

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting**

April 5, 1998

9:00 a.m.

Closed Session:

Called To Order: Meeting was called to order at

Opening Ceremony: Opening ceremony was conducted by Susan Keller

Council Present: George Anthony, Barry Laughlin, Frank Ettawageshik, Alice Yellowbank

Council Absent: Michelle Chingwa, Shirley Oldman, Rita Shananaquet, excused.

Staff Present: Susan Keller, Archie Kiogima, Albert Colby.

Guests Present: See attached list.

Due to the timing of the meeting the Constitution was not reviewed.

AGENDA:

Motion was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to approve agenda as modified.

Vote: 4 YES 0 NO 0 ABSTAINED **Motion Carried**

Tribal Council/Natural Resources Commission Joint Meeting

Ended at 12:40

Recess: Recess was called at 12:40 p.m. Meeting was called back to order at 1:39 p.m.

Public Comment: Public comment opened at 1:41 p.m. Angie Woodin would like a follow up on her presentation of the last meeting. Requested a copy of the minutes and a copy of the tape of her presentation. Harriet Booth updated Tribal Council on meeting at Vic Kishigo's place. The Health Inspector will be looking at Vic's building next week. Application from the Health Department was given to Fred Harrington. Marilyn Williams will be donating utensils and other food serving items.

Public Comment: Public comment closed at 2:00 p.m.

Election Board Budget

Motion was made by **Rita Shananaquet** and was **Seconded** by **George Anthony** the amount of \$4175.00 be taken from the Development Account transferred or placed in the Enrollment Revenue line item for distribution into the Election Line item as Budget Modification #1.

Vote: 4 YES 0 NO 1 (Alice Yellowbank) ABSTAINED **Motion Carried**

MINUTES:

Motion was made by **Alice Yellowbank** and was **Seconded** by **Barry Laughlin** to approve the March 22, 1998 Tribal Council meeting minutes as corrected.

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

Motion was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to adopt Accounting Technician II job description w/amendments.

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

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to hold the Traditional Pow Wow on the Osborne Road Property.

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

Motion was made by **Rita Shananaquet** and was **Seconded** by **Alice Yellowbank** to approve contraction modification #1-98 to the IHS 638 - 98 contract.

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

Motion was made by **Rita Shananaquet** and was **Seconded** by **Barry Laughlin** Brian Dominic and Mathew Davis to the Indian Child Welfare Committee.

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

Motion was made by **Rita Shananaquet** and was **Seconded** by **George Anthony** to accept Julie Shananaquet's resignation from the Indian Child Welfare Commission.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** Jodie Warner and Berverly McLean from the LTBB Health Board.

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

Motion was made by **Rita Shananaquet** and was **Seconded** by **Alice Yellowbank** to appoint Keith M. Petoskey and Mary Ann Schofield to the LTBB Health Board.

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

Motion was made by and was **Seconded** by **Resolution 04059801** Indian Health Services Tribal Injury Prevention Program.

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

Motion was made by **Rita Shananaquet** and was **Seconded** by **Barry Laughlin** to approve the Rehman Robson contract for Financial Consulting not to exceed \$5410.00.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to accept the Tribal Administrator's report.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to adopt the change to Paragraph J on page 4 of the personnel policies.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** **Resolution 04059802** for 915 Emmet Street.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **Resolution 04059893** for 1345 building.

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

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

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

Public Comment: Susan Wysocki requested last year to read the minutes of the Tribal Council meeting. Wants to know when we can get copies of approved minutes. Minutes need to be signed.

Public Comment: Public comment closed at 6:17 p.m.

Council Departs: Alice Yellowbank departed 6:35 p.m.

Motion was made by **Rita Shananaquet** and was **Seconded** by **George Anthony** to approve travel and \$400.00 out of Development for Barry Laughlin.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to officially sponsor the 1998 Odawa Homecoming Pow Wow.

Vote: 3 YES 1 (Rita Shananaquet) NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** in support of Continuing **Resolution 04059804** for Tribal Operations and Programs for 60 days.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to authorize up to \$75.00 for flowers for Michelle Chingwa to be taken from Development.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to move the location of the Tribal Council meetings to the administrative building.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **George Anthony** and was **Seconded** by **Rita Shananaquet** to go into closed session for personnel issues at 6:52 p.m.

Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried

Motion was made by **George Anthony** and was **Seconded** by **Rita Shananaquet** to assign the defense of the lawsuit of LTBB from Theresa Keshick against tribe to Gregory T. Justis.

Vote: _ YES _ NO _ ABSTAINED Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony**

Vote: _ YES _ NO _ ABSTAINED Motion Carried