Leech Lake - Duluth Area Local Indian Council

Regular Monthly Meeting AICHO Bldg., 202 W. 2nd St., Duluth December 20, 2016

Gayle Daniel called the meeting to order at 5:15 p.m.

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

MOTION by Jan Nelson, Second by Nancy Dudley to approve the agenda; carried 4-0

MOTION by Jan Nelson, Second by Nancy Dudley to approve the November 15, 2016 minutes; carried 4-0

Old Business

- a. Laptop We will not be getting one due to the budget cuts; we had to cancel our purchase order
- b. Budget Overall budget cuts were 17% across the board; we only have about \$82 in program fees and almost could not have our winter feast; James Monchamp said to send him a letter regarding the \$300 payment to the bus driver for Valleyfair that we did not approve of and that it should not have come out of our budget; James also said that we need to ask Administration for assistance if we want to hold another event and use their resources for holding events
- c. Winter Feast Donations were received from Gaming, the Duluth office and Administration in order to hold the Duluth area winter feast; left over Thanksgiving Superone gift cards were received to use for food; Archie LaRose attended and spoke at the gathering; In the future we can request that the "Events" (PR) department come down and put on an event for us; Overall the event went pretty well, however there were a couple of crabby people who complained

New Business

- a. Oweesta questions Laura asked some generic survey questions for Oweesta; they are a consulting company that LLBO hired; the survey is to assess possible services that can be offered on the reservation, such as providing loans for business development; the services would not be available to off reservation members, therefore the questions would most likely not apply to Duluth area residents
- b. Tribal Enrollment Schedule tribal ID's in February 2016 in Duluth on a weekday at the beginning of the month; Laura will work with them to set this up
- c. Leech Lake Financial Services Workshop the Duluth office is thinking about hosting a financial workshop would like to know if there is any interest in attending; possible workshop at same time or near the Tribal ID event to get more people involved
- d. CPR/First Aid Training The Duluth office hosted a CPR and first aid training put on by the Leech Lake EMS division; The Duluth office wants to plan another training and there would be no cost to band members who want to attend
- e. Open Discussion
 - The LLBO quarterly meeting is scheduled for January 6, 2017 at Sugar Point from 10:00-2:00; gas cards will be set aside for any local council members who can make it
 - Some elders from Duluth went to elders party in Cass Lake; they said it was fun
- f. Next Meeting Tuesday, January 17, 2016 at 5:00 p.m. at AICHO

MOTION by Pat Garbow-Long, second by Nancy Dudley to Adjourn at 6:18 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 December 20, 2016; Duluth, Minnesota.

Cheryl L. Van Guilder Secretary/Treasurer

Leech Lake Duluth Area Local Indian Council