

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
JULY 10, 2004

GOVERNMENTAL COMPLEX
HARBOR SPRINGS, MICHIGAN

Meeting called to order by Chair Kishigo at 9:56 am.

Smudging by Chair Kishigo and invocation by Commissioner Givens.

Roll call:

Present: Cheryl Kishigo, Wenona Singel and Michael Givens

Patricia Dyer-Deckrow and John Bott excused.

Quorum established

Staff: Jaime Barrientoz, Economic Development Director
Theresa Keshick, Economic Development Research Assistant
Chris Holz, Enterprise Accountant

Guest: Steve Smiley

Motion made by Vice-Chair Singel to adopt the agenda as presented and amended,
supported by Commissioner Givens.

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Commissioner Dyer-Deckrow,
Commissioner Bott)

Motion passed.

Commissioner Bott came in at 10:15 am.

Motion made by Commissioner Bott to adopt the minutes of June 12, 2004 as presented
and amended, supported by Vice-Chair Singel.

Vote taken: 4 yes, 0 no, 0 abstain, 1 absent (Commissioner Dyer-Deckrow)

Motion passed.

Opened public comment at 10:20 am

Cheryl Kishigo, Michael Givens, John Bott, Wenona Singel, Jaime Barrientoz and Chris
Holz.

Closed public comment at 10:23 am

Council feedback

- Vice-Chair Singel will present the EDC quarterly report to Tribal Council for
Chair Kishigo on Sunday, July 11, 2004

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- Jaime Barrientoz, Economic Development Director, discussed manufacturing in Cross Village with Tribal Chairman Frank Ettawageshik.

Economic Development Director's report

- Trap Net boats will be assigned to fishermen, EDD will only cover maintenance costs, new contracts will be needed with fishermen

Commissioner Dyer-Deckrow came in at 10:30 am.

- Propeller on the Mishomis is broke, will take \$1,000.00 to fix, currently at Beaver Island
- Jaime and Albert Colby, Jr, Tribal Administrator, are working on Trap Net Fishing plan
- Commissioner Dyer-Deckrow suggested Jaime contact NRD in regards to Fishing Treaty.

Karole Kohl, Legal Department Intern, came in at 10:40 am
Paused EDD report at 10:44 am.

10:45 am Karole Kohl introduced by Chair Kishigo. Ms. Kohl is currently working on UCC codes.

- Discussed e-mail to Commissioners regarding Article 9 model handout, 99 pages
- Vice-Chair Singel discussed secured interests to the Commissioners

11:15 am Chair Kishigo left

11:17 am Chair Kishigo returned

Motion made by Commissioner Bott to put Section 9 UCC on schedule for a work session on August 15, 2004 at 8:00 am and authorizing stipend and per diem for all commissioners, supported by Commissioner Dyer-Deckrow.

Vote taken: 5 yes, 0 no, 0 abstain, 0 absent

Motion passed.

11:35 am EDD report continued

- Kings Inn running with stability and progressing through the summer
- Commercial washer/dryer purchased

Chris Holz report

- Phone system at Kings Inn was sufficient and did not need to be upgraded
- Budget for Kings Inn at this time was stable and he did not see a need to ask Council for money at this time
- Bell's Fishery opening behind schedule due to waiting for permit
- Fishery is up and running with all employees being Tribal members except Don Bell who is contracted to teach employees at Bell's Fishery (all employees are temporary status right now)
- Roof repair quotes are being accepted.

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- Jaime is working with Al Colby on getting more money for equipment needed at Bell's Fishery.

Commissioner Dyer-Deckrow left at 12:03 pm

12:05 pm Commissioner Dyer-Deckrow returned

12:07 pm break for lunch

12:50 pm reconvene – Commissioner Bott absent from lunch

Tribal Chairman Frank Ettawageshik came in for guest presentation

1:00 pm Steve Smiley, Bay Energy Services, gave a presentation for wind energy.

1:15 pm Commissioner Bott came back from lunch

1:25 pm Commissioner Dyer-Deckrow left

1:34 pm Commissioner Dyer-Deckrow returned

2:43 pm Steve Smiley left after wind energy presentation.

2:43 pm break

2:59 pm back to order by Chair Kishigo

Continue with Economic Development Director report

- Don Portman, Biindigen General Manager, has been receiving managerial training.
- Update on swipe card system for Tribal members

3:29 pm Tribal Council Vice-Chair Beatrice Law and Tribal Council Treasurer Alice Yellowbank came into meeting

- Hal Dorf is the liaison person for the Tribal Business Resource Center
- EDD would like to put on another staff person to assist with the Economic Development Department
- Theresa Keshick, Economic Development Research Assistant, gave a report on the training at the Mescalero Apache Reservation Telecommunication in New Mexico

3:45 pm Tribal Council Vice-Chair Beatrice Law and Tribal Council Treasurer Alice Yellowbank left

Motion made by Commissioner Bott of support for the E Z Miner, Inc. swipe card system for Biindigen, supported by Commissioner Dyer-Deckrow.

Vote taken: 5 yes, 0 no, 0 abstain, 0 absent

Motion passed

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Motion made by Commissioner Dyer-Deckrow to accept the Economic Development Department staff written and verbal report, supported by Commissioner Bott.

Vote taken: 5 yes, 0 no, 0 abstain, 0 absent

Motion passed.

3:59 pm Chair report

- EDC grant was passed by Tribal Council for CDFI training
- Chair Kishigo is still waiting for Reliant to contact her on cell towers to set up a meeting with them

Tribal Chairman Frank Ettawageshik came in at 5:00 pm

Motion made by Vice-Chair Singel to accept Chair's verbal report, supported by Commissioner Dyer-Deckrow.

Vote taken: 5 yes, 0 no, 0 abstain, 0 absent

Motion passed.

5:45 pm Vice-Chair report

Motion made by Commissioner Bott for Vice-Chair Singel to participate in October in Chicago to attend the National Conference of Commissioners on Uniform State Laws to represent the LTBB and to include travel, stipend and per diem, supported by Commissioner Dyer-Deckrow.

Vote taken: 4 yes, 0 no, 1 abstain (Vice-Chair Singel), 0 absent

Motion passed

Motion made by Commissioner Bott to accept the Vice-Chair's report, supported by Commissioner Dyer-Deckrow.

Vote taken: 4 yes, 0 no, 1 abstain (Vice-Chair Singel), 0 absent

Motion passed.

No treasurer report.

Secretary report

Motion made by Vice-Chair Singel to accept the Secretary's verbal report, supported by Commissioner Bott.

Vote taken: 4 yes, 0 no, 1 abstain (Commissioner Givens), 0 absent

Motion passed.

6:00 pm open public comment.

Frank Ettawageshik

6:01 pm closed public comment

Motion made by Commissioner Dyer-Deckrow to cancel work session for July 11, 2004, supported by Commissioner Givens

Vote taken: 5 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Motion made by Commissioner Dyer-Deckrow for Vice-Chair Singel to give the quarterly report to Tribal Council and receive per diem and stipend, supported by Commissioner Givens.

Vote taken: 4 yes, 0 no, 1 abstain (Vice-Chair Singel), 0 absent
Motion passed.

Motion made by Commissioner Bott to adjourn the meeting, supported by Commissioner Givens.

Vote taken: 5 yes, 0 no, 0 abstain, 0 absent
Motion passed.

Meeting adjourned at 6:06 pm.

_____, Michael Givens, Secretary