

Section NE-3B COC Meeting

SATURDAY, APRIL 25, 1998
BEGINNING TIME: 10:10 A.M.
CLOSING TIME: 12:59 P.M.

Obligation led by Acting Chief Joel Dashnaw.

Roll Call — Secretary — Michael Cunniff

1. Present: Half Moon, Loon and Wakpominee.
2. *Absent: Ajapeu, Ktmeque, Ganiенkeh, Nicha Nimat and Onteroraus.*

Secretary's Report — Michael Cunniff

1. Wakpominee made a motion, with Loon seconding to accept the January 10, 1998 minutes as read.

Section Financial Report

- A. We have sufficient funds to operate throughout this year.

Camp Walk Through

1. Wakpominee distributed maps of Camp Wakpominee.
2. A walk through of the Camp was made.

OLD BUSINESS

1. Approve Budget

- A. A copy of the budget for the 1998 Conclave was passed out and explained.

2. Patch Design

1. The patch design has been submitted to Krelman in Colorado.
2. The patches will cost about \$1.35 ea., preordered. (With a loop on the top)
3. Wakpominee made a motion, with Half Moon seconding, to order 600 patches using section money. The vote: 2 in favor, 1 abstaining.

3. Finalized Training Activities, American Indian Event, Shows & Publications

- A. A training packet was distributed and filled out by all lodges present.
- B. *Activities:* A Saturday night program is needed.
3. *Promotion:* No update.
- D. *Shows:* The shows for Friday evening and Sunday morning are all set. Parts for shows are still being filled.
5. *Sports:* Areas needed include: Cub Camp Parade Ground (softball, dodge ball, and ultimate, Volleyball Court (volleyball) and Archery Range (Tomahawk throw)
6. *Training:* No update

4. Final Report From Host Lodge

1. All of the Host Lodge's responsibilities are taken care of.

5. Review What needs to be done, itemize, deadline, assign responsibility

- A. Section officers should send letters to all lodges helping with the Conclave.
2. Any responsibilities not accounted for should be assigned.

6. Finalize section sponsored registration, orders and budget.

1. A motion was made by Wakpominee with Loon seconding to set the pre-registration date as June 15, 1998. The vote: All in favor.
2. Wakpominee made a motion to approve the 1998 Conclave budget with Half Moon seconding. The vote: All in favor.

7. 1998 NOAC — Report from Lodges (numbers)

1. Lodge 15 Ktemaque NOT PRESENT
2. Lodge 19 Ganienkeh NOT PRESENT (Approx 11 youth)
3. Lodge 28 Half Moon 0 youth
4. Lodge 48 Wakpominee 10 youth
5. Lodge 86 Nacha Nimat NOT PRESENT
6. Lodge 351 Ajapeu NOT PRESENT
7. Lodge 364 Loon 0 youth
8. Lodge 402 Onteroraus NOT PRESENT
9. NOAC forms due: **May 1, 1998**

NEW BUSINESS

1. Start Planning for 1999

1. Tabled to next COC meeting.

2. Conclave Intro Coordinator and Advisor

1. Tabled to next Key 3 meeting.

3. New Business From The Floor

1. Wakpominee made a motion, with Loon seconding, to let Half Moon host the 2001 Conclave. The vote: All in favor.
2. Loon made a motion with Half Moon seconding to order participation pins for the 1998 Conclave. The vote: All in favor.
 1. An example of the requirements was passed out.

4. Next Meeting

- A. The next COC meeting will be held at 10:00pm on August 21st. The location will be the same as the April 25, 1998 meeting. (Wakpominee)

5. Advisor's Comments

- A. Thanked the lodges who were present.
2. The registration form will be mailed in early May.

Respectfully Submitted,

Michael A. Cunniff

Section NE-3B Secretary (Acting)
Wakpominnee Lodge #48 Secretary