

**Leech Lake Twin Cities Local Indian Council**

**Agenda – Special Meeting**

(Held due to no meetings in January 2014)

**Wednesday, February 12, 2014**

**6 p.m.**

5

- I. **Call to Order** By Chair Richard White @ 6:15PM  
Members present:  
Richard White, Carrie Day Aspinwall, Laurie Harper, Joe Regguinti, Lori Jackson  
Chris Roy, Excused Sick  
Shannon Edberg, Excused  
Youth Representative, Judy Brunner, Excused
  
- II. **Changes to Agenda** No Changes, **Motion to accept agenda/Seconded/Motion Carried**
  
- III. **Reading & Acceptance of Minutes of Last Meeting** Secretary/Treasurer Laurie Harper presented Draft 12.29.13  
Regular Meeting Minutes **Motion to Accept/Seconded/Motion Carried**
  
- IV. **Set Agenda for Regular Meeting Tuesday, February 25, 2014** Secretary/Treasurer Harper presented DRAFT Agenda for upcoming Regular LIC meeting, February 25, 2014.  
**Motion to adopt a Standard Operating Agenda each month, with the option to determine details at each mid-month meeting.**  
See attached Standard Operating Agenda
  
- V. **Unfinished Business** Pow Wow Grounds unpaid Invoice from October 2013  
We need to address a process to make disbursements out of LIC Budget  
Joe Regguinti & Richard White presented opportunity to do fundraising with Cub Foods, Joe feels we should make up the cost of this invoice through the fundraising. Richard White will work out the details  
**Motion by Joe Regguinti, Second by Lori Jackson to pay invoice, all in favor, motion carried.**  
Treasurer to process invoice. Treasurer noted that a budget revision needs to be done before we make payment. Treasurer will handle and report back on progress to address budget revision and payment of this invoice.
  
- VI. **New Business** **By-Laws of this LIC** and how it relates to the broader efforts at the reservation. Carrie noted that the issue of by laws is a tenuous one, that each time we bring it up, with no progress or forward movement, constituents are frustrated and confused at the hold up and what the efforts are at the reservation level, LIC Summits.  
Carrie suggested we create an Operational Manual, which can lay out and adopt our own processes, policies/procedures. This handbook can also include our budget, budget process/s, meeting minutes, annual planning, election of LIC members and officers, term limits, etc.  
All LIC members agreed with this idea until more clarity is provided as to the LIC Summits and what role this LIC plays within this structure. Carrie agreed to get things started, anyone interested call Carrie.

VII. Announcements

- a. Legislative Dinner      March 4<sup>th</sup> in St. Paul, Contact Joe or Richard if interested
- b. Travel Close outs      Need to be addressed before any further travel can be issued
- c. Upcoming Primary Elections and Candidates Forum –  
Richard stated that planning is underway for the upcoming Candidates forum, any assistance would be appreciated. Primary election to be held on April 1<sup>st</sup>.

VIII. Adjournment

- a. Next Meeting Date:      February 25, 2014
- b. Time:                      6-8PM
- c. Place:                      Minnesota Indian Women's Resource Center  
**Discussion about the cost of the rental of MIWRC.**  
Richard stated that we have not been invoiced for 2013  
Carrie concerned about how this may impact our budget if it all the sudden comes in.  
Chris Roy offered Indian Ministries for \$100 / month  
Other free locations were discussed.  
Carrie will forward the email and proposed MOU from Suzanne Koeplinger, Executive Director of MIWRC to Richard. This MOU needs to be re-negotiated and brought back to this LIC for review and potential approval.