

**LITTLE TRAVERSE BAY BANDS TRIBAL COUNCIL MEETING**

**MARCH, 26, 1995**

**BOARD MINUTES**

**PAGE 1**

**RAFT COPY**

MEETING CALLED TO ORDER AT : 10.36 AM AT THE BANDS OFFICE BY TRIBAL CHAIRMAN FRANK ETTAWAGESHIK.

COUNCIL MEMBERS PRESENT: FRANK ETTAWAGESHIK, GEORGE ANTHONY, SHIRLEY OLDMAN, BARRY LAUGHLIN, YVONNE KESHICK.

CONSULTANTS PRESENT: MARIANA SHULSTAD ( TRIBAL ATTORNEY ) DENNIS NELSON, GARY SMITH (API SERVICES, ATTORNEY'S PROCESS & INVESTIGATION SERVICES, INC.)

STAFF: AL COLBY ( PROJECT DIRECTOR )

MOTION WAS MADE BY SHIRLEY OLDMAN TO GO INTO CLOSED SESSION AT 7:31 PM.

SECONDED BY GEORGE ANTHONY.

VOTE: YES, 4 NO, 0 ABSTAINED, 0

MOTION CARRIED

MOTION WAS MADE BY BARRY Laughlin TO ADOPT THE AGENDA.

SECONDED BY SHIRLEY OLDMAN.

VOTE: YES, 4 NO, 0 ABSTAINED, 0

MOTION CARRIED.

MOTION WAS MADE BY GEORGE ANTHONY TO TABLE CLOSE SESSION MINUTES.

SECONDED BY SHIRLEY OLDMAN.

VOTE: YES, 4 NO, 0 ABSTAINED, 0

MOTION CARRIED.

THE COUNCIL HEARD FROM GARY SMITH AND DENNIS NELSON ABOUT API AND WHAT THE COMPANIES FUNCTIONS ARE AND HOW THEY GO ABOUT GETTING THE INFORMATION THEY SEEK, ALSO ABOUT THE TIME FRAME THAT WE WOULD BE RECEIVING INFORMATION ABOUT NORAM. THEY ASKED THAT WE SUPPLY AS MUCH INFORMATION ABOUT NORAM AS WE COULD AND THEY WOULD DO THE REST. WE SHOULD EXPECT TO HEAR FROM THEM IN FOUR WEEKS FROM THIS DATE.

MOTION WAS MADE BY BARRY LAUGHLIN TO AUTHORIZE "A P I " TO FUNCTION AS AGENT FOR LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS.

SECONDED BY GEORGE ANTHONY.

VOTE: YES, 4 NO, 0 ABSTAINED, 0

MOTION CARRIED.

MOTION WAS MADE BY BARRY LAUGHLIN TO AUTHORIZE THE GAMING COMMITTEE TO APPROVE FORM FOR BACKGROUND INVESTIGATIONS FOR GAMING LICENSES INFORMATION.

SECONDED BY GEORGE ANTHONY.

VOTE: YES, 4 NO, 0 ABSTAINED, 0

MOTION CARRIED.

YVONNE KESHICK LEFT AT 9:08 PM.

THE COUNCIL WAS UPDATED BY FRANK ETTAWAGESHIK AS TO HOW AND WHAT WILL BE HAPPENING ON THURSDAY 3/30/95 AND FRIDAY THE DAY WE MAKE OUR PLANS PUBLIC.

ALSO ABOUT THE NEED FOR COUNCIL TO OK CONTRACT FOR CASEY COMMUNICATIONS FOR PRESS RELEASE.

MOTION WAS MADE BY SHIRLEY OLDMAN TO APPROVE CONTRACT FOR CASEY COMMUNICATIONS AND TO AUTHORIZE FRANK E. TO SIGN IT.

SECONDED BY GEORGE ANTHONY.

VOTE: YES, 4 NO, 0 ABSTAINED, 0

MOTION CARRIED.

MEETING  
MARCH, 26, 1995  
PAGE 2

THE COUNCIL HAD DISCUSSION WITH MARIANA SHULSTAD ABOUT THE PROCESS FOR PUTTING LAND IN TRUST, AND HOW WE HAVE TO DOCUMENT A NEED FOR EACH PARCEL OF LAND WE PUT IN TRUST. ALSO DISCUSSED FISHING ORDINANCES, INLAND FISHING, AND FISHING ON THE BIG LAKE.

MOTION WAS MADE BY SHIRLEY TO APPROVE TRAVEL MILEAGE FOR GAYLORD TRIP. TO BE PAID OUT OF THE DEVELOPMENT TRAVEL ACCOUNT.  
SECONDED BY GEORGE ANTHONY.  
VOTE: YES, 3 NO, 0 ABSTAINED, 0  
MOTION CARRIED.

MOTION WAS MADE BY SHIRLEY OLDMAN TO ADJOURN CLOSED SESSION AT 9:56 PM.  
SECONDED BY GEORGE ANTHONY.  
VOTE: YES, 3 NO, 0 ABSTAINED, 0  
MOTION CARRIED.

MOTION WAS MADE BY BARRY LAUGHLIN ADJOURN MEETING AT 9:56 PM.  
SECONDED BY GEORGE ANTHONY.  
VOTE: YES, 3 NO, 0 ABSTAINED, 0  
MOTION CARRIED.

MEETING ADJOURNED AT 9:56 PM.

APPROVED:

DATE: 5-7-95

SIGNED BY   
BARRY LAUGHLIN, SECRETARY.

AGENDA  
3/26/95

1. API CONTRACT.
2. FISHING ISSUES.
3. THURSDAY PRESS RELEASE.
4. CLOSED SESSION MINUTES.
5. JOB POSTING.
6. FUNDS. MONEY TO COVER BILLS NOT HERE YET.
7. QUESTIONS FOR FRANK ON LOG.
8. MILLAGE FOR GAYLORD TRIP.
9. LAND ISSUES.