

# DULUTH AMERICAN INDIAN COMMISSION

## SPECIAL MEETING MINUTES

Wednesday, July 24, 2013

**Present:** Ricky DeFoe, Terry Goodsky, Tina Olson, Babette Sandman, Carol DeVerney, Jaron Smallwood

**Absent:** Terry Smith, Tobias Shotley

**Staff:** Char McLennan, Suzanne Kelley, Sam Rubin

### 1. Call to Order and Introductions

- Co-Chair Defoe called the meeting to order at 5:38 PM.
- Introductions were made.

### 2. Approval of Agenda and the May 20, 2013 Meeting Minutes

- Babette Sandman made a motion to approve the May 20, 2013 Minutes. Jaron Smallwood seconded the motion, the motion passed unanimously.

### 3. New Business

- Ethnographic Study Pre-Application to the Historical Society. Terry Goodsky made a motion to approve the Pre-Application, Tina Olson seconded the motion, the motion passed unanimously.
- Letter of Support- the Commission members received the memo from the City Attorney dated July 22, 2014 about the Endorsement of Political Candidates by a City Commission. They requested further clarification about the wording of "ultra vires" and want more information about state and city ordinances referencing endorsing political candidates.

### 4. Old Business

- A. Ojibwa Sign Project- Ricky Defoe mentioned that this could be part of the outcomes from the Ethnographic Study.
- B. Feast and Forum- No updates.

### 5. Next Meeting

- The next meeting will be Monday, August 19, 2013.
- **Adjournment:** Meeting adjourned at 7:00 PM.