## DULUTH AMERICAN INDIAN COMMISSION MEETING

## Monday, January 28, 2008 - 5:00 p.m. Room 402 City Hall

## **AGENDA**

- 1. Call to Order, Approval of Agenda and Introductions
- Review and Approval of Minutes from the December 17, 2007 Meeting (enclosed)
- 3. Community Public Forum / Open Public Comment Period
- 4. Old Business
  - A. Report from the Nominations Committee for DAIC officers for 2008 and Election of Officers John Day
  - B. Commission Liaison with the Children's Justice Initiative (CJI) Tony LaDeaux
  - C. Update on Education and Racism Summit Meeting of December 18, 2007- Tony LaDeaux
  - D. Discussion of DAIC Meeting Attendance Records and Applications to Fill Expiring and Expired Terms on the Commission Donna Ennis

## 5. New Business

- A. Review Draft of Letter of Support for the Native American Business Enterprise Center (enclosed) Donna Ennis
- B. Review of Application of Support to the Minnesota Housing Finance
  Agency Single-Family Housing Program. Northern Communities Land
  Trust
- 6. Announcements, Upcoming Events and Comments from Commission Members
- 7. Next Meeting/Date/Location
- 8. Adjournment