

**DULUTH AMERICAN INDIAN
COMMISSION MEETING**
Monday, April 21, 2008 - 5:00 p.m.
Room 402 City Hall

AGENDA

(Revised 4-18-2008)

1. Call to Order, Approval of Agenda and Introductions
2. Review and Approval of Minutes from the March 17, 2008 Meeting (enclosed)
3. Community Public Forum / Open Public Comment Period
4. Old Business
 - A. Update on Commission Liaison with the Children's Justice Initiative (CJI) – Donna Ennis, Carol DeVerney
 - B. Lake Superior Barrels Disposal, Report from DAIC Subcommittee, Discussion on Possibility of Inviting City Councilor Jay Fosle to Attend Future Meeting Regarding Barrels and Spirit Mountain – Warner Wirta and Ricky DeFoe
 - C. Indian Center Project Update- Ellen O'Neil- YWCA
 - D. Spirit Mountain Recreation Area, Long Range Plan – Renee Mattson, Executive Director, Spirit Mountain
 - E. Bi-aus-wah Bridge – Dr. Powless
5. New Business – Tentative items from the Work Plan
 - A. ICWA Issues- Meg Sarazine, Carol Deverney
 - B. Indian Foster Care Programs- Donna Ennis, Regional Director, Path Inc.
 - C. Mental Health Issues- Jim Mallory, Executive Director, Mash-ka-wisen
 - D. Center of American Indian and Minority Health – Summer Program Tara Loushine
6. Announcements, Upcoming Events and Comments from Commission Members
7. Next Meeting/Date/Location
8. Adjournment