

**Cass River Local Indian Council  
-Monthly Meeting  
Monday, February 04, 2013 6pm  
Cass River Community Center**

***Council Present:***

Beth Wakonabo, Chair  
Sally Fineday, Vice-Chair  
Richard Cutbank, Representative  
Donna Beaudreau, Representative  
Amber Beaudreau, Secretary

Guest: Invited Gordon Fineday, Leech Lake Housing Authority, Chair- Board of Commissioners, was unable to attend. We will reschedule and add to next month meeting agenda.

Meeting called to order at: 6:25pm

***Old Business:***

1. Shoveling of sidewalk and steps has not been done at all, this was requested in the January meeting minutes, we will need to have the center maintenance checked on before each meeting, which is held every first Monday of each month.
2. Need to check on the status of the disbursement voucher for the purchase of banquet tables and chairs for the center- UPDATE- this was never done by our Secretary, add to New Business.
3. Fundraiser was not held due to unforeseen circumstances, TENTATIVE reschedule for March 22, 2013. Will need to check with divisions to see if any other programs are planning fundraisers. Tentative menu to include Ham & Cheese on Frybread, will discuss further details at March meeting.

Motion to approve Old Business; motion by Richard, second by Donna. Carried 5-0-0

***New Business:***

1. Submit a request to Solid Waste to have a trailer dumpster set in the community for at 2-3 weeks for household miscellaneous items.
2. Contact Facility Maintenance to check on the Baseboard heaters the East and West heaters are not working.
3. Curtis B., District III Assistant will be at the community center next Monday, February 11<sup>th</sup> at 6pm to meet and discuss issues from the Local Indian Council Summit held in November 2012.
4. Need to complete disbursement voucher for the purchase of a printer, banquet tables and chairs for the community center.

5. We are going to look into getting/constructing an information board near the parking lot at the community center for residents to obtain information, such as LIC meetings, informational meetings, fundraisers, etc.
6. Richard addressed Snow Plowing and Emergencies; is there an emergency contact for the Cass River area for this? Contact the Roads department to get an emergency contact number for Joel Lindgren, in case of such situations.

Motion to approve New Business; motion by Sally, second by Donna. Carried 5-0-0

Motion to adjourn meeting by Richard, second by Sally. Carried 5-0-0

Meeting adjourned at 7:11pm

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