

LITTLE TRAVERSE BAY BANDS TRIBAL COUNCIL MEETING

APRIL 9, 1995 - 1

BOARD MINUTES

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RAFT COPY

MEETING WAS CALLED TO ORDER BY CHAIRMAN FRANK ETTAWAGESHIK AT 7:10 PM.

COUNCIL MEMBERS PRESENT: GEORGE ANTHONY, SHIRLEY OLDMAN, FRANK ETTAWAGESHIK, BARRY LAUGHLIN, YVONNE KESHICK.

STAFF PRESENT: MARY LOU RASCH.

CLOSED SESSION WAS REQUESTED BY STAFF MEMBER MART LOU RASCH

HER CONCERNS WERE:

COUNCIL LISTENED TO WHAT SHE HAD TO REPORT AND MADE A FEW SUGGESTIONS AND TOLD HER THAT SHE HAD THE SUPPORT OF THE MAJORITY OF THE COUNCIL.

MOTION WAS MADE BY BARRY TO ADJOURN CLOSED SESSION AT 7:59 PM.  
SECONDED BY YVONNE KESHICK  
VOTE: YES. 3 NO. 0 ABSTAINED. 0  
MOTION CARRIED.

APPROVED:

DATE. 5-7-95

SIGNED BY Barry Laughlin

BARRY LAUGHLIN COUNCIL SECRETARY

LITTLE TRAVERSE BAY BANDS TRIBAL COUNCIL MEETING

APRIL 9, 1995

BOARD MINUTES

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DRAFT COPY

MEETING WAS CALLED TO ORDER AT 8:18 PM BY TRIBAL CHAIRMAN FRANK ETTAWAGESHIK.

COUNCIL MEMBERS PRESENT: GEORGE ANTHONY, SHIRLEY OLDMAN, FRANK ETTAWAGESHIK, BARRY LAUGHLIN, YVONNE KESHICK.

STAFF PRESENT: AL COLBY

CONSULTANTS PRESENT: GEORGE FORMAN, ATTORNEY. JIM BRANSKY, MILS. VALERIE ULMER ACCOUNTANT.

DISCUSSION ABOUT UPCOMING NORAM MANAGEMENT CONTRACT NEGOTIATIONS TO BE HELD AT THE PETOSKEY HOLIDAY INN, GEORGE INFORMED THE COUNCIL THAT THE ORIGINAL CONTRACT WAS ABOUT SEVENTY PAGES THICK WHEN HE FIRST GO IT, BY THE TIME HE FINISHED IT HAD ABOUT THIRTY FIVE PAGES. WE TALKED ABOUT THE WHAT THE TRIBE FELT WERE THE MOST IMPORTANT ISSUES IN THE CONTRACT AND THINGS WE WOULD NOT NEGOTIATE AWAY.

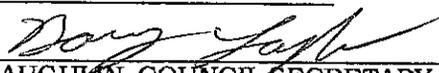
COUNCIL FELT IT WOULD BE NECESSARY FOR JIM BRANSKY TO ATTEND THE MEETING ALSO.

MOTION WAS MADE BY BARRY LAUGHLIN TO SEND JIM BRANSKY TO NORAM MEETING AT THE HOLIDAY INN AT PETOSKEY. 4/ 10/ 95  
SECONDED BY GEORGE ANTHONY.  
VOTE: YES. 4 NO. 0 ABSTAINED. 0  
MOTION CARRIED

MOTION WAS MADE BY SHIRLEY OLDMAN TO ADJOURN CLOSED MEETING AT 9:42 PM.  
SECONDED BY YVONNE KESHICK.  
VOTE: YES. 3 NO. 0 ABSTAINED. 0  
MOTION CARRIED.

APPROVED:

DATE: 5-7-95

SIGNED BY 

BARRY LAUGHLIN COUNCIL SECRETARY.