

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
915 Emmet Street, Administrative Building  
February 7, 1999  
9:00 a.m.**

**Closed Session:**

**Called To Order:** Meeting was called to order at 10:37 a.m.

**Opening Ceremony:** Opening ceremony was conducted by

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

**Council Absent:** Shirley Oldman, Dorothy Gasco.

**Staff Present:** Susan Keller, Jeff Cobe, Catherine Backus, Carol Kiogima, Bruce Hinmon, Brian Dominic.

**Guests Present:** See attached list.

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**Motion by Councilor Laughlin and Seconded by Councilor Anthony** to approve the agenda as amended.

**Vote:** 6 YES 0 NO 0 ABSTAINED 1 (Shirley Oldman) **Motion Carried**

**Motion by Councilor Yellowbank and Seconded by Councilor Anthony** to approve the January 24, 1999 meeting minutes as presented and corrected.

**Vote:** 6 YES 0 NO 0 ABSTAINED 1 (Shirley Oldman) ABSENT **Motion Carried**

**Motion by Councilor Laughlin and Seconded by Councilor Gasco** to approve the phone poll for **Resolution 01279901** dated 01-26-99 for the Health & Human Service Grant per Elders.

**Vote:** 6 YES 0 NO 0 ABSTAINED 1 (Shirley Oldman) ABSENT **Motion Carried**

**Motion by Councilor Laughlin and Seconded by Councilor Shananaquet** to approve the phone poll for authorizing Chairman Ettawageshik to sign the Community Oriented Policing Grant and adopt **Resolution #02119901** dated 02-01-99.

**Vote:** 6 YES 0 NO 0 ABSTAINED 1 (Shirley Oldman) **Motion Carried**

**Council Arrives:** Shirley Oldman arrived at 10:05

**Public Comment:** Public comment opened and closed at 10:05 a.m.

From \_\_\_\_\_ to \_\_\_\_\_ Tribal Council conducted a joint meeting with ICWA and Tribal Court.

**Recess:** 12:04 for lunch. Meeting called back to order at

From \_\_\_\_\_ to \_\_\_\_\_ Natural Resources did a presentation to Tribal Council.

**Motion by Councilor Shananaquet and Seconded by Councilor Laughlin** to approve the contract w/Dr. Scarf for the months of February and March of 1999.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Anthony and Seconded by Councilor Laughlin** to appoint Rita Shananaquet to the Health Commission to fill the remainder of the term left by the resignation by Michelle Forman.

**Vote:** 6 YES 0 NO 1 (Rita Shananaquet) ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Laughlin and Seconded by Councilor Yellowbank** to approve request for increase of \$65.00 per stipend for the Natural Resources Commissioner's.

**Vote:** 6 YES 0 NO 1 (George Anthony) ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Laughlin and Seconded by Councilor Gasco** to approve Budget Modification #01 for to FY99' Natural Resources Commission Budget and authorize Dora Willis, Tribal Administrator to sign.

**Vote:** 6 YES 1 (Rita Shananaquet) NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Shananaquet and Seconded by Councilor Laughlin** to authorize negotiation with Plante Moran for FY 1998 audit.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Anthony and Seconded by Councilor Yellowbank** to approve the Enrollment Committee Stipend at \$50.00 per meeting. This repeals any previous compensation policy for the Enrollment Committee.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Shananaquet and Seconded by Councilor Gasco** to approve Budget Modification #01 for USDA Commodity Food Budget for FY99'.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Oldman and Seconded by Councilor Yellowbank** to approve application for submission of the Char-Em United Way Grant.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Yellowbank and Seconded by Councilor Anthony** to accept the Tribal Administrator's report.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Recess:** 4:37 p.m. Meeting called back to order at 4:47 p.m.

**Motion by Councilor Oldman and Seconded by Councilor Shananaquet** to add the Tribal Election Statute to the Legislative Calendar.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Oldman and Seconded by Councilor Shananaquet** to take the Tribal Election Statute up for immediate consideration.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Gasco and Seconded by Councilor Yellowbank** to approve an amendment to the Tribal Election Statute to insure that the 1999 elections conform to the time lines and procedures set out.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Laughlin and Seconded by Councilor Anthony** to accept Angie Woodin's resignation from Election Board.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Anthony and Seconded by Councilor Gasco** to accept Carol McFall's resignation from the Election Board.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Yellowbank and Seconded by Councilor Oldman** to appoint Alice Hughes to Election Board.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Gasco and Seconded by Councilor Shananaquet** to appoint Eleanor Barber to the Election Board.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Laughlin and Seconded by Councilor Shananaquet** to approve a one day meeting Tribal Council stipend for Alice Yellowbank to attend the NAGPRA meeting in Mt. Pleasant.

**Vote:** 6 YES 0 NO 1 (Alice Yellowbank) ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Anthony and Seconded by Councilor Yellowbank** to all previously adopted personnel policies are repealed when the personnel policies adopted on 1-24-99 go into effect 3-1-99.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Shananaquet and Seconded by Councilor Yellowbank** that the funding levels for tribal programs for FY2000 budget are estimated to be the same as for FY99'.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Anthony and Seconded by Councilor Oldman** to designate Tribal Attorney as TORTS claim liason for the tribe.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Anthony and Seconded by Councilor Laughlin** to accept the Tribal Chair's report.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Anthony and Seconded by Councilor Laughlin** to adopt Enrollment List A dated January ?? .

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor and Seconded by Councilor** to adopt Enrollment List A which is a technical amendment to the 12-14-98 membership roll.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Motion by Councilor Oldman and Seconded by Councilor Anthony** to authorize the Chief Financial Officer to complete draw downs on the LOCC's System.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Public Comment:** Public comment opened and closed at 7:33 p.m.

**Council Departs:** Councilor Shananaquet departed

**Motion by Councilor Yellowbank and Seconded by Councilor Gasco** to go into closed session at 7:41 p.m.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**Open Session Resumes:** 7:56 p.m.

**Motion by Councilor Anthony and Seconded by Councilor Laughlin** to adjourn at 7:56 p.m.

**Vote:** 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

**These minutes have been read & approved as written:**

\_\_\_\_\_  
**Barry Laughlin, Tribal Council Secretary**

\_\_\_\_\_  
**Date**