

## MEETING AGENDA

# DULUTH INDIGENOUS COMMISSION Monday, December 16, 2019 | City Hall, Room 330 | 5:30 PM

- 1. Call to Order and Introductions
- 2. Approval of September 16, 2019 Meeting Minutes
- 3. Public Comment
- 4. New Business
  - Continuum of Care Coordinator-Will Wilson to discuss efforts to address homelessness
  - City Council Liaison to the Indigenous Commission- Committee of the Whole
  - PhotoVoice updates
  - 2019 Accomplishments
  - Land Acknowledgement
  - Leif Erikson statue

#### 5. Action Items

- Thank You note template (Heady)
- Letter regarding needle disposal in public parks (Davis, Sandman)
- Local Designation of Sacred Sites Resolution (Sandman, Heady)

#### 6. Subcommittees

- Art in Gichi-ode' Akiing
- Education
- Police
- Ni Mi Win
- Opioids/NAH/Sweat Lodge/Sobriety Feast
- Bylaws update- Phone calls and Winter closure

#### 7. Old Business

- Collaboration with Heritage Preservation Commission for Ni Mi Win preservation
- Onigamiinsing naming
- 8. Announcements, Upcoming Events, and Comments from Commission
- 9. Next Meeting: January 27, 2020 Annual Planning Meeting
  - 2020 work plan- attached is 2019 Work Plan
  - Gichi-ode' Akiing implementation plan (including art) with consultant



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### **INDIGENOUS COMMISSION - 2019 CALENDAR / WORK PLAN**

Monday, January 14 5:30 p.m. Room 303	<ul> <li>Review draft 2019 calendar</li> <li>Initial Feast &amp; Forum planning</li> </ul>
Monday, February 11 5:30 p.m. Room 303	<ul> <li>Finalize and approve 2019 calendar</li> <li>Election of Officers</li> <li>Final Feast &amp; Forum planning</li> </ul>
Monday, March 18 5:30 p.m. Room 303	- Initial Gichi-ode' Akiing celebration planning
Monday, April 15 3:30 p.m. Room 116	- Final Gichi-ode' Akiing celebration planning
Monday, May 20 5:30 p.m. Room 303	<ul><li>New member recruitment</li><li>Eagle Staff</li></ul>
Monday, June 17 5:30 p.m. Room 303	- Initial bylaws discussion
Monday, July 15 5:30 p.m. Room 303	- Finalize and approve any changes to bylaws
Monday, August 19 5:30 p.m. Room 303	- Initial Indigenous Peoples Day planning (October 14, 2019)
Monday, September16 5:30 p.m. Room 303	- Final Indigenous Peoples Day planning (October 14, 2019)
Monday, October 21 5:30 p.m. Room 303	- Review 2019 accomplishments
Monday, November 18 5:30 p.m. Room 303	<ul> <li>Meeting with City Council (Committee of the Whole) to report on accomplishments</li> </ul>
Monday, December 16 5:30 p.m. Room 303	- Annual strategic planning