

Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
915 Administrative Building
July 26, 1998
9:00 a.m.



Closed Session: Yes.

Called To Order: Meeting was called to order at 10:02 a.m.

Opening Ceremony: Opening ceremony was conducted by Barry Laughlin.

Council Present: Barry Laughlin, Frank Ettawageshik, Alice Yellowbank, George Anthony, Rita Shananaquet.

Council Absent: Shirley Oldman (Called)

Staff Present: None.

Guests Present: See attached list.

The Tribal Council continued their work on the draft Constitution until 12:06 p.m.

Recess: Recess was called at 12:06 p.m. Meeting was called back to order at 12:22 p.m.

Motion made by George Anthony and Supported by Alice Yellowbank to go into closed session at 12:20 for legal issues.

Vote: 5 Yes 0 NO 0 ABSTAINED **Motion Carried**

Open Session: Open session resumed at 1:36 p.m.

Recess: Recess was called at 1:36 for lunch. Meeting was called back to order at 2:15 p.m.

Motion made by Barry Laughlin and Supported by George Anthony to approve the agenda as amended.

Vote: 5 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by Barry Laughlin and Supported by Rita Shananaquet to approve \$3670.00 from the Development Account for Internal Revenue Service private letter ruling pursuant to Indian Tribal Government Tax Status Act 25USC 57871.

Vote: 5 Yes 0 NO 0 ABSTAINED **Motion Carried**

Council Arrives: Shirley Oldman arrived at 2:48 p.m.

Motion made by George Anthony and Supported by Alice Yellowbank to add an amendment to the Natural Resources Commission Statute 062498-001 to the legislative calendar regarding Special Use Permits & Special Licenses.

Vote: 4 Yes 2 (Rita Shananaquet & Shirley Oldman) NO 0 ABSTAINED
Motion Carried

Motion made by George Anthony and Supported by Alice Yellowbank to bring the Natural Resources Commission Statute 062498-001 up for action under the Legislative Procedures Act.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by Alice Yellowbank and Supported by George Anthony to adopt the Natural Resources Commissions Statute 062498-001.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by Barry Laughlin and Supported by George Anthony to approve the July 12, 1998 meeting minutes as corrected.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Public commented opened and closed at 3:05 p.m. There was no comment issued from the public.

Motion made by Barry Laughlin and Supported by George Anthony to authorize Chairman Ettawageshik to sign the contract for Independent Contracting Agreement for Water Quality and Habitat Assessment.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by Barry Laughlin and Supported by Rita Shananaquet to support Resolution #07269801 approving the Low Income Energy & Assistance Program.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by Barry Laughlin and Supported by Rita Shananaquet to approve the request from the Enrollment Officer to compare Enrollment list with other tribes as requested in memorandum to Tribal Council.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by George Anthony and Supported by Alice Yellowbank to appoint Donna Minor Budnick as the Tribal Appellate Court Judge.

Vote: 4 Yes 2 (Rita Shananaquet & Barry Laughlin) NO 0 ABSTAINED

Motion Failed (Vote needed majority vote of five pursuant to Waganakising Odawak Statute #1995020 "Interim Tribal Court Composition, Duties and Powers)

Motion made by Alice Yellowbank and Supported by Barry Laughlin to approve the proposal submission to the Community Foundation Ward & Eis Fund "Hear Our Voices Preserving Our Cultures".

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by Shirley Oldman and Supported by Barry Laughlin to approve the grant submission to the Lannan Foundation, Indigenous Communities Program, Waganakising Odawa Language Revitalization.

Vote: 4 Yes 2 (Rita Shananaquet & George Anthony) NO 0 ABSTAINED **Motion Carried**

Motion made by Shirley Oldman and Supported by George Anthony to designate the Odawa Housing Commission to act as the Housing Improvement Program Committee for the Tribe.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by Barry Laughlin and Supported by George Anthony to accept the Tribal Administrator's verbal and written report.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by Barry Laughlin and Supported by Alice Yellowbank to approve a short term loan for the Little Traverse Bay Bands Pow Wow Committee in the amount of \$12, 230.00 from the Development Account.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by Barry Laughlin and Supported by Rita Shananaquet to authorize Mariana Shulstad to prepare a report on Burt Lake territory and jurisdiction.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by George Anthony and Supported by Alice Yellowbank to support Resolution #07269802 that approves the request for appropriated funds for attorney fees and expenses for United States vs. Michigan and Treaty Rights on Ceded Lands and Inland Waters.

Vote: 5 Yes 1 (Rita Shananaquet) NO 0 ABSTAINED **Motion Carried**

Motion made by Shirley Oldman and Supported by George Anthony to accept the Tribal Chairman's verbal and written report.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Recess: Recess was called at 5:44 p.m. Meeting was called back to order at 5:47 p.m.

Council Departs: Rita Shananaquet departed at 5:44 p.m.

Council Departs: Shirley Oldman departed at 8:02 p.m.

Motion made by George Anthony and Supported by Barry Laughlin to create an Ad Hoc Committee consisting of Alice Yellowbank, Frank Ettawageshik, and Barry Laughlin to finish the plain English version of the Judgment Fund Plan.

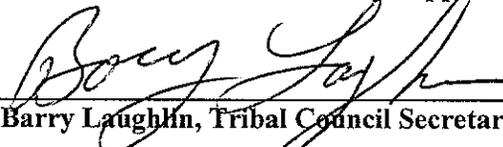
Vote: 4 Yes 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Public comment opened and closed at 8:30 p.m. There was no comment issued from the public.

Motion made by George Anthony and Supported by Barry Laughlin to adjourn the Tribal Council meeting at 8:30 p.m.

Vote: 4 Yes 0 NO 0 ABSTAINED **Motion Carried**

These minutes have been read & approved as written:



Barry Laughlin, Tribal Council Secretary

8-2-98

Date