



**Order of the Arrow**  
**Section NE-3B**  
**Council of Chiefs Meeting - November 21, 1998**  
**Opening: 11:00am Closing: 1:50pm**

### **Opening**

The obligation was led by Chief Tom White.

### **Roll Call**

Wakpominee, Loon, Ktemaque, Ganienkeh, and Onteroraus were present.

### **Secretary's Report**

1. Wakpominee made a motion to accept the minutes as read. Seconded by Ganienkeh. The vote was unanimous.

### **Treasurer's Report**

1. The section has sufficient funds to operate throughout the year.

### **Lodge Reports**

1. Ktemaque
  1. Lodge banquet will be held in January
  2. Creating a "Where to go camping" booklet
  3. Fellowship Weekend and Spring Ordeal coming up.
2. Ganienkeh
  1. Training with Wakpominee lodge on December 12
  2. Camp Kickoff Dinner and Lodge Banquet coming up
3. Wakpominee
  1. Training with Ganienkeh lodge on December 12
  2. Donated \$8100 to Camp Wakpominee
  3. Put the time capsule plaque in resting spot
4. Onteroraus
  1. Formatted a web page
  2. Will be having a lock-in
5. Loon
  1. Running strong
  2. Recently hosted a fall work weekend

### **Old Business**

1. None

### **New Business**

1. Strategic Plan

1. The plan was reviewed
2. A discussion was made
2. Preliminary Budget Decision
  1. Nacha Nimat not present
3. Conclave 1999
  1. Wakpominee & Ganienekh will be covering training
  2. Onteroraus will be covering Sports
  3. Shows & activities still open
  4. It was agreed to have a participation pin
  5. The theme idea was discussed.
    - One idea was to use a theme similar to the 1998 NOAC theme.
  6. There is a need to improve responsibility and committment.
4. Section Logo Design
  1. Anyone who has a design idea should send it in to the Chief
  2. There will be a prize for the best design
  3. The deadline is January 15, 1999
5. *Interlodge Communication*
  1. Get to know brothers in other lodges
  2. Send copies of your newsletters to other lodges
  3. Invites other lodges to your lodge events
6. New Business From Floor
  1. **Open Nominations**
    1. The Chief opened nominations for Section Office
    2. The Chief closed nominations for Section Office
  2. **Conclave Rates**
    - It was discussed to set the rate for youth lower than the rate for adults.
  3. **Future Ideas**
    - Conclave Events
      - Ceremonial Competitions
      - Pow wow
    - Section Planbook
    - Long range planning
      - Section
      - Lodges
      - Putting together a helping guide for long range planning
    - Conclave information will be sent out earlier
  4. **Conclave Activities**
    1. Training
      - Training topics discussed:
        - Strategic Plan
        - Service to America
        - Member Retention
        - The Vigil
        - Ceremonies
        - What is the Order?
        - OA in Cyberspace

- Communications
  - How to be the Man
  - Running the Ordeal
  - Elangomat Systems
  - Open Forums
  - Camping Promotions
  - Coach Counseling
  - Recruiting & Training Adult Advisors
- Wakpominee will teach Ceremonies
  - Ganienkeh will teach North Eastern Regalia
  - Loon will be teaching Camping Promotions and OA History
  - A motion was made by Wakpominee, seconded by Ganienkeh to include the topics discussed. The vote was unanimous.

2. Shows

1. There will be a pow wow Saturday
2. There will be a rededication Sunday

3. Activities

1. Volleyball
2. Ultimate
3. Other games

7. Advisor's Comments

1. None

A motion was made by Wakpominee to close the meeting.  
 Seconded by Ganienkeh.  
 Unanimous vote.

**Thank you to Joel Dashnaw from Wakpominee Lodge for taking notes of this meeting.**

Respectfully Submitted By:

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