

Leech Lake – Duluth Area Local Indian Council
Special Meeting
AICHO Bldg., 202 W. 2nd St., Duluth
May 25, 2016

Gayle Daniel called the meeting to order at 5:15 p.m.

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

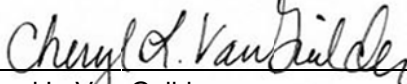
MOTION by Nancy Dudley, Second by Jan Nelson to approve the agenda; carried 5-0

Special Meeting Topics

- a. Funds Available / Budget adjustment – With the exception of May regular, May special meeting and June stipends the Duluth LIC plans on using the rest of our budget funds for our June event; vouchers will be submitted to Sondra Dahl and copied to Nissa and Simone; we will attempt to procure w-9's from the vendors we plan on using; In addition, we will submit a voucher for coffee/meeting supplies and a cabinet to lock up meeting/event supplies
- b. June community event – We will try to schedule Grant Recreation Center for June 20 or 21 at 6:00 p.m.; There will be food provided, door prizes, bingo, possibly races and/or basketball; we request donations from gaming for door prizes and we will send an email to Sondra for wild rice (15 lbs.) for door prizes and for cooking; Gayle will check on bouncy houses and find out if okay to have Grant Rec;
- c. Future regular meeting dates – Our June meeting will be on Thursday the 16th at 5:00 p.m.; Beginning in July, our regular meetings will be held the third Tuesday each month starting Tuesday, July 19, 2016; we will email Carrie Tabor for updating the online calendar

MOTION by Pat Garbow-Long, second by Nancy Dudley to Adjourn at 6:00 p.m.; Carried 5-0

I DO HEREBY CERTIFY that this is a true record of the Leech Lake Duluth Area Local Indian Council; special meeting held May 25, 2015; Duluth, Minnesota.



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