

**Leech Lake – Duluth Area Local Indian Council**  
Regular Monthly Meeting  
AICHO Bldg., 202 W. 2<sup>nd</sup> St., Duluth  
September 20, 2016

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

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

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

**MOTION** by Jan Nelson, Second by Nancy Dudley to approve the August 16, 2016 minutes; carried 5-0

**Old Business**

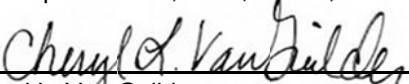
- a. Laptop – Need a new quote from MIS Department for a printer/scanner/copier; the original quote received was for a color laser printer; the Motion for a new laptop and printer was made during our August 16, 2016 meeting; Sarah took a copy of the August meeting minutes with our official motion for laptop and printer
- b. Budget – We have received proposed budget for fiscal year 2017; gave a copy to the Chairperson
- c. Back Packs – About 35 families came in for backpacks and more families have been stopping by the Duluth office to pick them up for their children

**New Business**

- a. Winter Feast Planning
  - We are going to start planning for a December event; no word yet if there will be toys for kids; we would like to have enrollment come down to do Tribal ID's during this event;
  - AICHO is having their community connect on October 27, 2016 and Laura is working with enrollment to get them here that date for tribal ID's also
- b. Open Discussion
  - Thanksgiving gift cards and wild rice – no news on that event yet
  - Valleyfair trip – We did not get a response regarding a driver and vehicle for this event; Sarah could be a driver for an October date; New date planned for October 8, 2016 leaving AICHO at 9:00 a.m. and returning at approximately 11:30 p.m.; We can use the office number as the contact number for this and do our mailings out of here; Angela Buffalo, Gordon Northbird and Jill Hill could chaperone; Chaperones will have to pay their own way and everyone has to purchase their own meals; we will work on getting the list of kids and permission slips
  - Elder program – services offered to help pay for eyeglasses and dentures; they have to go through HIS, however they can go to own eye doc and then get same or similar glasses through this program by getting a quote and sending to Pat; They are doing some community events and they will let us know when (tentative date December 13<sup>th</sup>); there will be a Wisdom Steps health fair and expo in Bena on October 18<sup>th</sup> from 10:00 p.m. - 2:00 p.m.
  - James has requested meeting minutes from Laura for LIC meeting minutes during regular office hours; the past meeting minutes can be acquired from accounting
- c. Next Meeting – October 18, 2016 at 5:00 p.m. at AICHO

**MOTION** by Jan Nelson, second by Pat Garbow-Long to Adjourn at 6:03 p.m.; Carried 5-0

I DO HEREBY CERTIFY that this is a true record of the Leech Lake Duluth Area Local Indian Council; regular meeting held September 20, 2016; Duluth, Minnesota.

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