

Little Traverse Bay Bands of Odawa Indians
Tribal Council Legislative Meeting
915 Emmet Street, Administrative Building
10-25-98
9:00 a.m.



Closed Session: One closed session was conducted.

Called To Order: Meeting was called to order at 9:37 a.m.

Opening Ceremony: Opening ceremony was conducted by Alice Yellowbank

Council Present: George Anthony, Shirley Oldman, Barry Laughlin, Alice Yellowbank

Council Absent: Frank Ettawageshik, Rita Shananaquet, both excused.

Staff Present: Susan Keller

Guests Present: See attached list.

Motion by Barry Laughlin and Supported by Alice Yellowbank to approve agenda as amended pending additions from the Chairman when he arrives.

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

Motion by George Anthony and Supported by Alice Yellowbank to go into closed session at 9:54 a.m. for legal and personnel.

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

Open Session resumes: 11:08 a.m.

Recess: Recess at 11:08. Called back to order at 11:18

Motion by George Anthony and Supported by Alice Yellowbank to approve the minutes of October 11, 1998 as corrected.

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

Motion by Barry Laughlin and Supported by Alice Yellowbank to approve phone poll of 10-13-98 into today's minutes.

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

Public Comment: Public comment opened at 11:36 a.m. Public Comment closed at 11:37 a.m.

Council reviewed draft personnel policy changes.

Council Arrives: Chairman Ettawageshik arrived at 11:40 a.m.

Recess: Recess at 1:17 p.m. Back to order at 2:24 p.m.

Motion by Shirley Oldman and Supported by Alice Yellowbank to approve the November Odawa Trails Newsletter w/changes.

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

Motion by Shirley Oldman and Supported by Alice Yellowbank to approve Police Policies #2000-1, 500-13, 600-9, 500-15, 1200-4, 1300-4, 1400-10, 1600-1, with the postponement of 800-1, 800-1 will be taken up at the next meeting.

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

Motion by Alice Yellowbank and Supported by Shirley Oldman to approve the NAGPRA 1999 Grant Proposal w/changes.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion by Alice Yellowbank and Supported by Shirley Oldman to accept the Tribal Administrator's report.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion by Shirley Oldman and Supported by George Anthony to approve the Housing Assistance Application Form w/changes.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion by George Anthony and Supported by Alice Yellowbank to approve Occupancy Specialist position description.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion by Barry Laughlin and Supported by George Anthony to appoint Marcia Sutton to Housing Commission (new position 4 year term).

Vote: 4 YES 1 (Alice Yellowbank) NO 0 ABSTAINED Motion Carried

Motion by Barry Laughlin and Supported by Alice Yellowbank to appoint Ray Kiogima to 4 year term on Housing Commission, new position.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Recess: Recess at 4:50 p.m. Back to Order at 4:52 p.m.

Motion by Alice Yellowbank and Supported by Barry Laughlin to put Waganakising Odawak Statute Tribal Elections on Legislative Calendar.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion by Alice Yellowbank and Supported by Barry Laughlin to support the Waabanong Run with a donation of \$500.00 from Development.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion by Barry Laughlin and Supported by Shirley Oldman to approve support letter for Native American Business Development Center w/corrections.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion by George Anthony and Supported by Barry Laughlin to accept the Tribal Chairs verbal report.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion by Barry Laughlin and Supported by Alice Yellowbank to approve List A for new membership.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion by George Anthony and Supported by Alice Yellowbank to postpone List B Relinquishment until we receive letters.

Vote: 4 YES 1 (Barry Laughlin) NO 0 ABSTAINED Motion Carried

Public Comment: 6:02, closed 6:02.

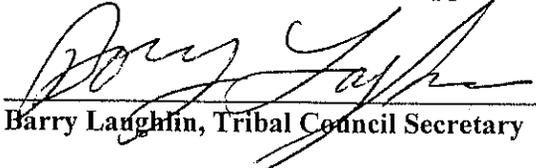
Motion by George Anthony and Supported by Shirley Oldman to authorize up to 3 Council members to attend NIGC Training for Self Regulation & Minimum Internal Control Standards.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion by Barry Laughlin and Supported by George Anthony to adjourn at 6:12 p.m.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

These minutes have been read & approved as written:



Barry Laughlin, Tribal Council Secretary

11-8-98
Date

