

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, 3 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

*Oct. 8
Special
"2nd" &
final for
Fiscal year*

Twin Cities Local Indian Council

MID-MONTH AGENDA

Wed. October 8, 2014
6:00pm
611 Dr. Ganesh Anand
2007 15th Avenue S
Minneapolis, MN 55404

- Chair: Richard A. White open meeting at 6:00pm.
- Roll Call: Quorum Present (Yes or No).
- Introduction: Of newly elected committee members.
Allow time for seating. Recognize seats filled.
- 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 sub-committees that can carry out the tasks identified and keep the full committee aware of progress on lack of progress. In a timely fashion.
- Adjournment



**Leech Lake
Operational Policies/Procedures**

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 - LIC Stipends
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Relationship with Reservation Tribal Council