

OAK POINT LOCAL INDIAN COUNCIL MINUTES

February 3, 2013

PRESENT

Chair: James Jones Sr Sec-Treasurer: Annette Cloud

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

Guests: Kim Hare, Regina White

STIPENDS

\$75 each: James Jones Sr, Annette Cloud

\$50 each: Toby Losh, Sharon Kotla

The meeting was call to order at 4:19 p.m. by Chairman James Jones. Minutes from the January 6th, 2013, meeting was read silently by all present. Sharon Kotla made a motion to approve the minutes. Toby Losh seconded that motion. All approved.

Old Business

1. Grant Writer

We will continue to look for grants. Toby suggested looking under grants for non profits organizations.

2. Job Vacancy Announcement

The Youth Coordinator position for Oak Point and Wilkinson was reposted. Anyone interested in the position must be qualified to drive LLBO Fleet vehicles. The position closes on February 1st, 2013.

3. Rummage sale announcement

Rose Reed is atoll going to have her rummage sale at her house in February. She is getting things together.

NEW BUSINESS

1. Computers

Toby advised the council that Housing has 2 computers that are not being used. Sharon will write a letter to the Housing Director about the computers.

2. OPLIC Elections

Sharon talked to District Three Rep. (Leroy) about our election results today February 3rd, 2013. Our elections stands, we have our new Council members in place.

3. Youth Activities

A. James Jones talked to Herschel Ogema about taking the Oak Point kids to the movies. He needs to call him early in the week to let him know so he can come pick the kids up. But they need to have money for the movies.

B. James and Kim Hare would like to open the center up for the kids to watch movies and play games.

C. Our other project will be to take them sliding at Shingleby Hill, on February 16th, 2013 at 11:00 providing the weather is good.

D. We will need a requisition, to Teals Market, for \$200 for food supplies for activities at the Center. The people who will pick up will be

Annette Cloud, Toby Losh, James Jones. Motion by Sharon Kotla, Toby Losh seconded that motion. All approved.

4. Community Reps

We still need two Reps, one from Oak Point and one from Wilkinson. James Jones called a motion to appoint Cheryl Staples for Wilkinson. SHARON Kotla made a motion. Toby Losh seconded that motion. All approved.

Roy Donovan needs to attend our next meeting if he is still interested in being the Community Rep. for Oak Point.

\$25 Gift Certificate

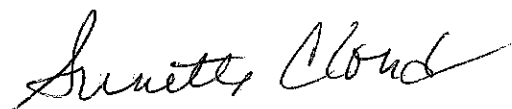
It was initially approved at the October 2010 meeting that a \$25 gas voucher will be raffled off at each meeting. All in attendance at the meeting are eligible to win. You must be present to win. The February 3rd 2013 winner is Regina White.

NEXT MEETING

Our next meeting will be held on Sunday, March 3rd, 2013, at 4:00 p.m.

Sharon Kotla motioned to adjourn the meeting. Toby Losh seconded that motion. All approved. The meeting adjourned at 5:30 p.m.

Minutes submitted by:



Annette Cloud, Secretary-Treasurer