

OAK POINT LOCAL INDIAN COUNCIL MEETING
November 4, 2012

PRESENT

Tony Hare, Chairperson
Toby Losh, Elder Rep.
Annette Cloud, Community Representative

Sharon Kotla, Sec-Treasurer
Rose Reed, Elder Rep.

STIPENDS

\$75 each: Tony Hare, Sharon Kotla
\$50 each: Toby Losh, Annette Cloud, Rose Reed

The meeting was called to order at 4:15 p.m. by Chair Tony Hare. Minutes from the October 2012 meeting was read by Secretary-Treasurer Sharon Kotla. Annette Cloud made a motion to approve the minutes as read. Toby Losh seconded the motion. All approved.

Old Business

1. Valley Fair Halloween Trip

The Valley Scare trip was a success. There were 18 kids and 10 adults. The leftover funds will go back into our Stumpage Fund. Valley Fair refunded the program with a \$125 check which Annette will give to Sharon on Friday at the LIC Summit Meeting at Northern Lights. Toby gave his \$97.79 change to Sharon which Sharon will deposit with the check next week. The drivers from Youth Division were good and well-appreciated.

2. Grant Writer

Tony spoke with Dist. III Rep. Leroy Fairbanks. He says that if we discuss our request with the Executive Director and he sees no problem with it, we might be able to go forward and write our own grant for expanding our OPLIC center. Sharon will visit with the Executive Director to put forth this idea of us writing our own expansion grant.

3. OPLIC Officer Elections

The elections will be held on November 17 from 8 a.m. to 5 p.m. There are two candidates from Wilkinson for Community Representative and Senior Representative and one candidate from Oak Point for Senior Representative. No others signed up by the deadline of October 31. We will visit with Curtis Buckanaga, Dist. III Rep. Assistant about what to do next on Friday.

New Business

1. Get out to Vote

Carol Jenkins and Cherlene Jenkins were present to discuss the importance of voting on November 6. It is important that our Native Voice be counted. A total of 500 tribal members have been registered to vote in their effort to get everyone out to vote. They will also be providing rides to the Polls on Tuesday and asked for volunteers. Tony and Sharon volunteered to give rides after 5 p.m.

\$25 Gift Certificate

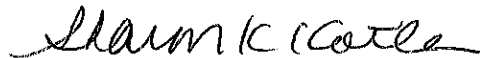
It was initially approved at the October 2010 meeting that a \$25 gas voucher will be raffled off at each meeting. All in attendance at the meeting are eligible to win. You must be present to win. The November 2012 winner is Sharon Kotla.

NEXT MEETING

Our next meeting will be held on Sunday, December 2, 2012, at 4:00 p.m.

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

Minutes respectfully submitted by:



Sharon Kotla, Secretary-Treasurer