

**Cass River Local Indian Council
Meeting Minutes**

November 4, 2013

6:00pm

Cass River Community Center (Pennington)

Type of Meeting: *Regular Monthly*

I. Call to order at 605 pm

II. *Roll call*

Present-Beth Wakonabo, Chair

Present- Sally Fineday, Vice-Chair

Absent/Excused- Justin Chase, Secretary/Treasurer

Absent/Unexcused- Richard Cutbank, Elder/Community Representative

Present- Donna Beaudreau, Community Representative

Guests:

Community

Leech Lake Tribal Police

III. *Agenda and October Minutes are present for approval*

Motion by sf

Second by bw to approve agenda and minutes as presented

Action:

3 *For*

0 *Against*

0 *Abstain*

- Motion Carried

IV. *Old Business:*

a) Facility Maintenance

Snow plowing and shoveling for winter season- will facility maintenance be doing this?

b) Issues/Concerns to District III Office

The drive-up board request...will we have that in place soon?

c) Cass River Council Issues/Concerns

Discussion was held for the next family night; however no details were made final at this time.

V. *New business:*

a) District III Office Issues/Concerns/Questions

**Need information on the any events planned for the holidays coming up...

b) Community Issues/Concerns/Information

The Meth Coordinator and Substance Abuse Coordinator for the Leech Lake Tribal Police gave a very informative and descriptive presentation for the Cass River Community- Thank you Mike Reyes and Patti Bittner for your time and your presentation! Ken Washington and Michael Robinson brought a police vehicle out for the youth to tour, however we ran out of time and will reschedule for next month.

c) Other Information

AB approached Vice-Chair about "giving her back her position" on the LIC, discussion was held, and outcome was that we do not have a vacant position at this time, Vice-Chair SF said she would resign and that AB could take her place. However we need to review the LIC policy and by-laws before this change can receive any action. If Vice-Chair SF is going to resign then she will need to put in writing with an effective resignation date. Maybe we need to also recommend that those that do not put any effort towards the LIC also revisit their duties and post resignation? Proper channel would be for AB to put in writing and present to the entire LIC for her request, then we can review her request and consult the by-laws and policies. A motion was made by SF and seconded by DB, however, per by-laws this is not allowed without official action.

Also discussed was the definition of an LIC member and that it takes a lot of a person's time to plan events, meetings and to make things happen and that stipends are not free money! We as LIC members need to take individual responsibility for

our positions and how we carry and present ourselves in the community, and not only our own community but outside of our community as in the entire Leech Lake Band of Ojibwe community.

VI. Adjournment

Motion to adjourn meeting at 737 pm

Motion by sf

Second by bw to adjourn the meeting.

Action:

3 For

0 Against

0 Abstain

- Motion Carried