

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
915 Emmet Street, Administrative Building
December 6, 1998
9:00 a.m.**

Closed Session: Two.

Called To Order: Meeting was called to order at 1:30 p.m.

Opening Ceremony: Opening ceremony was conducted by Barry Laughlin.

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

Council Absent: None

Staff Present: Dora Willis, Susan Keller

Guests Present: See attached list.

Tribal Council met with Annette Eustice of Rehman Robson to discuss financial reports and procedure. Had CFO interviews prior to lunch.

Motion by Councilor Anthony and Supported by Councilor Yellowbank to go into closed session for land issue at 1:40 p.m.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Open Session: Open session resumed at 2:16 p.m.

Motion by Councilor Yellowbank and Supported by Councilor Oldman to adopt the agenda as amended.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Yellowbank and Supported by Councilor Oldman to approve the 11-22-98 minutes as corrected.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Recess: 4:10 – 4:24 p.m.

Motion by Councilor Laughlin and Supported by Councilor Anthony to accept the phone poll dated 12-2-98 for Enrollment Action. The phone poll failed due to inability to contact all Tribal Council members.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Public Comment: Public comment opened and closed at 4:25 p.m.

Motion by Councilor Shananaquet and Supported by Councilor Yellowbank to approve the dental services agreement with Dr. Jeremy Wills, with Tribal Chairman's signature line on contract.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Oldman and Supported by Councilor Laughlin to approve contract between Little Traverse Bay Bands of Odawa Indians and Garbe Denture Laboratories.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Anthony and Supported by Councilor Oldman to approve travel stipend for Barry Laughlin to travel to Lansing to pick up office furniture, from Development Account.

Vote: 4 YES 1 (Rita Shananaquet) NO 1 (Barry Laughlin) ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Yellowbank and Supported by Councilor Shananaquet to approve Enrollment List A dated November 26, 1998, new membership.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Shananaquet and Supported by Councilor Anthony to approve Enrollment List B dated November 26, 1998, Relinquishment.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT Motion Carried

Motion by Councilor Anthony and Supported by Councilor Yellowbank to accept the Tribal Administrator's Report.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT Motion Carried

Motion by Councilor Shananaquet and Supported by Councilor Laughlin to authorize travel and stipend for George Anthony to attend the Five Tribes Meeting in Williamsburg December 10, 1998, with travel funds to come from Council budget, stipend from Development Account.

Vote: 5 YES 0 NO 1 (George Anthony) ABSTAINED 0 ABSENT Motion Carried

Motion by Councilor Laughlin and Supported by Councilor Yellowbank to adopt **Resolution #12069801** to approve attorney contract with Mariana Shulstad of Leonard, Street, & Deinard.

Vote: 5 YES 1 (Rita Shananaquet) NO 0 ABSTAINED 0 ABSENT Motion Carried

Motion by Councilor Oldman and Supported by Councilor Laughlin to approve **Resolution #12069802** in support of no parking signs on Lamkin Drive to provide for public safety at Middle Village Park.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT Motion Carried

Motion by Councilor Yellowbank and Supported by Councilor Shananaquet to authorize the Tribal Chairman to sign lease for Little Traverse Bay Bands Beaver Island dock between AMI and Little Traverse Bay Bands in response to Natural Resources Commission action 112498-002

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT Motion Carried

Motion by Councilor Anthony and Supported by Councilor Shananaquet to appropriate \$100.00 from accumulated Natural Resources Commission license fees for electric hook up on Beaver Island dock.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT Motion Carried

Motion by Councilor Yellowbank and Supported by Councilor Shananaquet to adopt **Resolution #12069803** to authorize Chairman Ettawageshik to sign CORA document as presented at this meeting.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT Motion Carried

Motion by Councilor Anthony and Supported by Councilor Laughlin to accept Tribal Chairs Report.

Vote: 5 YES 1 (Rita Shananaquet) NO 0 ABSTAINED 0 ABSENT Motion Carried

Public Comment: Public comment opened and closed at 7:15. No one present to comment.

Motion by Councilor Anthony and Supported by Councilor Shananaquet to go into closed session at 7:20 for personnel issue.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT Motion Carried

Open Session: Open session resumed at 7:48 p.m.

Motion by Councilor Anthony and Supported by Councilor Oldman to adjourn at 7:48 p.m.

Vote: 6 YES 0 NO 0 ABSTAINED 0 ABSENT Motion Carried

These minutes have been read & approved as written:

Barry Laughlin, Tribal Council Secretary

Date