

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Health Center
January 11, 1998
9:00 a.m.**

Closed Session: Yes

Opening Ceremony: Opening ceremony was conducted by Chairman Ettawageshik.

Called to Order: Meeting was called to order at 10:02 a.m.

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

Council Absent: Shirley Oldman, Barry Laughlin

Staff Present:

Guests Present: See attached list.

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve the agenda with changes.

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

Council Arrives: Shirley Oldman arrived at 10:47 a.m. during judgment fund distribution discussion.

Motion was made by **Barry Laughlin** and was **Seconded** by **Michelle Chingwa** to approve plan (A) as mailed to the membership with proceeds of 20% limited to land acquisition and treaty rights protection.

Roll Call Vote

Barry Laughlin - Yes

Shirley Oldman - No

Rita Shananaquet - Yes

Alice Yellowbank - Yes

George Anthony - Yes

Frank Ettawageshik - Yes

Michelle Chingwa - Yes

Vote: 6 YES 1 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Michelle Chingwa** to authorize Frank Ettawageshik and Rita Shananaquet or other Tribal Council to investigate investment plan to propose as Plan B for judgment fund proposal to other Council.

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

Recess: Recess was called at 12:12 p.m. Meeting was called back to order at 1:29 p.m.

Motion was made by **Michelle Chingwa** and was **Seconded** by **George Anthony** to approve minutes as corrected.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve phone polls dated 12-22-97 for employee/Headstart gift certificates, and continuing Resolution #12229701.

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

Public Comment: Public comment opened and closed at 1:44 p.m.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve Cathy Gibson as acting enrollment officer until the enrollment officer is hired.

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

Council Departs: Michelle Chingwa departed at 2:43 p.m.

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to adopt job description for Accounting Technician III.

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

Motion was made by **Shirley Oldman** and was **Seconded** by **Rita Shananaquet** to support **Resolution #1119701** for United Way Emergency Education Grant and authorize Frank Ettawageshik to sign it.

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

Motion was made by **Rita Shananaquet** and was **Seconded** by **George Anthony** to go into closed session at 3:25 p.m. for personnel issue.

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

Open Session: Open session resumed at 4:13 p.m.

Recess: Recess was called at 4:13 p.m. Meeting was called back to order at 4:26 p.m.

Council Departs: Alice Yellowbank departed at 4:14 p.m.

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to authorize Alice Yellowbank to go to National Congress of American Indians (NCAI) February 24 - 28 with up to \$1500.00 travel and per diem.

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

Motion was made by **Shirley Oldman** and was **Seconded** by **Rita Shananaquet** to authorize Tribal Chairman Frank Ettawageshik, Health Director, Arlene Naganashe, Health Board Chair, Jeff Fields, to sign memorandum of agreement with Inter-Tribal Council of Michigan for Minority Community Health Coalition Program FY98.

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

Recess: Recess was called at 6:03 p.m. Meeting was called back to order at 6:06 p.m.

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to approve Frank Ettawageshik to write to the National Park Service regarding the Historic Preservation Office implementing the Historic Preservation Plan.

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

Motion was made by **Shirley Oldman** and was **Seconded** by **Rita Shananaquet** to adopt BIA 638 FY 1998 budget.

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

Motion was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to approve **Resolution #11199802** for Historic Preservation Grant and Frank Ettawageshik to sign.

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

Motion was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to adopt List A of persons eligible for membership dated 1-11-98.

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

Motion was made by **Rita Shananaquet** and was **Seconded** by **Shirley Oldman** to adopt List B of declinations for membership dated 1-11-98.

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

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to adopt **Resolution #1119803** to support and authorize for Frank Ettawageshik to sign Community Oriented Policing Services (COPS) grant documents for the Natural Resources Department.

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

Motion was made by **Shirley Oldman** and was **Seconded** by **Rita Shananaquet** to adopt **Resolution #1119804** to support and authorize Frank Ettawageshik to sign (Community Oriented Policing Services (COPS) Grant documents for Law Enforcement.

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

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to accept the verbal and written report from the Tribal Administrator.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to approve the travel and per diem training for Alice Yellowbank and George Anthony for Falmouth training session for Council conducted on 1-9-98 to 1-10-98.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to approve regular Tribal Council meeting stipends for January 9 and 10, 1998 training sessions.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve the two year Tribal Employment Contract for certification training (Law Enforcement) and to authorize Chairman Ettawageshik and Dora Willis, Tribal Administrator to sign the contract.

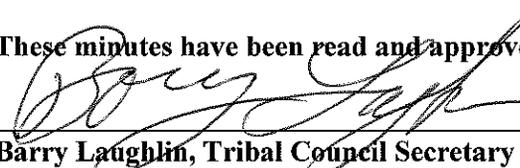
Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Public comment opened and closed at 7:17 p.m.

Motion was made by **Rita Shananaquet** and was **Seconded** by **George Anthony** to adjourn the Tribal Council meeting at 7:24 p.m.

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

These minutes have been read and approved as written:


Barry Laughlin, Tribal Council Secretary

3-30-98
Date

Comment to be added to minutes

I strongly believe that Plan A
 for the Budget that should
 include Tribal programs which was
 written in the text to the membership
 for the Community meeting on Dec 20, 1997.
 Keeping tribal ^{programs} ~~programs~~ in Proposed A
 would help programs affected in
 times of budget cuts which are
 dependant upon federal funding. I
 also feel other programs which
 are not funded such as The
 Children's Christmas Party, Annual
 Homecoming Pow-wow, Elders Council,
 and other unfunded programs could
 utilize these monies for the benefit
 of the future.

Shirley McLean
~~Shirley McLean~~

1-11-98