



MEETING MINUTES Northwest Indian OIC— Bemidji MN Thursday, May 1, 2014

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

Roll call:

Present: Nicole Beaulieu, Carol White, Valerie Cash, and Curtis Buckanaga

Absent: Cara Dahl, excused

Motion by Carol White and second by Curtis Buckanaga to approve the Agenda Motion carried 4-0.

Motion made by Carol White and second by Curtis Buckanaga to approve April, 2014 meeting minutes with the correction of open seats of: Vice Chair, (2) two Community Representatives.

Motion carried 4-0.

Picnic: Val will check with the Bemidji Parks and Recreation for open dates to schedule the picnic. Waterfront park will be under construction in July, will need to use Diamond Point Park. Motion made by Curtis Buckanaga and second by Carol White to approve to the payment of \$100.00 for rental fee and \$200 damage deposit for Diamond Point Park Pavilion for 2014 summer community picnic. Motion carried 4-0.

Next meeting will be Thursday, June 12, 2014 (6:00pm) at Northwest Indian OIC.

Motion by Valerie Cash and second by Carol White to adjourn the meeting at 7:05pm Motion carried 4-0.

Respectfully Submitted

Chairperson

Secretary/Treasurer