

Nicole Begulieu Choi

Cindy Kingbird Vice Chair

Cara Dahl Secretary-Treasurer

- Curtis Buckonaga

MEETING MINUTES Oshkii Manidoo Center, Bemidji, MN September 5, 2012

PRESENT:

Curtis Buckanaga, Cara Dahl, Nicole Beaulieu, Cindy Kingbird, Carol White,

Shirley Young

ABSENT:

None

Bemidji LIC Chair, Curtis Buckanaga, called meeting to order at 6:36 p.m. Roll Call made.

Officer Elections were held and the following individuals were seated and elected into the following positions: CHAIR - Nicole Beaulieu

VICE-CHAIR - Cindy Kingbird

SECRETARY-TREASURER - Cara Dahl ELDER REPRESENTATIVE - Carol J. White

REPRESENTATIVES - Curtis Buckanaga and Shirley Young

Motion by Cara Dahl, second by Curtis Buckahaga, to approve the August 16, 2012, meeting minutes. Motion passed 4-0.

OLD BUSINESS:

Summit - The event has been changed to Friday, November 9, 2012, from 9-5 at Northern Lights Casino. Informative letter will be going out to all LIC Chairs on Summit. Nicole will contact Sharon Brown to also provide the 1992 approved bylaws to all LIC's for feedback at this meeting. The goal of summit will be to redefine goals of what an LIC once was and what we are now.

Christmas 2012 – District III Representative asks for committee's feedback and committee shared what was done in the past.

NEW BUSINESS:

Bemidii Treat Street - Nicole to find out the dates and Cara to look into treats, information will be brought to next meeting.

District III Representative, Leroy Staples, shares that he wants to be on next month's agenda for discussions what all LIC's input would be for spending settlement monies coming in. Motion to Carol White, second by Valerie Young to adjourn meeting at 9:00 p.m. Motion passed 4-0.

Respectfully Submitted

Chairperson

Secretary/Treasurer

[&]quot;Serving Leech Lake Band Members living west of the reservation boundary and into the Bemidji Area"