

OAK POINT LOCAL INDIAN COUNCIL MINUTES

June 2, 2013

PRESENT

Chair: James Jones Sr Sec-Treasurer: Annette Cloud

Elder Rep.: Toby Losh Elder Rep.: Sharon Kotla

Wilkinson Rep: Cheryl Staples

Guests: Leroy Fairbanks, Cherilyn Staples, Emma Harper

STIPENDS

\$75 each: James Jones Sr, Annette Cloud

\$50 each: Toby Losh, Sharon Kotla, Cheryl Staples

The meeting was call to order at 4:01 p.m. by Chairman James Jones.

OLD BUSINESS

1. James Jones will check on the Purchase Order at Teals.
2. Speed Bumps: The speed bumps will be installed, per Leroy Fairbanks.
3. Street Lights: Oak Point street lights are now working. Wilkinson would like to have working street lights. With summer coming and our children out of school we would like to have street lights that work.
4. Yard Light: Our Oak Point Center needs a yard light, James Jones reported that the security lights, on the building, were vandalized. He stated that Janice Cloud will check on this.
5. Clean up: The Oak Point and Wilkinson area clean up; will be decided when we can get 2 dumpsters in place. Toby Losh reported that the cost for small dumpsters is \$479.00.

6. Wilkinson and Oak Point are in need of playground equipment for our children. Val said as long as Wilkinson is included with Oak Point they can come to Oak Point to play.

7. Play area: Pay older children to keep the playground clean by mowing, picking up garbage.

NEW BUSINESS

1. Our next meeting will held at Cheryl S, house at, 4 pm on July 14th, 2013.

2. Every Tuesday and Thursday, at Prescott, there is a Mixed Martial Arts for kids 12 and up. The time is at 5-7 pm.

3. Youth: Emma Harper, Youth Coordinator, she is checking for free places to take the children. In case of bad weather she will be using the Oak Point Center for games. Diamond Point Park will be one place she will be taking them; the Youth Division will provide the lunch.

4. Sharon will call Nancy, in accounting, about e-mailing me the budget to see what we have left so we can get 2 dumpsters for clean-up day. The person to contact will be Robby Budreau at Solid Waste.

5. Speed bumps will be put back in.

6. Summer Activities: Detroit Lakes inner tube rides, Thief River Falls Water Park. I will check for prices.

7. Toby inquired about pay from work when we have LIC events, He needs to check with Human Resources.

8. S.F. Program is for 18 and under on June 17th.

9. Community clean-up will be on Sunday June 23rd for Wilkinson and Oak Point.

10. Sharon made a motion to increase the P.O. at Teals from \$100 to \$200. Toby Losh second the motion.

11. Picnic: We will be having a community potluck picnic for the Oak Point and Wilkinson residents on Saturday July 20th at 2:00pm. We have chosen the site will be at the Walker Park. Flyers will be made for this event.

12. Leroy Fairbanks spoke about Rebuilders Program with Bush Foundation some of the subjects were

- A. Tribes and self-determination
- B. Constitutional reform
- C Include LIC and Elder committee
- D Bylaw revisions
- E Severance

13. LIC Summit will be in June at the Bena Community Center. LIC elections need to be more defined and incorporated with the RTC elections.

14. Monthly Open Forum is open to the public on non quarterly meetings.

E-MAILS

James Jones-mail is

Annette Cloud e-mail is

Sharon Kotla e-mail is

Toby Losh e-mail is

Cheryl Staples e-mail is

Youth coordinator, Emma Harper e-mail is

\$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 June 2nd, 2013 winner is Toby Losh

NEXT MEETING

Our next meeting will be held on Sunday, July 14th, 2013 at 4:00 p.m. The meeting will be at Cheryl Staples house at Wilkinson.

Sharon Kotla motioned to adjourn the meeting. Cheryl Staples seconded that motion. All approved. The meeting adjourned at 5:26 p.m.

Minutes submitted by:

Annette Cloud - 6-2-13

Annette Cloud, Secretary-Treasurer