H

Cass Lake Local Indian Council Facility Center Concourse July 14, 2014

- A. Called meeting to order at 5:10 pm
- B. Roll Call

Present - Jody Wind

Present - Lisa Fisherman

Present - Angie Robinson

Present - Connie Littlewolf

Present - Angel Wind

District III Rep. Leroy Fairbanks arrived.

C. Old Business

Did not receive any reply from District III regarding Moondance tickets for fundraising. Leroy did not receive the request from Cass Lake LIC.

D. New Business

We would like to have a "Beach Day" at Norway Beach; tentative date would be August 16, 2014 from 1:00 to 5:00. This would be for the Cass Lake area kids. Leroy is going to donate 3-day passes to We Fest for a fundraiser. Lisa and Connie have tickets we can use for raffle. Lisa will ask Levi if he is willing to lend us his program's canoes for the day and we will also need lifejackets. Jody will contact the Cass Lake Forestry for use of the pavilion at Norway Beach. Connie will send a donation letter to the Palace for food and paper products. Angie will ask Sharon to do a donation letter to District III for a monetary donation of \$1500.00 for prizes, etc. Lisa will ask Housing for their big grills.

We will also need charcoal, plastic gloves, games to play and will need to get flyers out. Tentative menu: Hamburgers, brats, hot dogs, potato salad, beans, chips, water and pop.

Leroy will try to schedule a public meeting regarding the Pow Wow committee in August.

We will have a quick meeting next Monday, same time, and same place to see where everyone is at with their duties for Beach Day.

E. Adjournment- Angle motioned, second by Angel to adjourn at 6:40