Agenda for Leech Lake local Indian Council

Wednesday, October 8, 2014

CHAIR: Richard A. White OPEN MEETING AT 6:00 PM

ROLL CALL: Quorum (Yes or No)

INTRODUCTION: OF NEWLY ELECTED COMMITTEE MEMBERS.

W9 forms (return to chairman)

MISSION STATEMENT-Discussion to follow

VERIFY CONTACT INFORMATION

8 REPRESENTATIVES- 1 ELDER REPRESENTATIVE, 2 YOUTH REPRESENTATIVES, 1 CHAIR, 1 VICE CHAIR,
SECRETARY, 3 COMMUNITY REPRESENTATIVES

COPY OF THE BY LAWS

OPEN SEATS- ELDER REPRESENTATIVE
YOUTH REPRESENTATIVE
VICE CHAIRPERSON

TERM LENGTH- STAGGERED

SURVEY

SUBCOMMITTEES: FOR EXAMPLE (COMMUNICATIONS COMMITTEE- RESPONSIBLE FOR GETTING OUT
THE WORD TO FOLKS, TELEPHONE TREE, MINN. INDIAN LIST SERVE, FLYERS, THE CIRCLE NEWSPAPER

ADJOURNMENT
Twin Cities Local Indian Council

MID-MONTH AGENDA

Oct. 8
Special 2nd & final for Fiscal year

Chair: Richard A. White open meeting at 6:00pm.
Roll Call: Quorum Present (Yes or No).
Introduction: Of newly elected committee members.
Allow time for seating. Recognize seats filled.
New Business:
- Identify and recognize mission statement.
  Discussion to follow. Open to all.
- Chair: Richard A. White will explain each role that we as LIC perform and how that relates to the committee as a whole. Discussion to follow. Open to all.
- As a committee representing the Leech Lake Band members we need to identify ways to encourage members to attend and participate.
- As a committee we need to think in terms of sub-committees that can carry out the tasks identified and keep the full committee aware of progress on lack of progress. In a timely fashion.

Adjournment
Leech Lake
Operational Policies/Procedures

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Election of LIC Members
- Notification of Membership
- Nomination Process
- Elections
- Seating of Officers

Roles and Responsibilities of the LIC

Financial Responsibilities and Accounting Practices
- Annual Budget – Development
- Expenditures of the Annual Budget
  LIC Stipends
  Travel Policy

Official Meetings of the LIC
- LIC Mid-Month Agenda Setting
- Standard Operating Agenda
- Minutes of Meetings
- General Membership Meetings
- Special Meetings

Relationship with Reservation Tribal Council