

Leech Lake – Duluth Area Local Indian Council
Regular Monthly Meeting
AICHO Bldg., 202 W. 2nd St., Duluth
August 16, 2016

Gayle Daniel called the meeting to order at 5:08 p.m.

Members present: Cheryl Van Guilder, Gayle Daniel, Pat Garbow-Long, Jan Nelson, Laura Van Guilder and Nancy Dudley

MOTION by Jan Nelson, Second by Nancy Dudley to approve the agenda; carried 5-0

MOTION by Pat Garbow-Long, Second by Nancy Dudley to approve the July 19, 2016 minutes; carried 5-0

Old Business

- a. Laptop – Since we didn't make a motion last fiscal year to get a laptop we were denied the funds, so we making a motion to use funds from this year's budget:
 - **MOTION by Jan Nelson, Second by Pat Garbow-Long to purchase a laptop and printer for the Duluth LIC; carried 5-0**
- b. Budget – We have not received our new budget for fiscal year 2017; Steve White says the new budget has not been passed yet; Penny brought us our estimated budget

New Business

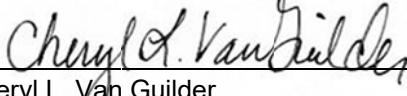
- a. Office changes
 - The Duluth Office hours have been changed because there wasn't written documentation by Steven H. for the hours to be 9:00 a.m. to 4:00 p.m. so James changed the office hours to 10:00 a.m. - 2:00 p.m.; He also changed Laura's job title cut her pay and she wasn't told what her pay will be now
 - Dawn Mackety was hired by James Monchamp to run the Duluth office; her title is Director of Research and Policy; she is working for LLBO but based out of the Duluth Office and reports to James; James was concerned that there wasn't enough activity going on in the Duluth Office and that she will try to work towards getting more services here; Most of her work is for James and Randy (Finn) at LLBO; she will be helping with economic development, consulting, grant writing, working with the bureau of Indian Education and helping with data consolidation (e.g. enrollment and HR data)
 - There is concern about Dawn's job because it was never posted for all to apply and there is concern about clients coming into the office with another person working here that there is now a lack a privacy for clients
 - The Duluth LIC will be under District I office again; Laura was told that she can only be involved with the LIC as a liaison from the Duluth Office per James Monchamp; Penny told us that he cannot make that decision for us because no one can remove her except the Duluth LIC or by election and that it is in the bylaws which were approved by the tribal council; Penny said communication needs to be improved
- b. Back Packs – Gil will be bringing the backpacks down on 8/23 and we can distribute on August 24th from 3:00-6:00 p.m.; The LIC members can help with distribution; We will keep the extras in the Duluth office for the kids and parents who can't pick up on the 24th; Carrie Tabor can create a flyer for us and post on the website; We will try to mail out flyer asap; Public relations will provide light meal during the event; Laura will see if Trepanier is open so we can have the food in there
- c. Open Discussion
 - Pat and Gayle plan on attending a Red Lake meetings to find out how they plan and fund activities; Red Lake has expressed interest in collaboration with LL
 - Dawn M. is not sure if she will be grant writing to help LLBO kids in Duluth area;
 - There is concern about whether or not the LIC will still be able to utilize the Duluth office for meetings and storage of supplies

- We would like to know if there are any events coming up that we can participate in; Penny said to get a list of youth (ages 8-17) who want to go to Valley Fair and get the names to District I office; Tickets for the kids comes out of LIC budgets; one possible date for VF is 9/3/16
- Pat has gift cards from JoAnne Fabrics, can she do another sewing group, Steve and Penny and one other council member has to approve it; Pat will hang onto the gift cards until then;
- Penny has a LIC directory project that she's working on and we will be added to it
- We will be requesting tribal ID's to be in Duluth in December 2016; contact Tammy LaRose, Enrollment Director

d. Next Meeting – September 20, 2016 at 5:00 p.m. at AICHO

MOTION by Cheryl Van Guilder, second by Pat Garbow-Long to Adjourn at 6:21 p.m.; Carried 5-0

I DO HEREBY CERTIFY that this is a true record of the Leech Lake Duluth Area Local Indian Council; regular meeting held August 16, 2016; Duluth, Minnesota.



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