

**OAK POINT LOCAL INDIAN COUNCIL MEETING**  
**January 6, 2013**

PRESENT

|                         |   |
|-------------------------|---|
| Toby Losh, Elder Rep.   | Sharon Kotla, Sec-Treasurer             |
| Rose Reed, Elder Rep.   | Annette Cloud, Community Representative |
| Tardy: Tony Hare, Chair | James Jones, Community Member           |

Arrived at 4:50 p.m.

STIPENDS

\$75 each: Tony Hare, Sharon Kotla  
\$50 each: Toby Losh, Annette Cloud, Rose Reed

The meeting was called to order at 4:20 p.m. by Secretary Treasurer Sharon Kotla. Minutes from the December 2012 meeting were read silently by all present. Annette made a correction to the second-to-last paragraph on Page 3. The date should be as January 6, 2013 (see Para. 4, page 2). Annette Cloud made a motion to approve the minutes with the correction. Toby Losh seconded the motion. All approved.

Old Business

1. Grant Writer

Annette advised she had not identified any USDA grants at this time. Toby suggested doing a search for foundation grants. Sharon suggested looking at Health and Human Services for grants, also. Annette advised she will keep looking periodically.

2. Vacancy Announcement

The vacancy for the Youth Activities Coordinator for Oak Point and Wilkinson is now posted. Anyone interested in the position must be qualified to drive LLBO Fleet vehicles. The position closes on January 18, 2013.

3. Computers

Toby advises Housing may have some computers. Sharon will draft a letter of request. Also, Sharon advised that sometimes federal agencies have computers that they can offer. Sharon will look into this further.

4. Nelson Act and Salazar Settlement

Sharon was asked by the council members present if anyone has contacted her about our response to the Council's request for suggestions on what to do with the balance of the settlement funds. Sharon replied that no one has asked her anything about our response.

NEW BUSINESS

1. Rummage Sale Announcement

Rose Reed will hold a rummage sale at her home on February 1, 2013. There are many clothing, kitchen, office and home furniture items for sale.

2. District III December 19, 2012, Forum Report

Toby Losh and Sharon Kotla attended the District III Forum held at Prescott on December 19, 2012, from 5 p.m. to 8 p.m. A report was provided on the contracts let by the Chair for the development of an Elder Council. Larry Aitken was hired for creating the elder council. Roger Aitken was contracted to develop a plan for a new Health and Human Services Facilities and to develop a central billing system to be used by Health and Human Services to bill for their services. (There was a third item Roger was hired for also, but Toby and Sharon could not remember.)

3. Youth Coordinator Position

The OPLIC would like to see this position onsite in the community center until 9 p.m. during week nights – possibly from 6 to 9 every evening. Much discussion was held about our needs in the Center. First and foremost was the need for a computer or two, maybe a television for watching movies. Sharon again volunteered her services as a tutor. The OPLIC are greatly encouraged by this new position.

4. Christmas Gift Certificates

District III Representative Assistant Curtis Buckanaga requested a Christmas budget for Oak Point from Sharon the week of December 17, 2012. Sharon emailed Curtis a budget request of \$1,500 for Oak Point and Wilkinson. A check was issued to Sharon Kotla for Oak Point only per the District III Assistant in the amount of \$750. (In a discussion with Curtis on 12/19/12 at the forum, Sharon and Toby asked Curtis about these funds. Is Wilkinson part of Oak Point still or is Wilkinson part of Prescott or are they their own LIC. Curtis advised that Wilkinson families have been told they can form their own LIC but have not stepped forward to do this. Sharon and Toby advised that our OPLIC have been advising Wilkinson for two years now that if they don't help with planning our events or attend meetings, we will exclude them when funds come in. So far, we have not.)

It was decided by the OPLIC that Wilkinson would be excluded this year. About \$480 was left over from the 2012 Valley Scare Trip. An anonymous donation of \$10 was made toward the total for Oak Point's Christmas present. It was decided by a quorum vote that a gift certificate would be purchased from Teal's in the amount of \$40 for the 31 Oak Point Households. All certificates have been handed out except for three which will be completed this week.

5. OPLIC Election

Elections were held for the Chair, Secretary-Treasurer, and one Elder Representative. Rose Reed advised she was resigning her position as Elder Representative effective after this meeting. Sharon Kotla advised she is resigning as Secretary-Treasurer also. Toby will retain his position as Elder Representative to provide continuity. On the ballot were the following:

Chair: Tony Hare and James Jones (James Jones – 4 votes; Tony Hare – 2 votes)  
Secretary-Treasurer: Annette Cloud (5 votes)  
Sr. Representative: Sharon Kotla (5 votes)

The new OPLIC is: James Jones, Chair; Secretary-Treasurer, Annette Cloud; Sr. Representative, Sharon Kotla

Vacant: Two Community Representatives and one Alternate (Tony Hare declined both.)

\$25 Gift Certificate

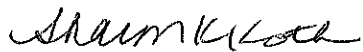
It was initially approved at the October 2010 meeting that a \$25 gas voucher will be raffled off at each meeting. All in attendance at the meeting are eligible to win. You must be present to win. The January 2013 winner is Annette Cloud.

NEXT MEETING

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

Toby Losh motioned to adjourn the meeting. Rose Reed seconded the motion. All approved. The meeting adjourned at 5:15 p.m.

Minutes respectfully submitted by:



Sharon Kotla, Secretary-Treasurer