## Agenda for Leech Lake local Indian Council

Wednesday, October 8, 2014

CHAIR: Richard A. White OPEN MEETING AT 6:00 PM

ROLL CALL: Quorum (Yes or No)

INTRODUCTION: OF NEWLY ELECTED COMMITTEE MEMBERS.

W9 forms (return to chairman)

MISSION STATEMENT-Discussion to follow

VERIFY CONTACT INFORMATION

8 REPRESENTATIVES- 1 ELDER REPRESENTATIVE, 2 YOUTH REPRESENTATIVES, 1 CHAIR, 1 VICE CHAIR, SECRETARY COMMUNITY REPRESENTATIVES

COPY OF THE BY LAWS

OPEN SEATS- ELDER REPRESENTATIVE

YOUTH REPRESENTATIVE

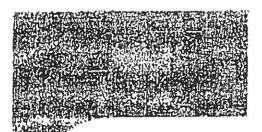
**VICE CHAIRPERSON** 

TERM LENGTH- STAGGERED

SURVEY

SUBCOMMITTEES: FOR EXAMPLE (COMMUNICATIONS COMMITTEE- RESPONSIBLE FOR GETTING OUT THE WORD TO FOLKS, TELEPHONE TREE, MINN. INDIAN LIST SERVE, FLYERS, THE CIRCLE NEWSPAPER

**ADJOURNMENT** 



Twin Cities Local Indian Council

- ₩ Chair: Richard A. White open meeting at 6:00pm.
- Roll Call: Quorum Present (Yes or No).
- M Introduction: Of newly elected committee members. Allow time for seating. Recognize seats filled.
- W New Business:
  - Identify and recognize mission statement. Discussion to follow. Open to all.
  - Chair: Richard A. White will explain each role that we as LIC perform and how that relates to the committee as a whole. Discussion to follow. Open to all.
  - As a committee representing the Leech Lake Band members we need to identify ways to encourage members to attend and participate.
  - As a committee we need to think in terms of subcommittees that can carry out the tasks identified and keep the full committee aware of progress on lack of progress. In a timely fashion.
- **適 Adjournment**

### OCT/21/2014/TUE 12:31 PM ICWA/Behavior Bealth FAX No. 612 729 6035

### Leech Lake Operational Policies/Procedures

### Table of Contents

### **Election of LIC Members**

- · Notification of Membership
- · Nomination Process
- Elections
- · Seating of Officers

## Roles and Responsibilities of the LIC

# Financial Responsibilities and Accounting Practices

- Annual Budget Development
- Expenditures of the Annual Budget LIC Stipends Travel Policy

### Official Meetings of the LIC

- LIC Mid-Month Agenda Setting
- Standard Operating Agenda
- · Minutes of Meetings
- General Membership Meetings
- · Special Meetings

Relationship with Reservation Tribal Council