

OAK POINT LOCAL INDIAN COUNCIL MEETING
September 9, 2012

PRESENT

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| Annette Cloud, Community Rep. | Sharon Kotla, Sec-Treasurer |
| Tony Hare, Chairperson | Rose Reed, Elder Rep. |
| Toby Losh, Elder Rep. | |

STIPENDS

\$75 each: Tony Hare, Chair; Sharon Kotla, Secretary Treasurer
\$50 each: Rose Reed, Elder Representative, Toby Losh, Elder Representative, and
Annette Cloud, Community Representative

The meeting was called to order at 4:00 p.m. by Chair Tony Hare. Minutes from the August and July 2012 meeting were read by all present.

Toby Losh asked that a correction be made to the August minutes on Page Two, Para. Two, New LIC Officers, "One" Community Representative should read "Two Community Representatives." Annette Cloud made a correction also to Page Two, \$25 Gift Certificate." July should be corrected to August.

Toby Losh made a motion to approve the August minutes with the above corrections. Rose Reed seconded the motion. All approved the motion. No nays.

Annette Cloud made a motion to approve the July 2012 minutes as presented. Toby Losh seconded the motion. All approved the motion. No nays.

Old Business

1. Oak Point Pow Wow Grounds

Tony Hare reports that the permit for the clearing the Pow Wow grounds land was good only through August. He will obtain a new permit and hopes to have the work done before winter.

2. Kitchen Supplies

Sharon and Annette have not gone shopping yet. Sharon still has the check to Wal-Mart for our supplies. A trip will be accomplished before the next meeting.

3. Valley Fair Halloween Trip

After much discussion, it was decided that we should focus on getting the Haunted House trip planned and done. The following needs to be accomplished:

When shall we go? It will depend on when Valley Fair is open and how much it will cost. Sharon will go online to get the dates and cost.

Who will be able to go on the trip? It was decided to take only the Oak Point kids along as Wilkinson has not put forth an effort to help out in planning any events for our kids in the past year or two. There will possibly be up to 25 kids who are eligible to go between the ages of 8 and 18. No children younger than 8 will be able to attend.

Permission slips have to be signed. Tony will get the slips from Annette and take them around to be signed.

Vans. Sharon will submit a written request to Youth Services Director for 3 vans. The request will also include two drivers who can act as chaperones as well.

3. Oak Point Officer Elections

District III Representative Assistant Curtis Buckanaga was planning on attending our meeting today to help us plan for our officer elections. Something else must have come up for him.

In any case, the elections will be held on Saturday, November 17, 2012, from 8 a.m. to 5 p.m. All positions will be up for election with one position being added – Community Representative from Wilkinson, and one position being changed – Senior Representative from Wilkinson (not two from Oak Point).

Sharon will prepare a flyer for distribution by Tony to all the Wilkinson and Oak Point families and for announcing on the radio station and for posting at strategic locations.

New Business

1. Elders in the Community

Rose Reed brought up the fact that she is alone sometimes in her home. She is an elder with grown children who do not live close enough to her to check on her. She was without a phone for a short time recently and did not have a vehicle either. She cannot walk very far. She walked to the pavement using a walker and waited about two hours for a car to come by for a ride into town. She suggested a part-time position in all the communities where someone would just drive out and check on those elders that live by themselves to see how they are doing and if they need anything.

2. Speeding School Buses and Transportation Vans

It was brought up that school buses and Gaming Vans are not always adhering to the posted speed limits on the Oak Point Road. It was suggested that a letter be written to the Cass Lake Bena Schools, the Bug School, Headstart, and Gaming that OPLIC is requesting that posted speed limit signs be adhered to. There are smaller children who are not in school yet who play outdoors and may be on or near the road. Sharon will prepare and send the letter out.

\$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 September 2012 winner is Tony Hare.

NEXT MEETING

Our next meeting will be held on Sunday, October 7, 2012, at 4:00 p.m.

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

Minutes respectfully submitted by:

Sharon Kotla, Secretary-Treasurer