

Minutes from Twin Cities Local Indian Council July 29, 2014
 Minnesota Indian Women's Resource Center
 2300 15th Ave S Minneapolis, MN 55404



Invocation – Miigwech Betty Moore

Call meeting to order at 6:01 pm

Roll call:

Excused absence	Richard White	X	Carrie Day Aspinwall	X	Shannon Edberg
Excused absence	Lori Jackson	Unexcused absence	Laurie Harper	X	Christine Roy
X	Joe Regguinti	X	Judy Brunner	Unexcused absence	Ombaazhibineziik

Acknowledgments

- Paper Products - Joe Regguinti
- Food – Shannon Edberg and Chris Roy
- Pre-season Viking Game tickets – Tribal Council

Tribal Council Representatives

Archie Larose would like to thank everyone for his or her involvement with the LIC and is happy to be back on the RTC. RTC is moving forward and getting things done. Archie read a financial report (as of July 2014) detailing Leech Lake funds – the report will become public when the FY 2015 budget is approved and at the quarterly meeting. Archie will come back next month to share more financial information. Archie would like to have a public meeting to get input about improving services to urban Leech Lakers – looking for options on how to better serve our people down here. Carrie Day Aspinwall asked the Archie coordinate with the LIC to help with this public meeting.

Steve White thanks everyone to be involved. He supports the meeting and talked about the other communities that had similar meetings. Excited to provide Pre-season Viking tickets. The picnic needs to be better coordinated, especially dates. Steve asked that we check with RTC to find out if they are available to attend the Twin Cities picnic.

Question Addition

- Carrie Day-Aspinwall asked of we should be using part of our budget to provide food items and the overwhelming response is yes.

Reading and Acceptance of the Minutes of the Last Meeting

- May – we still do not have the minutes for May
- June – already approved electronically. Please share comments with Carrie Day Aspinwall or Shannon Edberg

Chair Report

- *RTC Quarterly Meeting* Richard would like to give a report about the meeting, however he isn't present. *Attendance* – Archie shared there were over 500 people present.
- *Diane Grooms and Andrea Reese with AICDC* offering a financial literacy for elders and families covering a good range of topics. Games, food and raffle for gift card are available. Diane passed out a flyer. They have other services – homebuyer education, financial educations, one-on-one

Congratulations to the winners of the Vikings tickets - Cheryl Staples and Diane Saunders!

Meeting adjourned at 7:44pm

counseling, entrepreneurship training program. Miigwech Diane and Andrea - it would be great to partner with you!

Secretary Treasurer Report

- Our Secretary Treasurer has not been present and is not available.
- *Budget* - Joe Regguinti asked if we can carry over money to the next fiscal year, and the answer is no.

Unfinished Business

- *Local Indian Council Elections* were not able to be completed June 2014. The seats that were going to be up in June have been carried over until September. Timeline: **August** - candidate forum will take place at the regular LIC meeting. **September** - election will take place during the regular LIC meeting. Seats: three community members, youth representative and elder representative. This year we will elect three community members and one elder representative. Please add which position you are interested in adding your name to the ballot when you submit it.

MOTION: approve the election ordinance and send to Tribal Council for review by Shannon Edberg, seconded by Chris Roy, approved 3 I's and 1 abstention

Discussion: issue with terms from previous years not matching up with new term limits. We will talk about that with administration.

- *Mid month meeting* - we had a mid-month planning meeting to plan this month's agenda. We also had two special meeting where we worked on the election ordinance, LIC process and some other election details. The next mid-month meeting will be August 11, 2014 at Bil Dii Gain
- *Operation manual update*

MOTION to approve the standard operating agenda, which was adopted February 25, 2014, by Shannon Edberg, seconded by Chris Roy, approved - 3 I's and 1 abstention

MOTION: Formally approve the LLTCLIC attendance policy, by Shannon Edberg, seconded by Joseph Regguinti, approved - 3 I's and 1 abstention

- *ICWA Urban Representative* - we still need to hear more about this position. Barb Omaha was in the position and we haven't been formally notified that she is not longer fulfilling this duty. We need formal documentation of the description of the position and information about how will that person interact with LIC.

New Business

- *TCO Update* given by Pete Paquette. Dawn White resigned from the office manager position at TCO. Dawn Morgan is stepping up to be interim office manager. Pete let us know they are working to meld the TCO, ICWA and Mental Health offices. The position will be posted. Band members please share your comments with LIC.
- *Leech Lake Picnic* - Friday, September 5, 2014 at 4pm location TBD. Working with Jay Normarken and Jim Michaud for event coordination. Need the LIC to help get the information out, to get volunteers and to sing karaoke. Next planning committee meeting dates will be shared soon. The new council members will be adding a fish fry at the same time and coordinating with TCO and LIC.
- *State of the Band* - Please call Barb White at TCO to reserve your spot on the Leech Lake bus travelling to the State of the Band Address.

Announcements

Back Pack Program - this year we're collaborating with the agencies down here to get backpacks for Leech Lakers.