

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
July 27, 1997**

**Closed Session:** Yes

**Called To Order:** Meeting was called to order at 9:44 a.m.

**Opening Ceremony:** Opening ceremony was conducted by Connie Steel

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

**Council Absent:** Shirley Oldman.

**Staff Present:** Mike Petoskey, Wes Andrews

**Guests Present:** See attached list.

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**Council Arrives:** Shirley Oldman arrived at 10:06 a.m.

**AGENDA:**

The agenda was amended.

**Motion** was made by **Janet Shomin** and was **Seconded** by **Patti Dyer-Deckrow** to approve agenda as amended.

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

**Draft Constitution Review**

**Motion** was made by **Patti Dyer Deckrow** and was **Seconded** by **Alice Yellowbank** to send a letter to GTB Tribal Council requesting permission for John Petoskey to attend a meeting to discuss Constitutional issues.

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

**Recess:** Recess was called at 12:57 p.m. Meeting was called back to order at 2:10 p.m.

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Patti Dyer-Deckrow** to accept the Historical Preservation Officers Holy Childhood Church project report.

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

**MINUTES/PHONE POLLS:**

**Motion** was made by **Patti Dyer Deckrow** and was **Seconded** by **George Anthony** to adopt the Tribal Council meeting minutes of March 2nd, 1997 as amended.

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

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Patti Dyer-Deckrow** to table the July 12, 1997 Tribal Council meeting minutes until the August 3rd meeting.

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

**Motion** was made by **Patti Dyer Deckrow** and was **Seconded** by **George Anthony** to accept the July 13, 1997 Tribal Council meeting minutes as amended.

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

**Motion** was made by **Patti Dyer-Deckrow** and was **Seconded** by **Alice Yellowbank** to accept the phone poll of 7-16-97 and 7-17-97 for a resolution of support for the Litigation Support Request.

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

**Public Comment:** Public comment opened at 3:44 p.m. There was no public comment issued. Public comment closed at 3:44 p.m.

**Motion** was made by **Patti Dyer-Deckrow** and was **Seconded** by **George Anthony** to go into closed session for Land and Personnel issues at 3:45 p.m.

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

**Council Departs:** Patti Dyer-Deckrow departed at 5:10 p.m. during closed session.

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **Janet Shomin** to authorize Chairman Ettawageshik and George Anthony to travel to Grand Rapids for a meeting with the Department of Justice on 7-29-97.

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

**Motion** was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to approve the Tribal Administrator and Tribal Chairman's report.

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

**Motion** was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to accept the verbal report on Commissions Procedures.

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

**Motion** was made by **Janet Shomin** and was **Seconded** by **Alice Yellowbank** to approve the budget modification for the 1997 Pow Wow budget.

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

**Council Departs:** Janet Shomin departed at 6:15 p.m. due to illness.

**Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to table the Tribal Council Procedure Manual.

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

**Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to table the Personnel Policies.

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

**Motion** was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to table the Enrollment Policies.

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

**Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve On Reservation Code.

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

**Motion** was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to adopt **Resolution #07279701** amendment to commercial and subsistence rules and regulations for treaty ceded waters of Superior, Huron, and Michigan.

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

**Motion** was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to remove the Hiring Plan from the Legislative Business calendar.

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

**Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to remove Commissions Newsletter from the agenda.

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

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to table the Commission Appointments.

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

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to send the Hiring Plan back to the Tribal Administrator for review.

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

**Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to approve Alice Yellowbank, Patti Dyer-Deckrow, Janet Shomin, Shirley Oldman, and George Anthony to the Housing Council Planning meeting in Chicago August 19, through August 23, 1997.

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

**Public Comment:** Public Comment opened at 6:59 p.m. There was no public comment issued. Public Comment closed at 6:59 p.m.

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to introduce the Building Code Adoption Statute Amendment to the Legislative Calendar.

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

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to adjourn the Tribal Council meeting at 7:03 p.m.

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

**These minutes have been read and approved as written:**

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**Barry Laughlin, Tribal Council Secretary**                    **Date**