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2
3 **Little Traverse Bay Bands of Odawa Indians**
4 **Tribal Council Meeting**
5 **LTBB Health Building**
6 **April 20, 1997**
7 **9:00 a.m.**

8 **Closed Session:** One closed session was conducted.

9 **Called To Order:** Meeting was called to order at 9:58 a.m.

10 **Opening Ceremony:** Opening ceremony was conducted by Patti Dyer-Deckrow.

11 **Council Present:** Frank Ettawageshik, Alice Yellowbank, Janet Shomin, George Anthony, Patti Dyer-Deckrow.

12 **Council Absent:** Shirley Oldman, Barry Laughlin (Barry attending training in New Mexico).

13 **Staff Present:** Marcia Sutton

14 **Guests Present:** See attached list.

15
16
17 Chairman Ettawageshik opened the meeting at 9:58 a.m.

18
19 **Agenda**

20
21 The agenda was modified.

22
23 **Motion** was made by **George Anthony** and was **Seconded** by **Patti-Dyer-Deckrow** to adopt the agenda as presented and amended.

24
25 **Vote:** 5 YES 0 NO 0 ABSTAINED **Motion Carried**

26
27 **Bills**

28
29 Bills were reviewed.

30
31 **Motion** was made by **Janet Shomin** and was **Seconded** by **Patti Dyer-Deckrow** to approve the bills as amended.

32
33 **Vote:** 5 YES 0 NO 0 ABSTAINED **Motion Carried**

34
35 **Check Signers**

36
37 A discussion was held on the need for another person to sign checks.

38
39 **Motion** was made by **Patti Dyer-Deckrow** and was **Seconded** by **Janet Shomin** to adopt **Resolution #04209701** adding Marcia Sutton, Office Manager, as an additional check signer.

40
41 **Vote:** 5 YES 0 NO 0 ABSTAINED **Motion Carried**

42 **Comments:** Chairman Ettawageshik will issue a memo to accounting addressing who will sign checks.

43
44 **Minutes**

45
46 **Council Arrives:** Shirley Oldman arrived at 11:00 a.m.

47
48 April 6, 1997 meeting minutes were reviewed.

1 **Motion** was made by **Janet Shomin** and was **Seconded** by **George Anthony** to accept the April 6, 1997
2 minutes with corrections.

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

4
5 Marilyn Williams arrived at 11:45 a.m.

6
7 Minutes of January 5, 1997 were reviewed.

8
9 **Motion** was made by **Patti Dyer-Deckrow** and was **Seconded** by **Janet Shomin** to accept the January 5,
10 1997 meeting minutes with corrections.

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

12
13 **Recess:** A recess was called at 10:37 a.m. Meeting was called back to order at 10:40 a.m.

14
15 **Motion** was made by **Janet Shomin** and was **Seconded** by **Patti Dyer-Deckrow** to accept the phone poll
16 presented at this Council meeting (See attached phone poll).

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

18
19 **Public Comment:** Public comment opened at 11:51 a.m. - Arlene Naganashe, Health Director
20 submitted a request for three cellular phones, 1 for the Health Director, Human Services/Substance Abuse
21 Director, and Community Outreach worker.

22
23 **Motion** was made by **Janet Shomin** and was **Seconded** by **Shirley Oldman** to approve the purchase of
24 cellular phones for the Health Department.

25 **Vote:** 5 YES 0 NO 1 (Patti Dyer-Deckrow) ABSTAINED **Motion Carried**

26 **Comments:** (See attached statement from Patti-Dyer-Deckrow)

27
28 **Tribal Administrator/Chairman's Report**

29
30 Chairman Ettawageshik gave a status report on the position openings for the Tribal Administrator,
31 Co9mmunications person, and the Deputy Law Enforcement Officer. The Tribal Administrator position
32 has been posted in-house for three days and is currently in the Petoskey News Review. The ad was also
33 faxed to the Michigan Indian Commission which was asked to send the notice to all Tribal Governments
34 and Indian Organizations. The Accounting Department is currently working on getting News from Indian
35 Country on the purchase order system. As soon as they are on the system the ad for Tribal Administrator
36 will be sent to them. The communications position has been given to the personnel committee with the
37 request that by Friday, April 25, all choices be in the office so interviews can be scheduled.

38
39 A concern by Patti-Dyer-Deckrow was that tribal members are not being notified of job openings.
40 Council members requested that the position for Deputy Law Enforcement Officer and Tribal
41 Administrator remain open until the membership can be notified.

42
43 A discussion was held on the annual Community meeting. The date of June 21, 1997 was chosen for the
44 meeting. Chairman Ettawageshik will work on making arrangements for the meeting.

45
46 **Motion** was made by **George Anthony** and was **Seconded** by **Janet Shomin** to approve the Tribal
47 Administrator/Chairman's verbal and written report.

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

49
50 **Recess:** Recess was taken at 1:13 p.m. Meeting was called back to order at 2:37 p.m.

1 Marilyn Williams left at 2:36 p.m.

2
3 **Motion** was made by **George Anthony** and was **Seconded** by **Janet Shomin** to table the Commissions
4 Procedures Statute.

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

6
7 **Motion** was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to approve the Tribal
8 Council Procedures on Open and Closed meeting minutes.

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

10
11 **Motion** was made by **George Anthony** and was **Seconded** by **Janet Shomin** to table further discussion
12 on Tribal Council Procedures manual.

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

14
15 **Council Departs:** Patti Dyer-Deckrow left at 4:00 p.m. Janet Shomin left at 4:15 p.m.

16
17 **Health Commission Statute**

18
19 **Motion** was made by **Alice Yellowbank** and was **Seconded** by **Shirley Oldman** to approve the Health
20 Commission Statute as presented and marked up at this meeting.

21 **Vote:** 4 YES 0 NO 0 ABSTAINED **Motion Carried**

22
23 **Personnel Policies**

24
25 **Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to table the discussion
26 on the Personnel Policies until the next Legislative meeting.

27 **Vote:** 4 YES 0 NO 0 ABSTAINED **Motion Carried**

28
29 **Travel Policy**

30
31 A discussion was held on the travel policy and the withholding of 10% on all travel advances. It was
32 decided that the 10% from only the per diem rate. The rate for motel rooms and travel will be paid at
33 100%.

34
35 **Motion** was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to amend the travel
36 policy to withhold 10% from the per diem rate only.

37 **Vote:** 4 YES 0 NO 0 ABSTAINED **Motion Carried**

38
39 **Enrollment Policy**

40
41 **Motion** was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to table the Enrollment
42 Policies. Copies are to be put in the next Council packet.

43 **Vote:** 4 YES 0 NO 0 ABSTAINED **Motion Carried**

44
45 **Tribal Budget**

46
47 **Motion** was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to table the discussion on
48 the budget.

49 **Vote:** 4 YES 0 NO 0 ABSTAINED **Motion Carried**

50
51

1 **Removal of Commissioners and Nepotism Statute**

2
3 A discussion was held, it was decided that the nepotism statute section should include son, daughter,
4 husband, wife. Jim Bransky will make the corrections and present the corrected copy to Council.

5
6 **Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to adopt the Removal of
7 Commissioner and Nepotism Statute as marked up at this meeting.

8 **Vote:** 4 YES 0 NO 0 ABSTAINED **Motion Carried**

9
10 **Election Board**

11
12 Two letters were read by Chairman Ettawageshik; one from Carol McFall expressing an interest in
13 serving on the Election Board and one from Dexter McNamera stating an interest in serving on the
14 Election Board and Gaming Administration. Chairman Ettawageshik will contact Desxter McNamera
15 concerning his interest to serve on the Election Board and Gaming Administration.

16
17 **Motion** was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to appoint Carol McFall
18 to the Election Board.

19 **Vote:** 3YES 0 NO 1 (Alice Yellowbank) ABSTAINED **Motion Carried**

20
21 **Road Dog Totems**

22
23 A discussion was held by Council discussing a non-Indian making a totem pole for the University of
24 Michigan Flint campus. Frank will write a letter opposing a non Indian doing the totem pole.

25
26 **Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** authorizing Chairman
27 Ettawageshik to send a letter opposing the use of a non Indian to make a totem pole for the University of
28 Michigan Flint campus.

29 **Vote:** 4 YES 0 NO 0 ABSTAINED **Motion Carried**

30
31 **Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to go into a closed
32 session at 5:37 p.m. for land issues.

33 **Vote:** 4 YES 0 NO 0 ABSTAINED **Motion Carried**

34
35 **Open Session:** Open session resumed at 6:17 p.m.

36
37 **Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to add the contract of
38 Attorney George Foreman to the agenda.

39 **Vote:** 4 YES 0 NO 0 ABSTAINED **Motion Carried**

40
41 **Contract with George Foreman**

42
43 **Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to adopt **Resolution**
44 **#04209702** extending the contract with George Foreman for one year.

45 **Vote:** 4 YES 0 NO 0 ABSTAINED **Motion Carried**

46
47 **Accounting Temporary Help**

48
49 Tribal Council discussed the need to keep the Manpower temporary help on for another month until the
50 new accounting assistant can be brought on board and trained without slowing down the accounting
51 department.

1
2 **Motion** was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** authorizing up to
3 \$1,000.00 from the Development Account to pay for the temporary help in the Accounting Department.
4 **Vote: 3 YES 0 NO 1 (Shirley Oldman) ABSTAINED **Motion Carried****
5

6 **Motion** was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to adjourn the tribal
7 council meeting at 6:44 p.m.
8 **Vote: 4 YES 0 NO 0 ABSTAINED **Motion Carried****
9

10 **These minutes have been read & approved as written:**
11
12
13

14 _____
15 **Barry Laughlin, Tribal Council Secretary Date**
16