

**DULUTH AMERICAN INDIAN  
COMMISSION MEETING**  
**Monday, July 21, 2008 - 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 June 16, 2008 Meeting (enclosed)
3. Community Public Forum / Open Public Comment Period
4. Old Business
  - A. Indian Center Project Update and Discussion – Sherry Sanchez-Tibbetts
  - B. Spirit Mountain Recreation Area master plan - Report from the Sub-Committee on the public open house held to review the plan – Warner Wirta
  - C. Ten Principles for an Effective Civilian Review Board, outline (enclosed) - Tony LaDeaux
  - D. Natural Environment Issues (Barrels in Lake Superior) – Warner Wirta
  - E. Update on the Bi-ous-wah Bridge project – Dr. Powless
5. New Business
  - A. IDS 709 Issues – “Memorandum of Agreement between the Minneapolis Public Schools and the Metropolitan Urban Indian Directors” (enclosed)
  - B. Set Date, Place and Agenda for the annual Duluth Indian Community Forum
6. Announcements, Upcoming Events and Comments from Commission Members
7. Next Meeting/Date/Location
8. Adjournment