

Leech Lake Twin Cities Local Indian Council

**Agenda – Regular Meeting
Wednesday, February 25, 2014
6 p.m.**

6

- I. **Invocation:** Larry Madigan
 - II. **Call to Order** By Chair Richard White @ 6:14PM
Members present: Richard White, Carrie Day Aspinwall, Laurie Harper, Joe Regguinti, Lori Jackson Chris Roy, Shannon Edberg
 - III. **Changes to Agenda** Changes; **Motion to add Twin Cities Office report/Seconded/Motion Carried**
 - IV. **Reading & Acceptance of Minutes of Last Meeting** Minutes of Special Meeting February 12, 2014 approved at Mid-Month meeting held February 19th.
 - V. **Chair Report** Welcomed newest members to LIC elected in September, Laurie Harper, Carrie Day Aspinwall and Chris Roy, each brings special talents to our LIC and are a positive addition to our LIC.
Richard stated we had meetings in November
December Christmas Party and
January 2014 we had not meetings due to the cold weather
Richard acknowledged the passing of former LIC member Delores Wakefield
 - VI. **Secretary/Treasurer Report:** Laurie Harper reported that we have a small budget and fundraising will be necessary in the future
 - VII. **Unfinished Business** Pow Wow Grounds unpaid Invoice from October 2013
This Invoice already approved by LIC. Treasurer to process Invoice. Treasurer noted that a budget revision needs to be done before we make payment. Treasurer will handle and report back on progress to address budget revision and payment of this invoice.

By-Laws of this LIC were reconsidered and we will create an Operational Manual in lieu of. Carrie has begun drafting the manual with input of LIC membership. This manual will need to be forwarded to the Reservation Tribal Council for review and approval.
- DINNER BREAK**
- VIII. **New Business** Twin Cities Office Report by Dawn White. Dawn went through the activity announcement sheets handed out earlier. Participation has been light, but we are hoping that members visit the Twin City office Facebook page for activity announcements and to give feedback.

Leech Lake Twin City Indian Child Welfare Office concerns were shared by ICWA staff member, Karen Brown. There have been a number of policy and staff

changes which the Local Indian Council and membership should be made aware of. Karen recommended that we invite the new ICWA staff, including newest Division Director and ICWA supervisor to the next meeting. It was also recommended that the LIC place the ICWA Report back on to the standing agenda.

Carrie moved to accept the recommendations, seconded by Lori Paquette, motion carried. LIC Member Day Aspinwall will draft letter of request to the Division Director and Supervisor.

IX. Announcements

- a. Upcoming Primary Elections and Candidates Forum – to be held at the Center for Changing lives on March 22.
- b. Chairman Jones shared:
 - The newest gaming agreement with Canterbury Downs for Horseracing
 - Infrastructure and expansion of the Fitness/Diabetes Center
 - Indian Health Service Campus
 - 32 Unit Assisted Living Facility
 - Elder Facility
 - Home for our Leech Lake Veterans
 - Tribal College Library
 - New Mission Community Center
 - Memorandum of Understanding with Cass County, land to trust working agreement
 - New Justice Center
 - Leech Lake Government Center to house a number of County Services

X. Adjournment

- a. Next Meeting Date: March 25, 2014
- b. Time: 6-8PM
- c. Place: Minnesota Indian Women's Resource Center