

LTBB Tribal Council Meeting
January 22, 1995

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Meeting was called to order at 10:42 a.m. at the Bands office by Chairman Frank Ettawageshik.

Members present: George Anthony, Donna Minor Budnick, Frank Ettawageshik, Barry Laughlin, Shirley Oldman. Staff: Albert Colby, Marcia Sutton.

Absent: Patti Dyer Deckrow, Yvonne Keshick

Guests: Bernard Bouschur, Bucko Teeple, Andrew LeBlac, Gary Otto, Don Davenport.

Motion to adopt amended agenda was made by Barry Laughlin and seconded by George Anthony.

Vote: Yes 4 No 0 Abstained 0

Motion carried

Representatives from the Sault Ste Marie Tribe gave a presentation and offered assistance to the bands for economic development.

Bernard Bouschur, Bucko Teeple and Andrew LeBlac left at 11:20 a.m.

A break was taken at 11:32 a.m.

Meeting was called back to order at 11:36 a.m.

Motion was made by Shirley Oldman and seconded by George Anthony to accept January 8, 1995 minutes as corrected.

Vote: Yes 4 No 0 Abstained 0

Motion carried

Public Comment started at 11:38 a.m.

Gary Otto asked what kind of qualifications are necessary to fill the jobs that will be opening up. He stated that the community should be informed of the types of skills that are needed for the jobs that are going to be available. He also asked about the gaming survey that was sent out to members, what were some of the comments about what programs that should be started. Frank Ettawageshik stated that none of the members said we should not have gaming some had stated that there were other programs that we should be working on before we pursued gaming.

Motion to accept the Enrollment Ordinance as corrected was made by Barry Laughlin and seconded by Donna Minor Budnick.

Vote: Yes 4 No 0 Abstained 0

Motion carried

Meeting was recessed at 12:15 p.m.

Meeting was called back to order at 12:32 p.m.

The Tribal Council thanked Harriet Booth, Don Davenport and Marie Neuman for the lunch that was supplied for the Tribal Council meeting.

Frank Ettawageshik stated that Patti Dyer Deckrow would like to work with George Anthony and Yvonne Keshick on the Tribal Constitution.

Barry Laughlin gave a report on Identification stickers to be used on all of the Bands property for inventory purposes. Barry will get bids on labels with the Bands logo on them.

George Anthony asked if the Bands logo had been copyrighted Shirley Oldman stated that according to some of the community our logo is backwards. Barry Laughlin will check the artwork and see if the thunderbird is turned around.

Donna Minor Budnick stated that Board members who have Bands property should give Albert Colby a list so it can be added to the inventory list. George Anthony stated that there should be a statement for disposal of property that belongs to the Bands.

Donna Minor Budnick will write up a travel policy.

Albert Colby will draft a property use policy to be signed by anyone having Bands property that is used outside of the office.

Frank Ettawageshik will work on the Project Directors evaluation and submit it to the other Council members for approval.

Motion was made by Shirley Oldman and seconded by George Anthony for a resolution #012295-01 to intervene in the lawsuit involving mitigation of damages to the Gratiot Lakes fishery caused by the Ludington Pump Storage Facility operated by Consumers Power Company. (see attached resolution)

Jeff Budnick reported that all repairs that were needed to bring the building up to code for CARF accreditation were completed.

Motion to table the resolution for the Indian Health Services Grant till next meeting was made by Donna Minor Budnick and seconded by George Anthony.

Vote: Yes 4 No 0 Abstained 0

Motion carried

Motion to accept the phone poll for the purchase of a phone with conference capabilities was made by Donna Minor Budnick and seconded by George Anthony.

Vote: Yes 4 No 0 Abstained 0

Motion carried

Motion was made by Donna Minor Budnick and seconded by Barry Laughlin to pay Mary Lou Rasch the \$1124.00 left over from the CARF repairs.

Vote: Yes 4 No 0 Abstained 0

Motion carried

Motion was made by Barry Laughlin and seconded by George Anthony to go into closed meeting at 3:16 p.m.

Vote: Yes 4 No 0 Abstained 0

Motion carried

Don Davenport and Gary Otto left at 3:16 p.m.

Closed session ended at 3:40 p.m.

Meeting was adjourned at 3:43 p.m.

Next meeting date and time is February 5, 1995 at 10:00 a.m. at the Bands office.

Approved this Date: _____

Signed by _____
Barry Laughlin, Secretary

RESOLUTION 012295-01

WHEREAS there is currently a proceeding pending before the Federal Energy Regulatory Commission (FERC) involving mitigation of damages to the Great Lakes fishery caused by the Ludington Pump Storage facility operated by Consumers Power Company;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) has an interest in this proceeding apart from the general population of the State of Michigan due to the LTBB's treaty reserved right to partake in commercial and subsistence fishing in the Great Lakes;

WHEREAS the LTBB was never notified of the FERC proceeding;

THEREFORE IT IS RESOLVED THAT the LTBB authorizes its attorneys to file a petition to intervene in the FERC proceeding.

Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at its regular meeting held on January 22, 1995 by a vote of 4 in favor, 0 opposed, and 0 abstentions.

Date: 1-22-95


Frank Ettawageshik, Chairman


Barry Laughlin, Secretary