

OAK POINT LOCAL INDIAN COUNCIL MINUTES

May 5th, 2013

PRESENT

Chair: James Jones Sr Sec-Treasurer: Annette Cloud

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

Wilkinson Rep: Cheryl Staples

Guests: Kim Hare

STIPENDS

\$75 each: James Jones Sr, Annette Cloud

\$50 each: Toby Losh, Sharon Kotla, Cheryl Staples

The meeting was call to order at 4:13 p.m. by Chairman James Jones. March minutes will be reviewed at the June 2nd, 2013 meeting.

Old Business

1. Computers: Rosi Reed has one she will donate.
2. Forestry: The blow down area cleanup will be published in The Walker Pilot

NEW BUSINESS

1. Elders Feast will be on May 18th, 2013

- 2 We would like to meet with Leroy Staples Fairbanks a date and time he is available is fine with the Oak Point Council.
3. James Jones will check on the Purchase Order at Teals.
4. Speed Bumps: Will they be installed? James Jones will check to see if they are going to be installed.
5. Street Lights: Oak Point and Wilkinson would like to have working street lights. With summer coming and our children out of school we would like to have street lights that work.
6. Yard Light: Our Oak Point Center needs a yard light, James Jones will check on the light.
7. Clean up: Contract the Cass County STS crew for clean up of the ditches. The Oak Point and Wilkinson area clean up; will be decided when we can get 2 dumpsters in place. Toby Losh will check on this. He will let James Jones know by Wednesday. A motion was made by Toby Losh and second by Cheryl Staples for a \$100.00 (ONE HUNDRED DOLLAR) for Teals for lunch.
8. Wilkinson and Oak Point are in need of playground equipment for our children. It was brought up that Val Pacheco may be able to check this for us.
9. Play area: Pay older children to keep the playground clean by mowing, picking up garbage. We will need W-9 forms.
10. Oak Point Council agree to alternate every other month to have a meeting at Wilkinson Housing area. Cheryl Staples will find a place for us to meet.

\$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 May 5, 2013 winner is Sharon Kotla.

NEXT MEETING

Our next meeting will be held on Sunday, June 2nd, 2013 at 4:00 p.m.

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

Minutes submitted by:

Annette Cloud (a) 5-5-2013

Annette Cloud, Secretary-Treasurer