

LITTLE TRAVERSE BAY BANDS TRIBAL COUNCIL MEETING

FEBRUARY, 5, 1995

BOARD MINUTES

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DRAFT COPY

MEETING CALLED TO ORDER AT 10.49 AM.

COUNCIL MEMBERS PRESENT: GEORGE ANTHONY, FRANK ETTAWAGESHIK, BARRY LAUGHLIN, YVONNE KESHICK, PATTI DYER DECKROW.

GUESTS PRESENT: NONE.

MOTION WAS MADE BY GEORGE ANTHONY TO GO INTO CLOSED SESSION.
SECONDED BY YVONNE KESHICK.
VOTE: YES, 4 NO, 0 ABSTAINED, 0
MOTION CARRIED.

MEETING WAS CLOSED AT 2:45 PM.

MOTION WAS MADE BY PATTI DYER DECKROW TO APPROVE THE JANUARY, 8 1995 CLOSED SESSION MINUTES.
SECONDED BY YVONNE KESHICK
VOTE: YES, 4 NO, 0 ABSTAINED, 0

MOTION WAS MADE BY GEORGE ANTHONY TO APPROVE THE DECEMBER, 11 1995 CLOSED SESSION MINUTES.
SECONDED BY PATTI DYER DECKROW.
VOTE: YES, 4 NO, 0 ABSTAINED, 0
MOTION CARRIED.

MOTION WAS MADE BY GEORGE ANTHONY TO APPROVE THE JANUARY, 22 1995 CLOSED SESSION MINUTES.
SECONDED BY YVONNE KESHICK.
VOTE: YES, 4 NO, 0 ABSTAINED, 0
MOTION CARRIED.

MOTION WAS MADE BY PATTI DYER DECKROW TO ADOPT AGENDA.
SECONDED BY YVONNE
VOTE: YESS, 4 NO, 0 ABSTAINED, 0
MOTION CARRIED.

COUNCIL WAS INFORMED BY FRANK ETTAWAGESHIK THAT ONE OF NORAMS ATTORNEYS HAD LEAKED INFORMATION OF PENDING LTBB MANAGEMENT AGREEMENT TO AN INDIVIDUAL WHO HAD ALSO SUBMITTED A GAMING PROPOSAL THAT WE WERE NOT CONSIDERING.
THE COUNCIL THOUGHT THAT THIS WAS A SERIOUS BREECH OF CONFIDENTIALITY AND NOT HAPPY ABOUT THE FACT THAT A LEAK SHOULD COME FROM NORAMS ATTORNEY AND THAT FRANK SHOULD SEND A LETTER TO NORAM TO EXPRESS THE COUNCILS CONCERNS.

MOTION WAS MADE BY PATTI DYER DECKROW FOR FRANK ETTAWAGESHIK TO SEND ABOVE MENTIONED LETTER TO NORAM.
SECONDED BY YVONNE KESHICK.
VOTE: YES, 4 NO, 0 ABSTAINED, 0
MOTION CARRIED.

JEFF PARKER FROM BAY MILLS WILL BE AT OUR FEBRUARY 19 TH COUNCIL MEETING TO AWNSER ANY QUESTIONS WE HAVE ON THE OTTAWA CHIPPEWA JUDGMENT AWARD DOCKETS NUMBERED 18-E, 58, 364 AND 18-R.

HIS COUNCIL MADE THIS ONE OF HIS PRIME OBJECTIVES TO GET THIS DONE.

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MOTION WAS MADE BY PATTI DYER DECKROW TO CANCEL WORK SESSION ON SATURDAY, FEBRUARY 18 1995.

SECONDED BY GEORGE ANTHONY.
VOTE: YESS, 4 NO, 0 ABSTAINED, 0
MOTION CARRIED.

MOTION WAS MADE BY PATTI DYER DECKROW TO TABLE ENROLLMENT ORDINANCE AMENDMENTS
SECONDED BY GEORGE ANTHONY
VOTE: YES, 4 NO, 0 ABSTAINED, 0
MOTION CARRIED.

MOTION WAS MADE BY BARRY LAUGHLIN TH AUTHORIZE FRANK ETTAWAGESHIK AND YVONNE KESHICK TO NEGOTIATE A LETTER OF ENGAGEMENT WITH ATTORNEYS PROCESS INVESTIGATION SERVICES, INC. (API) AND TO BRING BACK TO COUNCIL FOR FINIAL APPROVAL.
SECONDED BY GEORGE ANTHONY.
VOTE: YES, 4 NO, 0 ABSTAINED. 0
MOTION CARRIED.

MOTION WAS MADE BY GEORGE ANTHONY TO AUTHORIZE FRANK ETTAWAGESHIK TO NEGOTIATE A LETTER OF ENGAGEMENT FOR ACCOUNTING CONSULTATIONS WITH VALERIE ULMER OF GAVIGAN BURKHART FREEMAN & CO. DURING MANAGEMENT AGREEMENT NEGOTIATIONS.
SECONDED BY BARRY LAUGHLIN.
VOTE: YES, 4 NO, 0 ABSTAINED, 0
MOTION CARRIED.

MOTION WAS MADE BY BARRY LAUGHLIN FOR FRANK AND YVONNE TO TAKE (12) REAFFIRMATION COFFEE MUGS WITH THEM TO WASHINGTON D.C. TO GIVE AS GIFTS. THE FUNDS TO BE TRANSFERRED FROM DV ACCOUNT TO CHRISTMAS ACCOUNT.
SECONDED BY YVONNE KESHICK.
VOTE: YES, 4 NO, 0 ABSTAINED, 0
MOTION CARRIED.

MOTION WAS MADE BY BARRY LAUGHLIN TO ADJOURN CLOSED SESSION MEETING AT 5:09 PM.
SECONDED BY YVONNE KESHICK.
VOTE: YES, 4 NO, 0 ABSTAINED, 0
MOTION CARRIED.

APPROVED DATE 5-7-95

SIGNED 
BARRY LAUGHLIN, TRIBAL SECRETARY.