

Leech Lake - Duluth Area Local Indian Council

Meeting Minutes AICHO-Gimaajii Bldg., 202 W 2nd St., Duluth July 18, 2017

Gayle Daniel called the meeting to order at 5:09 p.m.

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

Motion by Pat Garbow-Long, second by Nancy Dudley to approve agenda, carried 4-0

Motion by Jan Nelson, second by Nancy Dudley to approve the June 20, 2017 meeting minutes, carried 4-0 Old Business

- a. CPR & First Aid Training scheduled for July 28th from 9:00-3:30 in the Gym at AICHO
- b. Valleyfair Scheduled for August 7th; We will continue to contact people to get sign ups; chaperone tickets will be paid also
- c. Election board mileage Was not supposed to be charged to the Duluth LIC, we will watch for this in the future to be sure it doesn't come out of the LIC budget
- d. District I motion made at last meeting for the Duluth LIC to be with District 1 again
- e. Youth Event was held at Grant Recreation center; the kids had a lot of fun; We had a cake walk, fishing game, bean bag toss, ring toss, face painting and painting plant pots; a light meal was provided and door prizes

New Business

- a. Open Discussion laptop DV issue from last fiscal year; Sondra will look into it. The funds were already encumbered during last fiscal year. Tentative Date for Backpack event; We will wait until we find out more information for dates
- b. Next meeting Tuesday, August 22, 2017 at 5:00 p.m. at AICHO

Motion by Jan Nelson, second by Cheryl Van Guilder to adjourn at 5:40, carried 4-0

I DO HEREBY CERTIFY, that this is a true record of the Leech Lake Duluth Local Indian Council, Regular Meeting held on July 18, 2017, Duluth, Minnesota.

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