GAAGIGE-MIKWENDAAGOZIWAG REWARD FUND BOARD MEETING

April 11th, 2024 9:00am-10:30am

Board Members:			
□Nicole Matthews- Chair	⊠Selena Garza	⊠Rene Ann Goodrich	
⊠Merlin Deegan	⊠Caroline Palmer	⊠Ana Negrete	
□Open Seat	\square Guest		
	AGEN	IDA	

9:00 to 9:05 Welcome

9: 05 to 10:00 Final Review and approval of purposed policy/ procedure

10:10-10:15 General Business

- Formal engagement with Crime Stoppers
- Transfer of Funds from original board, balance, and process
- Initial Requests
 - o Billboards- Leech Lake Area
 - o Rewards for Unsolved Homicide Cases
 - o Awareness Campaigns

10:15-10:20 Next Step for Approval

- MMIR Director
- General Council

10:25-10:30 Action Items: Awareness: Upon Approval from GC

- Press Release
- MIAC
- Radio
- Other Media

Notes: Need to have Selena approve the policy. Question from Ana to Selena, do you have the contact information for the K-9 team that you mentioned that is tribal?