

OAK POINT LOCAL INDIAN COUNCIL MEETING
October 7, 2012

PRESENT

Tony Hare, Chairperson
Toby Losh, Elder Rep.

Sharon Kotla, Sec-Treasurer
Rose Reed, Elder Rep.

EXCUSED ABSENCE

Annette Cloud, Community Representative

STIPENDS

\$75 each: Tony Hare, Chair; Sharon Kotla, Secretary Treasurer

\$50 each: Rose Reed, Elder Representative, Toby Losh, Elder Representative

The meeting was called to order at 4:15 p.m. by Chair Tony Hare. Minutes from the September 2012 meeting was read by Secretary-Treasurer Sharon Kotla. Toby Losh made a motion to approve the minutes as read. Rose Reed seconded the motion. All approved.

Old Business

1. Oak Point Pow Wow Grounds

Tony Hare reports he has obtained a permit that will expire in one year's time which should give everyone enough time to get the clearing done.

2. Kitchen Supplies

Sharon and Annette have not gone shopping yet. Sharon still has the check to Wal-Mart for our supplies.

3. Valley Fair Halloween Trip

Tony has received signed permission slips from 16 children and youth. There may be two more youth signed up in the next week. The chaperones were identified as follows: Tony Hare; Tony's stepdaughter, Jessica; Jenny Cloud; Frank Beaulieu; Toby Losh; and Annette Cloud. The Oak Point drivers are Jenny Cloud, Toby Losh, and Tony Hare.

The Valley Scare trip funded by our Stumpage monies will take place on Friday, October 19th. The Ticket Group rate is \$25.00 each. It was decided by all that each child and adult attending will get 3 meals paid for at \$7 each. It was also decided that Youth Division should provide three drivers. OPLIC will pay for their Ticket for the driver and two children plus their meals. Total cash required for tickets is \$825. Toby Losh made a motion that Sharon should do a Disbursement vouchers for the tickets in Sharon Kotla's name as she will need to pay for the tickets in advance and for the meals and parking fee in Annette's name in the amount of \$707. Rose Reed seconded the motion.

Sharon will do disbursement vouchers this week and finalize the request to Youth Division for the vans and the drivers.

4. Oak Point Officer Elections

Tony has distributed the flyer about the Oak Point elections. Sharon will talk to Curtis to see what to do next.

New Business

1. Grant Writer

Tony spoke with Dist. III Rep. Leroy Fairbanks. He says that if we discuss our request with the Executive Director and he sees no problem with it, we might be able to go forward and write our own grant for expanding our OPLIC center. Sharon suggested we identify possible grants.

2. Chippewa National Forest

The Chippewa National Forest is proposing to cut fallen trees and on the South Side of Pike Bay between Moss Lake and Lake Thirteen. The OPLIC is not opposed to this clearing of deadfall.

\$25 Gift Certificate

It was initially approved at the October 2010 meeting that a \$25 gas voucher will be raffled off at each meeting. All in attendance at the meeting are eligible to win. You must be present to win. The October 2012 winner is Tony Hare.

NEXT MEETING

Our next meeting will be held on Sunday, November 4, 2012, at 4:00 p.m.

Sharon Kotla motioned to adjourn the meeting. Toby Losh seconded the motion. All approved. The meeting adjourned at 5:00 p.m.

Minutes respectfully submitted by:



Sharon Kotla, Secretary-Treasurer