Indian Affairs Advisory Committee
Crowne Plaza, St. Paul
March 5, 2015

DRAFT MINUTES

MEMBERS PRESENT:
Karen Ahmen, Mahnomen County
Tom Burke, Aitkin County
Robert Ecklund, Koochiching County
David Oslin, Mille Lacs County
David Minke, Pine County
Scott McCollum, Mahnomen County
David Geray, Mahnomen County
Leo Trunt, Itasca County
Kay Mack, Beltrami County
Marv Boie, Carlton County
James Kschmann, Mahnomen County
Brenda Lundon, Mahnomen County
Brad Athmann, Mahnomen County

I. CALL TO ORDER
Chair Ahmann called the meeting to order. Chair Ahmann led the members in the Pledge of Allegiance and asked each person present to introduce themselves. The minutes from the December meeting were moved, seconded, and approved.

II. TRIBAL STATE AGREEMENT UPDATE/ BILLS MOVING TO ADDRESS OUT OF HOME PLACEMENT FUNDING
Committee members were updated on the legislative progress of the Tribal State Agreement being codified into statute, and discussed whether there were remaining county concerns. Cost of implementation was a primary question, however there was support for SF 207 which would pay for out of home placement costs for ICWA cases that helps offset costs incurred.

III. CLASS I AIR QUALITY REDESIGNATION UPDATE
Commissioners discussed the impact of the potential Class I air quality redesignation. Any Feedback received from Fond Du Lac and the process moving forward.

IV. ADJOURN
There was a motion to adjourn that was seconded. The motion prevailed. The committee was adjourned.