

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
March 23rd, 1997
9:00 a.m.**

Closed Session: A closed session was conducted.

Called To Order: Meeting was called to order at 9:34 a.m.

Opening Ceremony: Opening ceremony was conducted by Frank Ettawageshik.

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

Council Absent: Shirley Oldman

Staff Present: Susan Keller, Gary Shomin

Guests Present: See attached list.

AGENDA:

The agenda was reviewed and amended.

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

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

Council Arrives: Janet Shomin arrived at 9:50 a.m.

BILLS:

Bills were reviewed.

Motion as made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to approve the bills as amended.

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

Francis Killer & Associates

A discussion was held regarding an extension of the Francis Killer & Associates Contract and the vacancies in the Accounting Department.

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve the extension of the Francis Killer & Associates Contract dated March 21, 1997, authorizing Chairman Ettawageshik to sign the contract.

Vote: 5 YES 1 NO 1 Patti Dyer-Deckrow ABSTAINED **Motion Carried**

Organizational Chart

The Organizational Chart was reviewed.

Council Arrives: Shirley Oldman arrived at 10:48 p.m.

Motion was made by **Alice Yellowbank** and was **Seconded** by **Janet Shomin** to adopt the Organizational Chart for Calendar Year ending December 31, 1997. This motion supersedes the previous motion made on March 2, 1997.

Vote: 6 YES 0 NO 2 George Anthony & Shirley Oldman ABSTAINED **Motion Carried**

Indirect Status Report

A discussion was held regarding the Indirect Cost Rate Proposal.

1
2 **Motion** was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to approve per diem, travel, and
3 lodging for Frank Ettawageshik and Janet Shomin to attend 1997 Indirect Cost Rate negotiations in Washington
4 D.C.

5 **Vote:** 5 YES 0 NO 2 **Alice Yellowbank & Patti Dyer-Deckrow** ABSTAINED **Motion Carried**

6
7 **Tribal Council Folders**

8
9 A discussion was held regarding the work that needs to be completed by the Tribal Council Treasurer on Tribal
10 Council advance folders. It was agreed by Council that original documentation should not be taken to the
11 Treasurer's home to complete the work, but rather the information should be copied and forwarded to the
12 Treasurer.

13
14 **Letter from Francis Killer**

15
16 A discussion was held regarding social security numbers that need to be obtained for the commissioners on the
17 NRC Commission. A form will be provided to the NRC staff to gather this information at their April 9, 1997
18 NRC meeting.

19
20 **Recess:** A recess was called at 12:20 p.m. Meeting called back to order at 12:42 p.m.

21
22 **1997 Program Budgets**

23
24 Marcia Sutton distributed budget information to Tribal Council. It was stated that the Indirect budget is going to
25 the Inspector General's office in the next two days.

26
27 **National Indian Housing Council**

28
29 George Gaasvig, a Technical Assistance Specialist gave a verbal and written presentation on housing assistance.
30 He informed Council of the process that needed to be completed in order to access these housing funds.

31
32 **Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to add the Odawa Housing
33 Council Ordinance on today's legislative agenda.

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

35
36 **Motion** was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to consider the Odawa Housing
37 Council Statute under the legislative provisions act 1995019 Section 4B.

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

39
40 Council reviewed the Odawa Housing Council Ordinance section by section.

41
42 **RECESS:** A recess was called at 3:00 p.m.. The meeting was called back to order at 3:21 p.m.

43
44 **Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to adopt Waganakising
45 Odawak Statute 1997003, Odawa Housing Council Ordinance.

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

47
48 **Motion** was made by **Barry Laughlin** and was **Seconded** by **Janet Shomin** to appoint Shirley Oldman, Janet
49 Shomin, Alice Yellowbank, and Patti Dyer-Deckrow to the Odawa Housing Council.

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

51 **Motion** was made by **Alice Yellowbank** and was **Seconded** by **Janet Shomin** to appoint Patti Dyer-Deckrow as
52 Chairperson for the Odawa Housing Council.

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

1 The terms of office for the Housing Council is as follows: Janet Shomin - 4 years, Shirley Oldman - 2 years,
2 Alice Yellowbank - 1 year, George Anthony - 4 years, Patti Dyer-Deckrow 3 years.

3
4 Chairman Ettawageshik and Barry Laughlin sworn in the above mentioned to the Odawa Housing Council.

5
6 **Motion** was made by **George Anthony** and was **Seconded** by **Patti Dyer-Deckrow** to designate \$500.00 from
7 the Development Account for start up of the Odawa Housing Council.

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

9
10 **Public Comment:** Public comment opened at 4:16 p.m. No public comment was issued. Public comment closed
11 at 4:16 p.m.

12
13 **Council Departs:** Patti Dyer-Deckrow departed at 4:18 p.m.

14
15 **MINUTES**

16
17 The March 2, 1997 Tribal Council meeting minutes were reviewed and corrected.

18
19 **Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve the March 2, 1997
20 Tribal Council meeting minutes.

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

22
23 **Phone Polls**

24
25 **Motion** was made by **Shirley Oldman** and was **Seconded** by **Barry Laughlin** to approve the phone poll dated
26 3-10-97 and attach it to the March 2, 1997 meeting minutes.

27 **Vote:** 5 YES 1 Alice Yellowbank NO ABSTAINED **Motion Carried**

28
29 **Motion** was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to approve phone poll dated 3-
30 12-97 and attach to the March 2, 1997 meeting minutes.

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

32
33 **Tribal Administrator's Report**

34
35 The written resignation of Tribal Administrator was reviewed. Alice Yellowbank read Patti Dyer-Deckrow's
36 written statement aloud to Council.

37
38 **Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to accept the written resignation
39 of the Tribal Administrator.

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

41
42 **Recess:** Recess was called at 5:26 p.m. Meeting was called back to order at 5:47 p.m.

43
44 **Interim Tribal Administrator**

45
46 After review of Francis Killer's recommendations regarding an interim Tribal Administrator, it was decided by
47 Council to designate Chairman Ettawageshik as interim Tribal Administrator until a new Tribal Administrator is
48 hired.

49 **Motion** was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to designate the Tribal Chairman
50 to assume the interim position of the acting Tribal Administrator.

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

52
53 **Motion** was made by **Shirley Oldman** and was **Seconded** by **Janet Shomin** authorizing Chairman Ettawageshik
54 to stay up to three nights at the Comfort Inn while acting as interim Tribal Administrator to come from the
55 Administrator's budget.

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

2
3 In Chairman Ettawageshik's absence Susan will attend assigned meetings.

4
5 **Tribal Chairman's Report**

6
7 Issues such as Commodity Foods Program, NRC relocation, and Commissions newsletter were discussed.

8
9 **Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to accept the Tribal Chairman's
10 verbal report.

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

12
13 **Motion** was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to pay per diem, lodging,
14 mileage, and registration fee, for Alice Yellowbank to attend the 1997 Critical Issues Conference to come from
15 Council Training.

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

17
18 **Motion** was made by **George Anthony** and was **Seconded** by **Janet Shomin** to table the Commissions
19 Procedure.

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

21
22 **Motion** was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to table the Tribal Council
23 Procedure Manual.

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

25
26 **Motion** was made by **Barry Laughlin** and was **Seconded** by **Janet Shomin** to table the Health Board
27 Commissions Statute.

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

29
30 **Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to table the Commissions and
31 Nepotism Statute.

32 **Vote: 5 YES 1 Shirley Oldman NO 0 ABSTAINED **Motion Carried****

33
34 **Motion** was made by **Barry Laughlin** and was **Seconded** by **Janet Shomin** to table the Personnel Policies.

35 **Vote: 6 YES 1 Shirley Oldman NO 0 ABSTAINED **Motion Carried****

36
37 **Revoking of Check Signer**

38
39 **Motion** was made by **Barry Laughlin** and was **Seconded** by **Janet Shomin** to adopt **Resolution #02239701** in
40 support of revised check signing authority.

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

42
43 **LTBB Travel Policy**

44
45 The LTBB Travel Policy was reviewed and amended.

46
47 **Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to approve the LTBB Tribal
48 Travel Policy.

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

50
51 **Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to table the Enrollment Policy.

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

53
54 **Council Departs:** Janet Shomin left at 8:06 p.m.

1 **Recess:** A two minutes recess was called at 8:26 p.m. to look at the Comet. Meeting was called back to order at
2 8:28 p.m.

3
4 **Background Check Release Form**

5
6 **Motion** was made by Barry Laughlin and was **Seconded** by George Anthony in support of the Background Check
7 Release Form.

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

9
10 **Harbor Springs Chamber of Commerce**

11
12 **Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to join the Harbor Springs
13 Chamber of Commerce authorizing up to \$100.00 to be used from the Development Account.

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

15
16 **Motion** was made by **Barry Laughlin** and was **Seconded** by **Shirely Oldman** to approve the purchase of a Cell
17 Phone for the LTBB Police Department with funds coming from the police budget.

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

19
20 **1996 Law Enforcement Budget Modification**

21
22 The budget modification for the Law Enforcement office was discussed.

23
24 **Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** for budget modification

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

26 **Comments:** Shirley feels that the budget modification form should have a line where the person requesting the
27 budget modification could sign.

28
29 **NRC Appointments:**

30
31 The commissioner did not have the letters of intent for the NRC commission from the three current
32 commissioners. This appointments will be conducted at the next Tribal Council meeting.

33
34 **Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to table the NRC appointments.

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

36
37 **Election Board**

38
39 **Motion** was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to table the Election Board
40 appointment.

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

42
43
44
45 **Holy Childhood Restoration & Renovation Committee**

46
47 **Motion** was made by **Alice Yellowbank** and was **Seconded** by **Barry Laughlin** to table the Holy Childhood
48 Restoration & Renovation Committee appointment.

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

50
51 **Motion** was made by **George Anthony** and **Seconded** by **Alice Yellowbank** to go into closed session at 8:51
52 p.m.

53
54 **Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to adjourn the Tribal Council
55 meeting at 9:05 p.m.

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6

These minutes have been read & approved as written:

Barry Laughlin, Tribal Council Secretary Date