Leech Lake – Duluth Area Local Indian Council

Regular Monthly Meeting AICHO Bldg., 202 W. 2nd St., Duluth May 19, 2016

Gayle Daniel called the meeting to order at 5:09 p.m.

Members present: Cheryl Van Guilder, Gayle Daniel, Jan Nelson, and Nancy Dudley

Member absent: Laura Van Guilder and Pat Garbow-Long

MOTION by Jan Nelson, Second by Nancy Dudley to approve the agenda; carried 3-0

MOTION by Nancy Dudley, Second by Jan Nelson to approve the April 21, 2016 minutes; carried 3-0

Old Business

- a. Regalia Class 2 Have not heard anything from Cass Lake; we will probably put it off until fall
- b. Teen event / dinner haven't heard anything more about this
- c. Field trip to Mille Lacs museum No information/updates about this
- d. Elder Conference (NICOA) <u>http://nicoa.org/biennial-conference/2016-conference/</u> Elders who want to attend will need to pay a deposit to secure their registration so LLBO can confirm those who will need assistance
- e. Basketball outing talk to Penny about upcoming Basketball events for youth
- f. Elder nets Gayle, Nancy & Pat requested nets but have not heard anything yet; Penny said they are bit behind on making nets and she will find out if they are on the list

New Business

- a. Dale Greene (1855 Treaty) discussed / explained about the treaty
- b. Open Discussion -
 - We are planning a picnic for the kids and families before end of June to use our funds available from our budget; Penny will talk to Steven and Burt about our budget; we will schedule a special meeting to meet with Penny, Steven, Burt and Dale; Tentative dates for the picnic are June 15, 18 or 22; Location to be determined (possibly at Grant Rec or Lincoln Park)
 - Special Meeting Wednesday, May 25, 2016 at 5:00 p.m. at LLBO Duluth Office to work on budget with Penny, Steven, Burt ad Dale
- c. Next Regular Meeting To be determined during special meeting

MOTION by Jan Nelson, second by Nancy Dudley to Adjourn at 6:28 p.m.; Carried 3-0

I DO HEREBY CERTIFY that this is a true record of the Leech Lake Duluth Area Local Indian Council; regular meeting held May 19, 2015; Duluth, Minnesota.

Cheryl L. Van Guilder Secretary/Treasurer Leech Lake Duluth Area Local Indian Council