

OAK POINT LOCAL INDIAN COUNCIL MINUTES

November 3, 2013

PRESENT

Chair: James Jones Sr Sec-Treasurer: Annette Cloud

Elder Rep.: Toby Losh Elder Rep.: No Sharon Kotla

Wilkinson Rep: no Cheryl Staples

Guests: Rowa Donovan

STIPENDS

\$75 each: James Jones Sr, Annette Cloud

\$50 each: Toby Losh

Cheryl Staples did not attend the meeting

Sharon Kotla did not attend the meeting

The meeting was call to order at 4:40 p.m. by Chairman James Jones.

OLD BUSINESS

- 1) Wilkinson had one that took off on them when they got to ValleyScare. She will not able to be included in any outings that we plan.
- 2) We would like to thank Leroy Fairbanks and Burger King for letting the children sit in the dining area after hours.

NEW BUSINESS

- 1) Thanksgivings Day: James Jones and Roy Donovan will be at the Center.

- 2) Compost site: Roy Donovan brought up a compost site for a garden next year if possible. We will need to contact the DRM to come give us a presentation.
- 3) We would like info on trash can holders from RTC or Housing.
- 4) Computers for the center: We will need internet connection for computers. Rose Reed, Toby Losh, and Annette Cloud each have computers to donate. We will need small tables to put them on. Also need MIS to hook up for us.
- 5) Roy Donovan brought up cross country skiing, he has 6 pairs to donate. But the kids will need to have boots for the skis.
- 6) We also decided to have the walls painted. We are thinking of letting the kids that are talented in drawing, make murals on the walls of the center. We asked Roy Donovan to get prices on acrylic paint, brushes, and art supplies by Dec. 1st.

\$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 November 3, 2013 gas voucher winner is Annette Cloud.

NEXT MEETING

Our next meeting will be held on Sunday November 3, 2013 at 4:00 pm.

Toby Losh motioned to adjourn the meeting. Annette Cloud seconded that motion. All approved. The meeting adjourned at 6:30 p.m.

Minutes submitted by:

Annette Cloud 11-3-13

Annette Cloud, Secretary-Treasurer