

Board of Directors Meeting
Segment II
Seven Seas
December 11, 2014

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- Call to Order The December 11, 2014 LSND board meeting was called to order by
at 9:15 p.m. by President Wade Enget.
- Roll Call Present Enget, Forsberg, Kelsch, Kirkaldie, Kutz, Lerberg, Ramsey,
Tomlinson
- Absent Colling, Houle, Manly, Murphy
- Staff Present Fitzsimmons, Hermanson, Kramer, LeMay, Page, Peterson,
Reinhardt, Schmidt, Solheim
- Priorities 2015 In developing the 2015 priorities, the 2014 priorities were used as a
base.

Top section, which is the broad overview of our priorities, was
approved to continue as is.

The second section (case acceptance schedule) had considerable
conversation particularly in the areas of housing, and
divorce/custody.

There was concern expressed that with the small attorney staff, the
contested custodies were taking a heavy toll on staff time and
resources.

Jim felt defense of custodies needed to remain a high priority, but he
had grave concerns on initiated ones taken with a divorce or not. He
was going to look at using more PAI resources as Willa had done a
good job of building the roster back up.

Rich and Breezy explained the types of housing issues they are
looking at in the Bakken that could be addressed.

Jim said that the LSC monitors were correct when they pointed out
that we had not done a full blown, statewide analysis since 2007 and
we'll have to address that sooner rather than later.

The following categories were determined final for 2015 Priorities:

Family and Children
Housing
Health and Safety

Income Maintenance
Consumer
Elders
Access to the Justice Systems for Native Americans

Cases Handled:

Juvenile Court Cases
Claims of Exemption
Collection Defense
Garnishment and Levy Defense
Evictions
Access to Housing
FEMA related issues
Mortgage Foreclosure
Fair Housing Security Deposits/Termination of Leases
Domestic Violence Protection Orders
Disorderly Conduct Restraining Orders Dealing with Domestic
Violence
Powers of Attorney/Guardianship (Ward)
Medicaid Appeals
Public Utilities Shutoffs
Health Care Directives
Wills
Custody Defense
Elder Protection
Unemployment Benefits
Public Benefits
Overpayment Waivers
Income Taxes
Children's SSI
Limited Bankruptcy (must be approved by Rich or Jim)
SSI/SSDI
Medicare
Food Stamps
Contested Initiated Custody (including Divorce) - capped at 25

Additional Native American:

Indian Jurisdiction
Tribal Court Cases
Tribal Membership Benefits
AIPRA Wills
Cultural Name Changes

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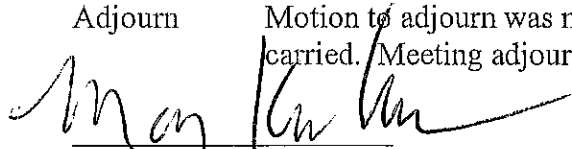
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Motion to adopt the attached for priorities for 2015 was made by Mary Kae Kelsch, second by Al Lerberg. Motion carried unanimously.

Succession was still on the agenda, because of the lateness of the day, it was determined to postpone it until the next meeting.

Adjourn

Motion to adjourn was made by Veronica, second by Al Lerberg, motion carried. Meeting adjourned at 10:45 p.m.



Mary Kae Kelsch
Secretary/Treasurer