



Leech Lake – Duluth Area Local Indian Council

Meeting Minutes

AICHO-Gimaajii Bldg., 202 W 2nd St., Duluth

December 19, 2017

Gayle Daniel called the meeting to order at 5:12 p.m.

Members Present: Cheryl Van Guilder, Laura Van Guilder, Nancy Dudley, Pat Garbow-Long, Gayle Daniel and Jan Nelson

Motion to approve the agenda made by Jan Nelson, second by Laura Van Guilder, carried 5-0.

Motion to approve the November 14, 2017 meeting minutes made by Pat Garbow-Long, second by Nancy Dudley, carried 5-0.

Old Business

- a. Toys for Tots – Laura will be distributing the toys on Thursday 12/21/17 from 12:00-7:00 p.m. The Head of Household has to be Enrolled in Leech Lake and will need to fill out a household form. Cheryl and Nancy will be helping with the distribution.
- b. Winter feast – A request was emailed to gaming (Amy Stangel and Mike Auger) for door prizes, however we never heard from anyone in gaming. A request was emailed to PR for a food request, unfortunately we didn't hear from them either. We will be holding a feast on January 21, 2018 instead. A request for funds was submitted today 12/19/17 via email to Penny, Sarah, and Sondra. Sarah gave Nancy three pounds of wild rice to cook for the winter feast. Sarah said they have extra turkeys if we want to make any for the feast, we will let her know.

Motion to hold a Winter Feast on January 21, 2018 made by Laura Van Guilder, second by Nancy Dudley, carried 5-0.

- c. Tax Refund – Laura said that although it was crazy it went smoothly. She said it helped to look over the master list from Accounting for last minute changes to the checks that came here.
- d. Elders Feast – Took place on 12/12/17 at Northern Lights. Pat, Jan and Nancy went and said that the hotel check in desk did not know what was going on and they said there weren't any rooms for Duluth elders. Eva was supposed to arrange the rooms for the Duluth elders and had the list. There were 10 elders from Duluth that attended. Nancy said she could only get one night even though she was supposed to get two nights per Eva. Duluth elders have this issue with the hotel every year. Penny said she will notify Mike Auger in gaming.

Motion to move Laura Van Guilder into the Vice-Chair position on the LIC made by Cheryl Van Guilder, second Pat Garbow-Long, carried 5-0.

Motion to advertise for a youth representative for the Duluth LIC made by Pat Garbow-Long, second by Laura Van Guilder, carried 5-0.

- e. Constitution Summit Meeting – was held at Black Bear on 11/20-21. No one from the Duluth LIC was able to attend.
- f. District I meeting – Was held on 12/1/17 at Ball Club. Penny: The meeting was held to set the agenda for the next meeting, they discussed a few items, it was a good turnout. The next District 1 meeting will be on January 19, 2018 from 9:00-4:00 in Inger. Sarah said if anyone wants to go they will set up a room at the Palace or Lights, we will need to let her know.
- g. Quilts – Gayle, Pat & Nancy were going to start making quilts. They got too busy and have not met yet. They are looking for donations from the band for fabric and supplies. They plan on starting this project in January 2018. Their goal is to make the quilts for those in need or to sell or raffle them off for to have available cash on hand for community member emergency needs.

New Business

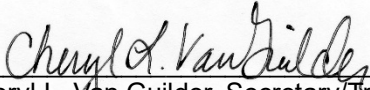
a. Open Discussion

- State of the Band is coming up on January 5, 2018 at 9:00 a.m. at Northern Lights. This will be combined with the quarterly meeting. Mike Chosa was talking about setting up a webcam at the urban offices and will provide food so community members can view it locally. Sarah said that if the live stream doesn't happen, she would need to know if anyone wants to attend so she can make arrangements.
- Security for the Duluth Office - There is no security on the side of the building where the Duluth office is located. Laura needs to have a panic button or some other type of alarm system in place. There have been some incidents that required police support. Sarah suggested that Laura talk to Robbie and/or Gordon about getting some type of security system.

b. Next meeting – Tuesday, January 16, 2018 at 5:00 p.m. at AICHO

Motion to adjourn at 6:11 pm made by Laura Van Guilder, second by Cheryl Van Guilder, carried 5-0.

I DO HEREBY CERTIFY, that this is a true record of the Leech Lake Duluth Local Indian Council, Regular Meeting held on December 19, 2017, Duluth, Minnesota.



Cheryl L. Van Guilder, Secretary/Treasurer
Leech Lake Duluth Local Indian Council