

BEMIDJI LOCAL INDIAN COUNCIL

Nicole Beaulieu
Chair

Cindy Kingbird
Vice Chair

Valerie Cash
Secretary-Treasurer

Curtis Buckanaga
Representative

Cara Dahl
Representative

Carol White
Elder Representative

MEETING MINUTES

*Oshki Manidoo Center – Bemidji, MN
December 13, 2012*

Bemidji LIC Chair, Nicole Beaulieu called the meeting to order at 6:14 p.m.

Roll call:

Present: Nicole Beaulieu, Cara Dahl, Val Cash, Curtis Buckanaga and Carol White
Absent: Cindy Kingbird (excused)

Motion by Curtis Buckanaga and Second by Carol White to approve meeting minutes from November 8th, 2012 Motion Carried 4-0

Old Business: Motion made by Cara Dahl and Second by Valerie Cash to approve payment for R.P. Broadcasting, Inc. Invoice of \$875.00 to Sponsor Treat Street 2012 Motion Carried 4-0

Motion made by Curtis Buckanaga and Second by Valerie to approve meeting minutes from September, 2012 Motion Carried 4-0

New Business: Christmas. Decision was made to give a \$10 Target Gift Card to each enrolled child. Disbursement of cards will be at Oshki Manidoo on Saturday December 22, 2012
Motion by Curtis Buckanaga and Second by Cara Dahl to send written request to Tribe for \$1,200. Once received will submit disbursement voucher for Target Cards Motion Carried 4-0

Motion by Cara Dahl Second by Valerie Cash for Disbursement Voucher for Target in the amount of \$400.00 for \$10.00 Gift Cards Motion Carried 4-0

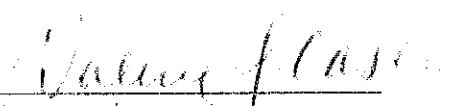
Motion by Curtis Buckanaga and Second by Cara Dahl for disbursement voucher for Luekens in the amount of \$100.00 Gift Cards for Christmas dinners that will be raffled. Motion Carried 4-0

Next regular meeting will be on January 3rd, (6:00pm) at Oshki Manidoo Center.

Motion by Curtis Buckanaga and second by Cara Dahl to adjourn at 6:50 pm.
Motion carried 4-0.

Respectfully Submitted

Chairperson



Secretary/Treasurer



BEMIDJI LOCAL INDIAN COUNCIL

Curtis Buckanaga
Chair

Cara Dahl
Vice Chair

Cindy Kingbird
Secretary-Treasurer

Nicole Beaulieu
Representative

VACANT
Representative

VACANT
Representative

MEETING MINUTES **Oshkii Manidoo Center, Bemidji, MN** **August 17, 2012**

PRESENT: Curtis Buckanaga, Cara Dahl, Nicole Beaulieu, Cindy Kingbird
ABSENT: None

Bemidji LIC Chair, Curtis Buckanaga, called meeting to order at 6:01 p.m.
Roll Call made.

Motion by Cindy Kingbird second by Nicole Beaulieu, to approve August 16, 2012, agenda.
Motion passed 3-0.

Motion by Cara Dahl, second by Nicole Beaulieu, to approve May 11, 2012 meeting minutes.
Motion passed 3-0.

Motion by Cindy Kingbird, second by Nicole Beaulieu, to approve June 14, 2012 meeting minutes. Motion passed 3-0.

Motion by Cara Dahl, second by Cindy Kingbird, to approve July 19, 2012 meeting minutes.
Motion passed 3-0.

OLD BUSINESS:

Summit – Curtis has been assigned to attend all District III LIC meetings to gather information for the tentative November 7th event scheduled at Northern Lights Casino from 9-5pm, date pushed back to accommodate LIC elections. With Bemidji LIC being co-host with Sugar Bush LIC, Nicole will email tentative agenda w/topics to include bylaws, mission statement and redefining what the LIC is in breakout sessions. Lunch/dinner provided comped rooms for Duluth/Minneapolis LIC's. Looking for a drum to help and a suggestion was made to contact Kevin Mainville. Another suggestion made to mail out documents ahead of time for LIC's to review and have prepared updates to bring to the sessions.

Picnic – Went well. Discussion on limiting drawings for door prizes to enrollees in next year's picnic. Tentative date for next year's event was scheduled for Saturday, August 3, 2013.

NEW BUSINESS:

Motion by Nicole Beaulieu, second by Cindy Kingbird to move the monthly meetings from the second Thursday to the first Thursday of the month. Motion passed 3-0.

"Serving Leech Lake Band Members living west of the reservation boundary and into the Bemidji Area"

Next meeting date will be Thursday, September 6, 2012, at 6:00 p.m. in the Oshki Manidoo Administrative Building.

Motion to Nicole Beaulieu, second by Cindy Kingbird to adjourn meeting at 6:55 p.m. Motion passed 3-0.

Respectfully Submitted

Chairperson

Secretary/Treasurer