

CASS RIVER
LOCAL INDIAN COUNCIL MEETING MINUTES
JULY 7, 2014
6:00 PM

Attending:

Claricy Gonzales	28844 Connection Drive SE, Pennington, MN 56663	218-760-7107
Priscilla Fairbanks	PO Box 1123, Cass Lake, MN 56633	218-335-8586
Roselyn Loeken	697 Homony Lane SE, Pennington, MN 56663	218-335-2364
Richard J Cutbank	28555 Cutbank Road SE, Pennington 56663	218-335-0102
Delores Fineday	28679 Connection Dr SE, Pennington, 56663	
Cassandra Charwood	28513 Cass River Rd, Pennington, 56663	
Sally Fineday	28890 Connection Dr SE, Pennington, 56663	218-368-1766
Lenore Barsness	15691 Okerlund Dr SE, Cass Lake, 56633	218-760-5073
Leroy Fairbanks		

Leroy Fairbanks presented on the following:

- Monthly District III Open Forums where he is setting aside time to meet with all LICs immediately after that meeting
- Update on tobacco tax issue – Cass River supports signing the addendum only upon recovery of all taxes owed, and retaining a one-year sales tax fund for a rainy day.
- LLBO land held by MCT

Community issues are 1) Bug School bullying and 2) Lack of garbage pick up at the Community Center

Priscilla Fairbanks presented on the MNSure. Tip: use google chrome is signing up on line.

Offices were filled:

- Claricy Gonzales, Chair, Roselyn Loeken nominated, second by Sally Fineday, 4-0 motion carried.
- Sally Fineday, Secretary/Treasurer, Roselyn Loeken nominated, second by Claricy Gonzales, 4-0 motion carried.
- Cassandra Charwood, Co-Chair, Sally Fineday nominated, second by Claricy Gonzales, 4-0 motion carried.
- Roselyn Loeken and Richard J Cutbank, Citizen Members, Claricy Gonzales nominated, second by Sally Fineday, 4-0 motion carried.
- Nominations were called for three more times, hearing no nominations, motion to close nominations by Sally Fineday, second by Roselyn Loeken, 4-0 motion carried.

Motion by Sally Fineday to accept the nominations and positions as designated, second by Claricy Gonzales, 4-0 motion carried.

The next meeting is scheduled for the first Monday of August at 6pm with a potluck. Bring old pictures and other information about the Cass River Community.

Note: Isabelle Fineday was grandmother of Richard Cutbank, whose father was John Brown Cutbank.