Leech Lake - Duluth Area Local Indian Council

Regular Monthly Meeting AICHO Bldg., 202 W. 2nd St., Duluth June 16, 2016

Gayle Daniel called the meeting to order at 7:11 p.m.

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

Members absent: Laura Van Guilder

MOTION by Jan Nelson, Second by Nancy Dudley to approve the agenda; carried 4-0

MOTION by Nancy Dudley, Second by Pat Garbow-Long to approve the May 19, 2016 minutes; carried 4-0

MOTION by Pat Garbow-Long, Second by Jan Nelson to approve the May 25, 2016 special meeting minutes; carried 4-0

Old Business

- a. 1855 Treaty
- b. Summer Picnic
 - Voucher for funds from our LIC budget was emailed up to several people; we are having a hard time trying to get W-9's from businesses where we were planning on purchasing items for the event; the event is scheduled for Thursday, June 30, 2016 from 6:00 p.m. to 8:00 p.m. at Grant Recreation Center, 901 E 11th St., Duluth; Archie will talk to Burt Howard about the process for getting a check for the summer picnic

New Business

- a. Open Discussion
 - Archie talked about Inauguration Ceremony on July 8th at Northern Lights and said that we can get rooms and gas back home; He said to let Auralia know the names of those needing a room for July 7th and gas to return home.
 - Voucher also sent to several people for LIC funds to purchase some equipment from Menards for use by the LIC.
 - Another voucher for funds from the LIC budget to purchase a new laptop
- b. Next Regular Meeting
 - Tuesday, July 19, 2016 at 5:00 p.m.

MOTION by Nancy Dudley, second by Pat Garbow-Long to Adjourn at 7:56 p.m.; Carried 4-0

I DO HEREBY CERTIFY that this is a true record of the Leech Lake Duluth Area Local Indian Council; regular meeting held June 16, 2015; Duluth, Minnesota.

Cheryl L. Van Guilder Secretary/Treasurer

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