

The Little Traverse Bay Bands of Odawa Indians Tribal Council
Conference Room, 911 Spring St., Petoskey, MI 49770
August 18, 2002
Smudging: 9:15 am
9:30 am

Executive Session: none

Call to order: Meeting was called to order at: 9:39 am

Council present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony,
Secretary Fred Harrington Jr., Treasurer Alice Yellowbank, Councilor Janet Shomin,
Councilor Rita Shananaquet, Councilor Beatrice A. Law

Council absent: none

Staff present: See attached list

Guests: See attached list

Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice Yellowbank, to adopt the agenda for August 18, 2002 as amended.

Vote: 5 Yes, 1 No (Councilor Rita Shananaquet), 0 Abstained, 0 Absent

Motion carried

Motion made by Vice-Chairman George Anthony and supported by Councilor Janet Shomin, to postpone approval of the minute of au 4, 2002 and July 21, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Treasurer Alice Yellowbank, to accept the Tribal Administrator's verbal and written report for August 18, 2002.

Vote: 6 Yes, 1 No (Councilor Janet Shomin), 0 Abstained, 0 Absent

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Treasurer Alice Yellowbank, to disapprove the \$65,00 proposal submitted by consultant, Michael Goree to develop a new compensation system, including a review of benefits and the performance management system.

Vote: 4 Yes, 3 No (Councilor Rita Shananaquet, Councilor Janet Shomin, Councilor Beatrice A. Law), 0 Abstained, 0 Absent

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairman George Anthony, to review the draft Tribal Governmental Personnel policy developed by Human Resources Director, Yvonne Salgat at the work session of October 5, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony, to schedule a work session October 19, 2002, to review the draft contracts procedure manual developed by Contracts Manager, Kristi Houghton.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to accept the Tribal Chairman's verbal and written report for August 18, 2002.

Vote: 5 Yes, 2 No (Councilor Rita Shananaquet, Councilor Rita Shananaquet), 0 Abstained, 0 Absent

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairman George Anthony, to set October 12, 2002 as the Grand Opening date for the new Tribal Governmental Complex.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

11:01 am, Recessed

11:13 am, Reconvened

Motion made by Councilor Janet Shomin and supported by Councilor Beatrice A. Law, to accept the financial statements 2002 and the verbal report received from the Gaming Administration as presented by the General Manager Mr. Olsen and the CFO Barry Crowell.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

11:55 am, Public Comment opened, Beatrice Law

11:57 am, Public Comment closed

11:58 am, Recessed for lunch until 1:30 pm.

1:37 pm, reconvened

Motion made by Secretary Fred Harrington Jr. and supported by Treasurer Alice Yellowbank to adopt resolution #081802-01, Request for Trust Acquisition

Roll Call Vote: Vice-Chairman George Anthony- yes, Chairman Gerald V. Chingwa- yes, Secretary Fred Harrington Jr.- yes, Councilor Beatrice A. Law- yes, Councilor Rita Shananaquet- absent, Councilor Janet Shomin- yes, Treasurer Alice Yellowbank- yes

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent,

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A. Law, to sanction September 21, 2002 the Sovereignty Day Celebration as a Tribal event

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Beatrice A. Law, to approve an Adhoc Committee for the purpose of Sovereignty Day Celebration, with a core group consisting of Ron Olsen , Diane Bott, Brian Carver, Albert Colby and Shirley Oldman as the Chair and to approve resolution #081802-02, Adhoc Committee for Tribal Sovereignty Day.

Roll Call Vote: Vice-Chairman George Anthony- yes, Chairman Gerald V. Chingwa-yes, Secretary Fred Harrington Jr.- yes, Councilor Beatrice A. Law- yes, Councilor Rita Shananaquet- no, Councilor Janet Shomin- yes, Treasurer Alice Yellowbank- yes,
Vote: 6 Yes, 1 No, 0 Abstained, 0 Absent,

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice Yellowbank, to authorize the Sovereignty Day Adhoc Committee to go to the Communications Department to obtain mailing labels for mail out to Tribal Members regarding Sovereignty Day Celebration September 21, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Councilor Janet Shomin, for approval to allow Victories Casino to financially sponsor Tribal Sovereignty Day, September 21, 2002.

Councilor Janet Shomin withdraws support, supported by Treasurer Alice Yellowbank.
Vote: 4 Yes, 3 No (Councilor Rita Shananaquet, Councilor Janet Shomin, Vice-Chairman George Anthony), 0 Abstained, 0 Absent

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A. Law, to approve Resolution #081802-03, Approval of FY 2002 Tribal Indian Reservation Roads Inventory.

Roll Call Vote: Vice-Chairman George Anthony- yes, Chairman Gerald V. Chingwa-yes, Secretary Fred Harrington Jr.- yes, Councilor Beatrice A. Law- yes, Councilor Rita Shananaquet- no, Councilor Janet Shomin- no, Treasurer Alice Yellowbank- yes

Vote: 5 Yes, 2 No, 0 Abstained, 0 Absent,

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Secretary Fred Harrington Jr., to approve Resolution #081802-04, Approval of FY 02 through FY 07 Tribal Transportation Improvement Plan.

Roll Call Vote: Vice-Chairman George Anthony- yes, Chairman Gerald V. Chingwa-yes, Secretary Fred Harrington Jr.- yes, Councilor Beatrice A. Law- yes, Councilor Rita Shananaquet- no, Councilor Janet Shomin- no, Treasurer Alice Yellowbank- yes

Vote: 5 Yes, 2 No, 0 Abstained, 0 Absent,

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to bid out the NRD building project as designed without the Environmental Department's requirements.

Vote: 5 Yes, 2 No (Councilor Rita Shananaquet, Councilor Janet Shomin), 0 Abstained, 0 Absent

Motion carried

Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice A. Law, to accept Enrollment List A – Eligible for Membership dated July 26, 2002.

Vote: 5 Yes, 1 No (Chairman Gerald V. Chingwa), 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice A. Law, to accept Enrollment List B – Declination (Ineligible).

Vote: 5 Yes, 1 No (Chairman Gerald V. Chingwa), 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice A. Law, to accept list C – Declination (Lack of documentation) dated July 26, 2002.

Vote: 5 Yes, 1 No (Chairman Gerald V. Chingwa), 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A. Law, to approve Waganakising Odawak Statute 2002-06, Revised Enrollment Statute.

Roll Call Vote: Vice-Chairman George Anthony- yes, Chairman Gerald V. Chingwa- yes, Secretary Fred Harrington Jr.- no, Councilor Beatrice A. Law- yes, Councilor Rita Shananaquet- absent, Councilor Janet Shomin- no, Treasurer Alice Yellowbank- yes

Vote: Yes, No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

4:42 pm, Public Comment opened, none

4:42 pm, Public Comment closed

Motion made by Councilor Beatrice A. Law and supported by Secretary Fred Harrington Jr., to approve the integration of Grandmother's Wisdom Behavioral Mental Health within the Substance Abuse Program.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Secretary Fred Harrington Jr., to approve a \$206,135.00 increase to the approved 2003 budget for Grandmother's Wisdom to come from Enterprise Fund General Welfare line item.

Vote: 5 Yes, 2 No (Councilor Rita Shananaquet, Councilor Janet Shomin), 0
Abstained, 0 Absent
Motion carried

The Tribal Chairman directed the Tribal Administrator to develop a plan to meet the
needs of the Environmental Services Department.

Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice
Yellowbank, to approve the grant request for the Traditional Odawa Jiingtamok for
\$5,000.00.

Vote: 6 Yes, 1 No (Councilor Rita Shananaquet), 0 Abstained, 0 Absent
Motion carried

5:13 pm, recessed
5:22 pm, reconvened

Motion made by Secretary Fred Harrington Jr. and supported by Treasurer Alice
Yellowbank, to approve the Memorandum of Agreement between the United States
Department of Agriculture Natural Resources Conservation Service, Rose Lake Plant
Material Center and the Little Traverse Bay Bands of Odawa Indians and authorize the
Tribal Chairman to sign the agreement.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent
Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George
Anthony, to approve travel per diem and lodging for Tribal Council Members who want
to attend the November meeting of the National Congress of American Indians.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent
Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A.
Law, no individual Tribal Council Member or Commissioner may individually initiate an
investigation without motion of the Council or Commission.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent
Motion carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Janet Shomin,
to deny a reimbursement request for auto repair from Education student of \$1,000.00.
Motion withdrawn

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George
Anthony, to adjourn.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent
Motion carried

These minutes have been read and approved as written:
Recorded by:

Fred Harrington Jr., Tribal Secretary

Date