

**DULUTH AMERICAN INDIAN
COMMISSION MEETING**
Monday, December 17, 2007 - 5:00 p.m.
Room 402 City Hall

AGENDA

1. Call to Order, Approval of Agenda and Introductions
2. Review and Approval of Minutes from the November 19, 2007 Meeting
(enclosed)
3. Community Public Forum / Open Public Comment Period
 - A. St. Louis County Attorney - Melanie Ford.
4. Old Business
 - A. Commission Liaison with the Children's Justice Initiative (CJI) – Tony LaDeaux
 - B. Review / Discussion of the letter regarding future plans for Spirit Mountain – Dr. Powless and Warner Wirta
 - C. Update Education and Racism Summit Planning - Tony LaDeaux
 - D. Revised DAIC 2008 Work Plan and Schedule – Joy Dorcher, Michele Gordon & Donna Ennis
5. New Business
 - A. Update on the Dec. 13, meeting of the Urban Indian Advisory Board at the Central Hillside Community Center – John Day
 - B. Discussion of DAIC meeting attendance records and applications to fill expiring and expired terms on the Commission.
 - C. Formation of a Nominations Committee for DAIC officers for 2008 (report due at January 28th, 2008 meeting)
6. Announcements, Upcoming Events and Comments from Commission Members
7. Next Meeting/Date/Location
8. Adjournment