

OAK POINT LOCAL INDIAN COUNCIL MEETING
August 5, 2012

PRESENT

Tony Hare, Chairperson
Annette Cloud, Community Rep.
Rose Reed, Elder Rep.

Sharon Kotla, Sec-Treasurer
Toby Losh, Elder Rep.



STIPENDS

\$75 each: Tony Hare, Chair; Sharon Kotla, Secretary Treasurer
\$50 each: Toby Losh, Elder Representative, Annette Cloud, Comm. Rep
Rose Reed, Elder Rep.

The meeting was called to order at 4:05 p.m. by Chair Tony Hare. The minutes were not available for reading. Motion was made by Annette Cloud to review the minutes at the September meeting. Sharon Kotla seconded the motion. The July and August meeting minutes will be reviewed at the September meeting.

Old Business

1. Oak Point Pow Wow Grounds

Tony Hare advises that DRM will begin clearing the underbrush for the pow wow grounds the week of August 6.

2. Kitchen Supplies

Sharon reported she has a check for Wal-Mart for the Kitchen/Office supplies. Annette and Sharon will plan a shopping trip.

3. Valley Fair Trip

Before we can go to Valley Fair the following will need to be accomplished:

Children (8 and over) and Youth identified
Permission slips signed
Drivers and chaperones identified
Youth Van requested

It was decided to accomplish all the above so that the trip can take place on August 13. Tony will drive around the area to get a list of kids and to get the permission slips signed. Sharon will write the memo for the youth van after she gets the list from Tony. Annette and Toby and their grown children and Tony will chaperone. Sharon will help if needed.

NEW BUSINESS

1. Chair's Residence

The Secretary Treasurer advised the Chair, Tony Hare, that several people approached her in the past month to let her know that Tony does not live in Oak Point any longer, that he has lived in town since early June. Tony Hare denied the question. He said that he has been staying in Cass Lake to get his trailer house ready for renting but that he is buying his place in Oak Point and that he considers Oak Point his home and residence. Discussion followed on this which led to the issue of new officers for Oak Point Council.

2. New LIC Officers

It was decided by all present that perhaps it would be a good time to hold elections again. This current council has been in place since November 2011 and it was generally felt that at least one senior representative position and the Chair slot should have been up for election with the Band's elections in June. The Secretary-Treasurer and one Senior Representative Rose Reed advised that they would like to give up their roles.

After further discussion, it was decided that all slots be reelected as follows:

Chair, Secretary-Treasurer, Two Senior Representatives, One Community Representative

It was also discussed that we need a community representative position from the Wilkinson area. We also need an Alternate on the ballot. It would be okay for one of the senior representatives to be from Wilkinson also.

Our LIC will seek guidance from the District III Council member on these elections via these minutes.

\$25 Gift Certificate

It was initially approved at the October 2010 meeting that a \$25 gas voucher will be raffled off at each meeting. All in attendance at the meeting are eligible to win. You must be present to win. The July 2012 winner is Annette Cloud.

NEXT MEETING

Our next meeting will be held on Sunday, September 9, 2012, at 4:00 p.m.

Sharon Kotla motioned to adjourn the meeting. Toby Losh seconded the motion. All approved. The meeting adjourned at 5:00 p.m.

Minutes respectfully submitted by:



Sharon Kotla, Secretary-Treasurer