

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
915 Emmet Street, Administrative Building
February 06, 2000
9:30 a.m.

Closed Session: Yes

Called to Order: Meeting was called to order at 9:40 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairwoman Alice Yellowbank, Secretary Dorothy Gasco, Treasurer Rita Shananaquet, Councilor George Anthony, Councilor Janet Shomin and Councilor Susan Wysocki.

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to adopt the Agenda as presented and amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Wysocki** to accept the minutes for the meeting dated January 23, 2000, as corrected.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to accept List A of persons eligible for enrollment for membership to the LTBB as requested by the Enrollment Office and Commission.

Vote: 6 Yes 1 No (**Councilor Shananaquet**) 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthonoy** and **Supported** by **Councilor Shomin** to award an interim Prosecutor's Compensation Agreement through December 31, 2000, to Tribal Attorney Gregory Justice.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess: Called at 10:25 a.m. with meeting reconvening at 10:32 a.m.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to approve the Tribal Court's Budget Modification #1 for FY 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve the Chief Judge's Compensation Agreement.

Vote: 6 Yes 1 No (**Councilor Shananaquet**) 0 Abstained 0 Absent

Motion Carried

Public Comment: Called at 11:30 a.m. Comment provided by Doris Adams.

Public Comment: Closed at 11:34 a.m.

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Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to postpone any action on the proposal submitted by Attorney Bransky until the legislative session on 2/20/00.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess: Called at 12:00 noon with meeting reconvening at 1:28 p.m.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to enter into closed session at 2:00 p.m. for the purpose of a personnel discussion.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Open Session: Called at 2:32 p.m.

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Yellowbank** to accept the Tribal Administrator's verbal and written report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to move the Education Department Proposal forward for immediate consideration by Tribal Council.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to approve the submission of grant applications for a Technical Assistance Grant and Basic Library Services Grant to IMLS Native American Library Services by the LTBB Education Department.

Vote: 6 Yes 1 No (**Councilor Shananaquet**) 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to postpone any action on the Library Services Enhancement Grant application until the legislative session on 2/20/00.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to approve travel, per diem and stipend for **Councilor Shananaquet** to attend the Falmouth training on developing travel policies, February 7-10, 2000.

Vote: 6 Yes 0 No 1 Abstained (**Councilor Shananaquet**) 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to approve stipend, mileage and per diem for **Councilor Anthony** to attend meetings in the US v. MI case on February 9, 10 and 11, 2000 and February 17 and 18, 2000.

Vote: 6 Yes 0 No 1 Abstained (**Councilor Anthony**) 0 Absent

Motion Carried

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Public Comment: Called at 3:30 p.m. Comment provided by Harriet Booth and Barry Laughlin.

Public Comment: Closed at 3:36 p.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to accept the report from the Election Board and to postpone action on the Election Board budget until further clarification from the LTBB Accounting Department.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to accept the written report from the LTBB Natural Resources Commission.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to enter into closed session at 4:45 p.m. for purposes of legal discussions.

Vote: 6 Yes 1 No (**Councilor Yellowbank**) 0 Abstained 0 Absent

Motion Carried

Closed Session: Called at 4:45 p.m. with meeting reconvening at 5:40 p.m.

Council Departs: Councilor Yellowbank leaves at 5:35 p.m.

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to approve the 9th Annual Odawa Homecoming Pow Wow solicitation letters as corrected.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (**Councilors Yellowbank/Gasco**)

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to accept the Tribal Chairman's verbal report.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Yellowbank**)

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to adjourn the Administrative Session of the Tribal Council for February 6, 2000 at 6:24 p.m.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Yellowbank**)

Motion Carried

These Minutes have been read and approved as written:

Dorothy Gasco, Tribal Council Secretary

Date

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