

Mission LIC Regular Meeting

11/20/12

Members Present: Donnie Headbird, Leonard 'Jess' Headbird, Karyn Wind, Bev Beaulieu

Members Absent: None

Guests: Leroy Fairbanks, Ralph White, Kim Needham

Meeting Called to order at 6:14 PM

Old Business:

Community Center, Leroy informed us that Tribal Council will be reapplying for the grant to get us our new center.

Cleaning our Center. We request that Karyn and Bev be paid to clean our center on a weekly basis. Facilities Maintenance does not clean our building or provide any type of maintenance as we have requests dating back to Dec. 2011 for them to fix our outside lighting.

New Business:

Leroy explained the settlement payments and how they will be distributed. He also told us that there was a petition going around regarding the payments but that he did not know the details of the petition. He also informed us that children would be getting these payments in trust accounts.

Donnie questioned Leroy on the Moon dance loan; Leroy explained how the loan was restructured to benefit the tribe more if not repaid.

Leroy was questioned regarding precautions in preventing these types of transactions in the future. As long as policies, by-laws, resolutions and ordinances are followed this should not happen.

Leroy spoke regarding a general assembly for Referendum voting on important issues for the tribe.

Leroy informed us about the government center and where the funding came to build it. He also informed us on MCT's role in Blood Quantum's and other areas where they have control.

The IRS audit was discussed as to any effects on individual tribal members receiving assistance through the tribe. Discussed the planning stages of an educational advancement program.

Leroy informed us that he has started an endowment fund to the LL Tribal College and that in Dec he will be giving the Tribal College 5200.00 this is an excellent plan and we are glad that he feels strong about the education of our tribal members.

Leroy leaves at 8:30

Toys for tots will not be happening again this year. Bev will write a proposal to the Tribal Council and the Blandin foundation requesting donations to hold a Christmas party and get gifts for our children.

Motion by Bev Seconded by Jess to place Kim Needham on the council. 3 ayes 0 nays motion passed.

Discussed various types of fundraisers. We will be having a breakfast fundraiser on Nov 30th.

Meeting adjourned at 8:49