, Contact Joe or Richard if interested
   b. Travel Close outs              Need to be addressed before any further travel can be issued
   c. Upcoming Primary Elections and Candidates Forum –
      Richard stated that planning is underway for the upcoming Candidates forum, any assistance would be
      appreciated. Primary election to be held on April 1st.

VIII. Adjournment
   a. Next Meeting Date: February 25, 2014
   b. Time: 6-8PM
   c. Place: Minnesota Indian Women’s Resource Center
      Discussion about the cost of the rental of MIWRC.
      Richard stated that we have not been invoiced for 2013
      Carrie concerned about how this may impact our budget if it all the sudden
      comes in.
      Chris Roy offered Indian Ministries for $100/month
      Other free locations were discussed.
      Carrie will forward the email and proposed MOU from Suzanne Koeppinger,
      Executive Director of MIWRC to Richard. This MOU needs to be re-negotiated
      and brought back to this LIC for review and potential approval.