

LITTLE TRAVERSE BAY BANDS TRIBAL COUNCIL MEETING

MARCH 12, 1995

BOARD MINUTES

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DRAFT COPY

MEETING CALLED TO ORDER AT 10:40 AM AT THE BANDS OFFICE BY CHAIRMAN FRANK ETTAWAGESHIK.

COUNCIL MEMBERS PRESENT: GEORGE ANTHONY, DONNA MINOR BUDNICK, FRANK ETTAWAGESHIK, PATTI DYER DECKROW, YVONNE KESHICK, BARRY LAUGHLIN, SHIRLEY OLDMAN.

GUEST: JIM BRANSKY (MILS)

MOTION WAS MADE BY YVONNE KESHICK TO GO INTO CLOSED SESSION AT 3:33 PM.

SECONDED BY DONNA MINOR BUDNICK.

VOTE: YES, 6 NO, 0 ABSTAINED, 0

MOTION CARRIED.

MOTION WAS MADE BY PATTI DYER DECKROW TO APPROVE THE FEBRUARY 19 1995, CLOSE SESSION MINUTES.

SECONDED BY GEORGE ANTHONY.

VOTE: YES, 6 NO, 0 ABSTAINED, 0

MOTION CARRIED.

MOTION WAS MADE BY DONNA MINOR BUDNICK TO ADOPT THE AGENDA.

SECONDED BY YVONNE KESHICK.

VOTE: YES, 6 NO, 0 ABSTAINED, 0

MOTION CARRIED.

MOTION WAS MADE BY SHIRLEY OLDMAN TO PAY THE BILLS FROM DEVELOPMENT ACCOUNT.

SECONDED BY YVONNE KESHICK.

VOTE: YES, 6 NO, 0 ABSTAINED, 0

MOTION CARRIED.

MOTION WAS MADE BY SHIRLEY OLDMAN TO PAY ATTORNEYS BILLS FROM DEVELOPMENT LEGAL ACCOUNT.

SECONDED BY YVONNE KESHICK.

VOTE: YES 6 NO, 0 ABSTAINED, 0

MOTION CARRIED.

MOTION WAS MADE BY YVONNE KESHICK TO APPROVE LITIGATION SUPPORT GRANT.

SECONDED BY GEORGE ANTHONY.

VOTE: YES 6 NO, 0 ABSTAINED, 0

MOTION CARRIED.

MOTION WAS MADE BY BARRY LAUGHLIN TO PASS RESOLUTION # 031295-01 FOR ATTORNEYS PROCESS INVESTIGATION SERVICES INC. (API) TO PERFORM BACK GROUND CHECKS ON NORAM.

CONTRACT TO BE REVIEWED AND APPROVED BY COUNCIL MEMBER DONNA MINOR BUDNICK AND ALEXANDER AND KARSHMER (LTBB ATTORNEYS).

SECONDED BY YVONNE KESHICK.

VOTE: YES, 6 NO, 0 ABSTAINED, 0

MOTION CARRIED

MOTION WAS MADE BY DONNA MINOR BUDNICK TO ADJOURN CLOSED SESSION AT 5:09 PM.

SECONDED BY GEORGE ANTHONY.

VOTE: YES, 6 NO, 0 ABSTAINED, 0

MOTION CARRIED.

APPROVED DATE 5-7-95

SIGNED


BARRY LAUGHLIN TRIBAL SECRETARY

LTBB AGENDA
MARCH 12, 1995

1. ADOPT AGENDA
2. PAY BILLS (WHICH ACCOUNT PAID FROM)
 - A. DEV ACCOUNT.
 - B. DEV TRAVEL ACCOUNT.
 - C. DEV LEGAL ACCOUNT.
3. API CONTRACT.
4. DELOITTE & TOUCHE LLP REPORT.
5. ARTHUR ANDERSON LETTER.
6. LITIGATION SUPPORT.
7. FAX / PHONE SWITCHES.
8. PHONE LOG (FRANK)
9. REPORTS FROM NORAM.
10. NORAM TRAINING TRIP. (SITE)