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November 2nd, 2018
Approved Meeting Minutes
Tribal Administration Building
Room 413-Office of the Tribal Council
1:00 p.m.

Call to order: 1:04 p.m.

Roll Call: President Tanya Gibbs, Vice-President Alan Proctor, Treasurer Shiloh Slomsky, Secretary Belinda Bardwell (Absent), and Member Shane Robertson

Guest: Steve Hayward

MOTION

Motion made by President Gibbs and supported by Member Shane Robertson to adopt the agenda as presented.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Bardwell)

No Comments

Motion Carries

Officer Reports

- a. **President** – President Gibbs provided documents concerning 5/3 Bank refinance/financing options for Victories Square, reported that her law firm, Rosette will be moving their offices to Grand Rapids Nov. 15th where ODEMI can use their conference room for future meetings.
- b. **Vice-President** – Working with the Health park. Steve and Team Elmers regarding erosion issues, moving the transformer out of the snowmobile route. Reported of having a phone call with Robert Akin, attorney for Leech Lake, regarding his questions related to tribal economic development.
- c. **Secretary** – Absent
- d. **Treasurer** – Attended a conference call with the White House and MI, topics included: blue collar employment at highest in state since 1984: growing faster than white collar by 3%, MI employment dropped by 23% (lowest in MI history), logging and mining up 11%, manufacturing up 2.4%, unemployment 3% for women and minorities. Still need direction from Jim Bransky and Rachel regarding city water billing with OCR. Sent accounting records, that are up to date and accurate from new accountant. Shiloh will be getting a new computer.

Motion made by Member Robertson and supported by Vice President Proctor to approve the Officers' verbal reports.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

45 No Comments
46 Motion Carries

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49 **A. MINUTES**

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I. MOTION

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Motion to table approval of minutes for 09/0/18, 09/21/18, and 10/05/18 made by
54 Treasurer Slomsky and supported by Vice President Proctor
55 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

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No Comments
58 Motion Carries

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61 **B. New Business and Old Business**

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Motion made by Vice President Proctor and supported by Member Robertson to approve
66 the payment of invoice #1296 to Tim Kincaid
67 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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No Comments
70 Motion Carries

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Motion made by President Gibbs and supported by Member Robertson to call \$225K a
73 distribution
74 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

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No Comments
77 Motion Carries

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Motion made by President Gibbs and supported by Vice President Proctor to approve
80 invoice for accounting services in the amount of \$90.00
81 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

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No Comments
84 Motion Carries

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Motion made by Member Robertson and supported by Treasurer Slomsky to go into
87 closed session for confidential business matters at 1:47 p.m.
88 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

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No Comments

Motion Carries

Motion made by Treasurer Slomsky and supported by Member Robertson to return to open session at 2:15 p.m.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

No Comments

Motion Carries

ADJOURNMENT

Motion made by Vice President Proctor and supported by Member Robertson to adjourn at 2:19 p.m.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

No Comments

Motion Carries

Next Meeting: November 16, 2018 Conference Call @ 12:15pm

November 30, 2018 @ White House: Cancelled

December 14, 2018 Conference Call

December 28, 2018 @ White House: Cancelled