

OAK POINT LOCAL INDIAN COUNCIL MINUTES

March 3, 2013

PRESENT

Chair: James Jones Sr.

Elder Rep.: Toby Losh

Acting Secretary Treasurer/Elder Rep.: Sharon Kotla

Community Visitor: Regina White

ABSENT (Unexcused)

Sec-Treasurer: Annette Cloud

STIPENDS

\$75 each: James Jones, Sr.; Sharon Kotla

\$50 each: Toby Losh

The meeting was called to order at 4:15 p.m. by Chairman James Jones. Minutes from the March 3, 2013, meeting will be read at the April meeting as our Secretary Treasurer was absent.

Old Business

1. Sledding Party

Only 3 kids from Oak Point attended the sledding party at Shingobee on February 16. Apparently, due to miscommunication, there were no sleds available. There may have been some miscommunication about the time everyone was

to meet at the Center also. Youth Division representative, Herschel Walker arrived about 1 p.m. He took the 3 kids and also picked up 3 to 4 kids from Wilkinson. Instead of sledding, the kids went to the Arcade at Northern Lights and ate at the buffet. They did go to the Shingobee Hill but because no one had any sleds, they only stayed for a few minutes.

2. Computers

Toby advised the council that Housing may have only one computer for possible donation to OPLIC. There might be one available from DRM. Toby will follow up on this.

3. OPLIC Vacancies

We have one vacancy on our council – Community Representative. Larry Hardy is interested in filling an Elder Rep. position but none is available. If he is interested, the OPLIC will appoint him at the April 2013 meeting to the Community Representative position. Toby will talk with him about this.

NEW BUSINESS

1. Youth Division Involvement

Sharon will invite Herschel Ogema to our next meeting to talk about what services Youth Division can offer to OPLIC so that we can avoid the issues we dealt with at our Shingobee outing.

3. Easter

We planned to hold an Easter Egg Hunt on Easter, March 31, 2013; but the snow may not be melted by then. It was decided to hold an Easter Dinner instead with games for the children. Toby Losh made a motion for a requisition to Wal-Mart in the amount of \$100 for this event. Sharon Kotla seconded the motion. Sharon will create the requisition. We will use the \$200 Teal's Purchase Order in place for this event as well.

\$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 March 3, 2013, winner is James Jones, Sr.

NEXT MEETING

Our next meeting will be held on Sunday, April 7, 2013, 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 submitted by:



Sharon Kotla, Acting Secretary-Treasurer