

August 18, 2015

SCANNED

mtg starts at 6:45

members present ⁵ Faron, ⁶ Teresa, ⁵ Orville, Teresa-Jordan
members absent - Priscilla, Maggi, - excused

Firm - welcome everyone, moment of silence for Jim Cloud.

agenda approval - motion by Orville 2nd by Teresa another

Financial report - checks from Highbanks Association \$1155.00 deposited

Payroll Vendor money has been deposited into account at bank

F. Approval of prior minutes motion by Teresa 2nd by Orville

Eye Clinic Sept 14 - elders and veterans - Cass Lake/Born school

Life Alert - emergency call system, health issues, oxygen tanks / power outages, Lake County Power - options, emergency generator (?)
Facilities maintenance might have some. (Frank Reese)

Shawn McGeary - Simone Fairbanks - Community Worker

Origum - under District II because of the size. Youth under age

recognition efforts, Youth Leadership Council, Apache, Morica and Damon - Tuesday mtg. Gary Charwood - Native Youth Alliance - representative

\$ 25,000 Origum, Skills Art therapy / media skills (New Center)

Cannot pay for construction, will pay for remodeling. Grand View

Lodge - possible rental space, long term lease on a cabin, office space for community service ~~assistant~~ assistant.

Seasonal Cultural media Camp - October Origum - Haunted House

Halloween Party theme, ages 12-18 Kickoff in April at

Cass Lake Boys and Girls Club. Origum youth have been attending regularly.

Simone Leah Lake Legacy - "Honoring our animals" Saturday September 26,

12 dog houses can be built 10 am. Storytelling,

pet responsibilities, vet onsite. List in 2 weeks

L.L. Housing will be helping. All communities are

invited. Early Childhood Center - Cass Lake

Wendy Jordan plans for new center - project manager

shovel ready by October, ready to start building

in spring.

Big concern, would like to have a wood floor.

Levi Brown - Government's Responsibility - Dkm
has responsibility to govern, inherent right to
govern, "gathering rights" - ~~scribble~~

Mike Reyes - Leech Lake Tribal Police will have a
basketball game in Driftnum on August 26, 5-8:00 pm.

Community Drug Awareness + Prevention mtg.
Oct. ~~scribble~~ 13.

Powwow re-cap - Waiting for Priscilla to get back.

Kathy McBride - Solidarity Strand Project would
like to attend mtg | provide meal -
invite to mtg in September.
motion to 750⁰⁰ cash to Backpack + school supplies
Drville seconded by Teresa Gunther
motion to adjourn Drville Johnson
seconded by Theresa Gunther