

## Cass Lake Local Indian Council Facility Center Concourse August 5, 2013

- 1. Called meeting to order at 5:07 p.m.
- 2. Roll Call

Present - Jody Wind

Present – Lisa Fisherman

Present - Angie Robinson

Present - Connie Littlewolf

Present - Angel Wind

Present - Nita Brown

Sharon Brown and Yvonne Hardy signed in.

- 3. Read and accept minutes for July 2013. Motion by Angel, second by Nita to accept minutes.
- 4. Unfinished Business: Valleyfair

We got approved for five vans from Youth Division. Our drivers and chaperones will be Lisa, Connie, Angel, Nita, Yvonne, Breann Littlewolf, Betty Ann Brown, Angie, Melissa Wilson and Jody Wind. Sharon sent a text to LeRoy asking if he approved our request and he hasn't seen it yet. He will look at it on Tuesday and Sharon will let us know if it gets approved. Lisa will go to Cass Lake Bena cafeteria to pick up donation form for bag lunches from the school lunch program and NEI Bottling for pop or water. We all have picked 50 kids from different areas and we need to have permission slips signed.

LIVE IT presentation was held last week and Lisa handed out Walmart gift cards to the participants and Kathy will then submit all paperwork so we can receive the other \$750 and she will take out what she spent (has receipts) and we will figure out what to do with the remainder. She might hold another class before school starts. Will let us know.

- 5. New Business: None
- 6. Questions and Answers: None
- 7. Adjournment. Motion by Angel, second by Lisa to adjourn meeting at 5:59 p.m.