

Leech Lake Twin Cities Local Indian Council
Meeting Agenda

December 30th 2014,
6:00pm-8:30pm

1. Invocation(6:00)
2. Open meeting and Roll Call (is there a Quorum present. Yes or No)
3. Short break for light meal and refreshments (6:15)
4. Guest Speakers John Bobolink and Mary Lyons(6:30)
5. New Business: (7:00)
 - i. Seating of Officers
 - ii. Report from Tree Ceremony
 - iii. Update on Elder event
6. Old Business(7:15)
 - iv. Dragon Software
 - v. Youth Advocate
7. Reports(7:30)
 - vi. Chairperson's report
 - vii. Vice Chairperson's report
 - viii. Secretary treasure's report
 - ix. TCO Report including, director's report
 - x. Communication Specialist's Report
8. RBC Reports(7:45)
 - i. District I, II, and/or III
 - ii. Secretary Treasure
 - iii. Chairwoman
9. Closing(8:20)

needs more space please ask around if you know of any space. Val has Timberwolves tickets available.

8. RBC reports:
 - a. 1: Penny couldn't attend the meeting but her assistant said that she will attend in January.
 - b. 2: No news from Steve White.
 - c. 3: Leroy wished happy holidays and happy birthday for Joe Regguinti. He recently had a very good conversation with a person who had a lot of knowledge about health care systems and said that he will try to get that person to present at the next LIC in January, as well as try to get Doug Quincy on the agenda for next month.
 - d. Secretary Treasure: Archie thanked Mary Lyons for her time and her words. He wants to be open and is looking forward to speaking up for our people. He would also like to extend his invitation for LIC members to make their way to the January quarterly meeting at the community center. Richard responded to Archie and said that he would like to move forward on a good foot and have open and honest lines of communication.
 - e. Chairwoman: She was not present.
 - f. Executive director: Barb had no news.
9. Joe had a motion to adjourn. Judy seconded. Vote passed 3-0. Meeting adjourned at 7:55.