

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
December 7, 1997
9:00 a.m.**

Closed Session: Yes

Opening Ceremony: Opening ceremony was conducted by 11:09 a.m.

Called to Order: Meeting was called to order at 11:09 a.m.

Council Present: George Anthony, Rita Shananaquet, Shirley Oldman, Barry Laughlin, Frank Ettawageshik, Alice Yellowbank.

Council Absent: Michelle Chingwa

Staff Present: Susan Keller

Guests Present: See attached.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to adopt agenda as amended.
Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to go into closed session for legal and personnel issues at 11:25 a.m.
Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Rita Shananaquet** to withdraw the law suit with Mary Lou Bonacci and continue to work to resolve the issue of travel repayment.
Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to table the Constitution Review.
Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Bills:

There were no bills presented at this meeting.

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to adopt the minutes of 11-23-97.
Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** if for future minutes to contain motions only. Council statements may be written and submitted during the meeting for attachments to the minutes.
Vote: 5 YES 1 (Shirley Oldman) NO 0 ABSTAINED **Motion Carried**

Public Comment: Public comment opened and closed at 4:34 p.m.

Motion was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to accept the Health Director's Written report.
Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Recess: Recess was called at 4:59 p.m. Meeting was called back to order at 5:05 p.m.

Council Departs: George Anthony departed at 5:05 p.m.

Motion was made by **Alice Yellowbank** and was **Seconded** by **Barry Laughlin** to approve the Tribal Court hours of 8:00 a.m. to 5:00 p.m.

Vote: 4 YES 1 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to rescind contract for Fundware implementation project with Plante Moran as approved at a previous Tribal Council meeting.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to approve the on call wages for Law Enforcement presented on 11-17-97.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to accept the Tribal Administrators verbal and written report.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to accept the written Education report.

Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve **Resolution #12079701** in support of the Litigation Support Request for the 1855 Treaty boundaries.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** approving **Resolution #12079702** for authorization to enter into 638 contraction resolution.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Alice Yellowbank** and was **Seconded** by **Shirley Oldman** authorizing a \$20.00 gift certificate at Schelde's Restaurant with funds to come from Development.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to accept the Tribal Chairman's verbal report.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to accept the appointments of Julie Shananaquet, Rochelle Whitepigeon, and Carol Kiogima to the Indian Child Welfare Commission

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to accept administrative reports of Office Manager, Tribal Accountant, Human Services, Substance Abuse, Tribal Court, Enrollment, Planner, Natural Resources Commission, Housing, Education, and Law Enforcement.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to accept the Attorney's verbal report.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to table the Committee Reports.

Vote: 4 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 6:56 p.m.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

These minutes have been read and approved as written:

Barry Laughlin, Tribal Council Secretary

Date