

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
1150 Bayview, Petoskey, MI 49770
April 02,2000
9:30 a.m.

Closed Session: No

Called to Order: Meeting was called to order at 9:47 a.m.

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

Staff Present: See attached list

Guests: See attached list

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

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

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to accept the minutes for the meeting dated March 19, 2000, as corrected.

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

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shomin** to postpone approval of three (3) phone polls from 3/30/00 regarding the resolutions for the Education Department until the next meeting on 4/16/00.

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

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** 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 0 No 0 Abstained 1 Absent (**Councilor Shananaquet**)

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to accept List B of persons relinquishing membership to the LTBB as requested by the Enrollment Office and Commission.

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

Motion Carried

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

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

Motion Carried

LTBB Minutes of Tribal Council Mtg. 04/02/00

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to authorize Audrey Perry to sign the Program Confirmation Letter for the training to be presented on May 3,4 & 5, 2000, by Falmouth Institute in Running Effective Meetings and Robert's Rules of Order for Tribes,

and to authorize processing of payment for training from the Enterprise Funds. Training expense reimbursement to be requested from programs where applicable.

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

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve the payment of \$356.00 from the Enterprise Funds to the Petoskey Public Schools to reserve space for the LTBB Community meeting, and authorize the Tribal Chairman to sign the agreement with the school.

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

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to allow the Odawa Homecoming Pow Wow Committee to have a rummage sale in the parking lot of the 1150 Bayview building during the month of June, and to dispose of surplus office furniture during the sale with all proceeds to support the pow wow.

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

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Wysocki** to move forward on the Agenda, item III/b. Tribal Council/Casino Play for immediate discussion.

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

Motion Carried

Introduction of New Staff: Police Chief Jeff Cobe introduced our new Law Enforcement Officer trainee, tribal member Mike Givens.

Public Comment: Called at 11:26 a.m. Comment provided by Rosemary Knapp and Andrew Stich.

Public Comment: Closed at 11:31 a.m.

Recess: Called at 11:33 a.m. with meeting reconvening at 1:20 p.m.

Council Arrives: Councilor Shananaquet arrives at 1:20 p.m.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to move forward on the Agenda the Housing Department for immediate consideration.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shananaquet** to support **Resolution #040200-01** for HUD Rural Housing and Economic Development Program FY 2000.

Vote: 3 Yes 4 No (**Chairman Chingwa, Councilors Anthony, Shomin, Wysocki**)

0 Abstained 0 Absent

Motion Failed

LTBB Minutes of Tribal Council Mtg. 04/02/00

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Shomin** to reappoint Julie Shananaquet to the Housing Commission for a four year term ending March 31, 2004.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to accept the Tribal Administrator's written report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to approve by resolution the Indian Reservation Roads funding application for the Planning Department with a corrected budget for a total of \$41,700.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess: Called at 2:40 p.m. with meeting reconvening at 2:56 p.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve Budget Modification #2, FY 2000, Contract No. 8029, for the Circles of Care Program.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to approve Budget Modification #1, FY 2000, Contract No. 4300, for the Maternal Child Health Program.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to appoint Ron Boda to the Indian Child Welfare Commission to fill the vacancy created by the resignation of Matt Davis, for the remainder of his term.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to postpone action on the Election Statute until the next legislative session on April 16, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** not to support Ron Boda's request for use of the logo on items for the upcoming golf tournament.

Motion Withdrawn

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

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

LTBB Minutes of Tribal Council Mtg. 04/02/00

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to approve a Tribal Council meal allowance in the amount of \$30.00 daily, for any day a councilor is doing official Tribal Council business. Meal allowances will be provided through the Enterprise Fund.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Gasco** to approve stipend, mileage and meal allowance for the Tribal Council Budget Workshop on April 15, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adjourn the Administrative Session of the Tribal Council for April 02, 2000 at 4:36 p.m.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

These Minutes have been read and approved as written:

Dorothy Gasco, Tribal Council Secretary

Date

LTBB Minutes of Tribal Council Mtg. 04/02/00