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Cass Lake Local Indian Council Meeting March 10, 2014 Facility Center Concourse

- 1. Called Meeting to Order at 5:16 pm
- 2. Roll Call

Present - Jody Wind

Present - Lisa Fisherman

Present - Angie Robinson

Present - Connie Littlewolf

Present - Eva Wilson

Present - Angel Wind

- 3. Table Minutes for February and January 2014.
- 4. Old/New Business

Jody mentioned that our stipends need to go to the accountant first, then Darold at purchasing, then RTC for signatures and if we leave them at the RTC for signatures they do not get turned in right away. Eva suggested emailing Steve Howard to clarify the procedures for stipends to the LIC.

Sharon Brown asked if CLLIC was going to do a forum. We will set it up for either May 5th or May 8th and the Facility Concourse from 5:00pm to 7:00pm with a light snack.

Easter baskets – We will be filling 350 baskets on 04/19/14 from 8:00 am to 10:00 am. The giveaway will start at 10:00 to 2:00 at the concourse. Ages will be 12 and under and we need to specify this is for the Cass Lake area only! (There will be a sign in sheet)

Lisa will get the request forms from Facilities Management for Easter and the Forum. (Oriental Training.com)

Angel will ask Family Dollar if we can pre-order baskets and candy.

We need to do donation letters to RTC and Gaming for both functions. (\$1500.00)

Yvonne – FYI: Reservation-wide Cultural Retreat will be held on 03/23/14 from 12:00 pm to 8:00 pm at the Bena Community Center.

PBS Fish Fry in Bemidji on 05/21/14.

Don Bellanger Memorial Basketball Tournament will be held on April 11th & 12th at the Cass Lake High School. Yvonne will ask if they can open it up for all youth because Nebraska teams were really looking forward to coming back here.

LIC will be having a concession stand and we should request a donation for this event too. Ask Mike Hanson for use of the Cultural Room.

We would also like to have a dinner for the out of towners (Suggested Menu: Roast beef, mashed potatoes, gravy, vegetable, drink). Last year there was no concession stand AT ALL.

5. Adjournment - Motion made by Angie, second by Angel to adjourn meeting at 5:54 pm