



BEMIDJI LOCAL INDIAN COUNCIL

Nicole Beaulieu
Chair

Cindy Kingbird
Vice Chair

Valerie Cash
Secretary-Treasurer

Curtis Buckanaga
Representative

Cara Dahl
Representative

Carol White
Elder Representative

MEETING MINUTES

Oshki Manidoo Center – Bemidji, MN

Thursday February 7, 2013

Bemidji LIC Chair, Nicole Beaulieu called the meeting to order at 6:23 p.m.

Roll call:

Present: Nicole Beaulieu, Cara Dahl, Valerie Cash, Curtis Buckanaga and Carol White

Absent: Cindy Kingbird (unexcused)

Also Present: Tallie Large, Outreach and Education Coordinator with Leech Lake DRM

Motion by Cara Dahl and Second by Curtis to approve meeting agenda with the addition of RP Broadcasting Payment Motion Carried 4-0

Motion by Nicole Beaulieu and Second by Cara Dahl to approve meeting minutes from January 3, 2013 Motion Carried 4-0

Old Business:

RP Broadcasting payment. Payment was not sent in December. Motion by Curtis Buckanaga and Second by Valerie Cash to re submit disbursement voucher to pay the full amount of \$875.00 The last advertisements will be reserved for the month of July/August for this picnic.

SEDS - Each District will have a meeting on Economic Development. Next Meeting is District III on February 27, 2013 in the Birch Room at Palace Casino Hotel from 5:00 – 6:00 pm.

New Business:

PowerPoint Presentation on Invasive Species in Leech Lake area – Tallie Large, DRM Tallie explained the different species that are present in area and the effects they have on our communities. From Emerald Ash Borer, Gypsy Moths to Zebra Mussels found in area lakes and what the Leech Lake DRM is doing to educate and stop the spread of each species.

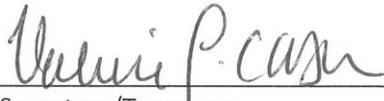
Picnic – Motion made by Curtis Buckanaga and Second by Valerie to approve the payment for deposit reserving the Pavillion for Bemidji LIC 2013 Picnic. Cara will call for exact amount which is up to \$250.00. Picnic will be in Bemidji on Thursday, July 25, 2013.

Next regular meeting will be on March 7th 2013, (6:00pm) at Oshkii Manidoo Center.

Motion by Valerie Cash and second by Curtis Buckanaga to adjourn at 7:25 pm.
Motion carried 4-0.

Respectfully Submitted

Chairperson


Secretary/Treasurer

Next regular meeting will be on March 7th 2013, (6:00pm) at Oshkii Manidoo Center.

Motion by Valerie Cash and second by Curtis Buckanaga to adjourn at 7:25 pm.
Motion carried 4-0.

Respectfully Submitted

V

Chairperson

Secretary/Treasurer

February 7th 2013 Sign in Sheet

Cara Dahl

Garrett White
Curtis Buehler

Nick BC-

Tullie Lorge

Valerie P. Caser.

R. P. Broadcasting, Inc.
 2115 Washington Avenue South
 Bemidji, MN 56601

Order #: 2537-00002
 Description: Treat Street Sponsor
 Order Date: 10/1/2012
 P.O.#:
 Salesperson: Selisker, Kathy
 Billing: Billed at end of Cal/EOS, Sorted by Date

Bemidji Local Indian Council
 c/o Nicole Bealieu
 2115 Harrison Court SW
 Bemidji, MN 56601

Other (Non-Spot) Charges

	Start Date	End Date	Station	Description of Charge	Repeated	Qty	Rate	Total
1	10/1/2012	12/21/2012	KKBJ-FM		Monthly	3	275.00	825.00
2	10/1/2012	10/31/2012	KKBJ-FM	one time	Monthly	1	50.00	50.00

On-Air Schedule

	Start Date	End Date	Station	Scheduled Time/Event	Repeated	Length	Qty	Rate	Total	M	Tu	W	Th	F	Sa	Su
1	10/2/2012	10/4/2012	KKBJ-FM	12:00:00 to 22:00:00	Weekly	:30	4	0.00	0.00	0	4	0	0	0	0	0
2	10/2/2012	10/4/2012	KKBJ-FM	06:00:00 to 22:00:00	Weekly	:30	6	0.00	0.00	0	0	6	0	0	0	0
3	10/2/2012	10/4/2012	KKBJ-FM	06:00:00 to 17:30:00	Weekly	:30	6	0.00	0.00	0	0	0	6	0	0	0
4	10/2/2012	10/4/2012	WBJI-FM	12:00:00 to 22:00:00	Weekly	:30	4	0.00	0.00	0	4	0	0	0	0	0
5	10/2/2012	10/4/2012	WBJI-FM	06:00:00 to 22:00:00	Weekly	:30	6	0.00	0.00	0	0	6	0	0	0	0
6	10/2/2012	10/4/2012	WBJI-FM	06:00:00 to 17:30:00	Weekly	:30	6	0.00	0.00	0	0	0	6	0	0	0

Order Start Date: 10/1/2012 Order End Date: 12/21/2012 Spots: 32 Total Charges: 875.00

Projected Calendar Month/End-Of-Schedule Billing Totals for Bemidji Local Indian Council/ 2537-00002 :

		Gross Billing	Adj. Gross Billing
October	2012	325.00	325.00
November	2012	275.00	275.00
December	2012	275.00	275.00
Total:		875.00	875.00

Cara Dahl
 email to: *cara.dahl@hotmail.com*

Confirmed & Accepted for R. P. Broadcasting, Inc. By:

Kathy Selisker

Accepted for Bemidji Local Indian Council By:

Please Sign and Return One Copy