

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
915 Emmet Street
May 3rd, 1998
9:00 a.m.**

Closed Session: One closed session was conducted.

Called To Order: Meeting was called to order at 9:30 a.m.

Opening Ceremony: Opening ceremony was conducted by Alice Yellowbank.

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

Council Absent: Shirley Oldman, Michelle Chingwa, (Michelle Chingwa has walked on since last meeting).

Staff Present: Susan Keller

Guests Present: See attached list.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve agenda as presented and amended.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to go into closed session at 9:59 a.m. for legal issues.

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

Council Arrives: Shirley Oldman arrived at 10:22 during closed session.

Open Session: Open session resumed at 11:33 a.m.

Motion was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to authorize Chairman Ettawageshik to sign the affidavit requested by Bay Mills on the Charlotte Beach property.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to authorize Chairman Ettawageshik to sign the contract for land research with The Center for Remote Sensing and Geographic Information Science (CRSGIS) at Michigan State University.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to pay Leonard, Street, & Dienard, \$100,000.00 with funds to come from the Tribal Council consultant Indirect budget line item for legal fees and expenses.

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

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to approve the amendment to the personnel policies regarding confidentiality as amended at today's meeting.

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

Recess: Tribal Council recessed at 12:07 p.m. Meeting was called back to order at 1:21 p.m.

Motion was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to approve the April 19, 1998 meeting minutes as presented and amended.

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

Public Comment: Public comment opened and closed at 1:29 p.m. There was no public comment issued.

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** in support of **Resolution #05039801** to be included in the Bureau of Indian Affairs Child Welfare System Grant of Inter-Tribal Council.

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

Motion was made by **George Anthony** and was **Seconded** by **Rita Shananaquet** to declare Michelle Chingwa's seat on Tribal Council vacant due to her death.

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

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to call a special election to select a person to appoint to the vacancy on Tribal Council.

Vote: 5 YES 1 (Rita Shananaquet) NO 0 ABSTAINED **Motion Carried**

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

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

Motion was made by **George Anthony** and was **Seconded** by to adopt **Resolution #05039802** to approve the Building and Zoning Administrator Resolution

Vote: _ YES _ NO _ ABSTAINED **Motion Fails** (Lack of Support)

Motion as made by **Barry Laughlin** and was **Seconded** by to support **Resolution #05039802** to approve the Building and Zoning Administrator Resolution with changes that were made and remove the six month time frame.

Vote: _ YES _ NO _ ABSTAINED **Motion Fails** (Lack of Support)

Recess: Recess was called at 3:51 p.m. Meeting was called back to order at 4:05 p.m.

Motion was made by **Shirley Oldman** and was **Seconded** by **Barry Laughlin** to support **Resolution #05039802** to approve the Environmental Protection Agency General Assistance Program Application.

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

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to support **Resolution #05039803** in support of appointing Bryan Gillett as the Building and Zoning Administrator.

Vote: 5 YES 1 (Rita Shananaquet) NO 0 ABSTAINED **Motion Carried**

Comments: This appointment will be reviewed again in November of 1998.

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to postpone the action on the appointment to the Enrollment Committee until the next legislative meeting.

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

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to approve List A of people eligible for membership dated 4-21-98.

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

Motion was made by **Rita Shananaquet** and was **Seconded** by **Alice Yellowbank** to approve List B of people ineligible for membership dated 4-21-98.

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

Motion was made by **George Anthony** and was **Seconded** by **Rita Shananaquet** to have the information of the ineligible people to be handled the same way as the list for eligible members.

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

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

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

Public Comment: Public comment opened and closed at 6:13 p.m. There was no public comment issued.

Motion as made by **Barry Laughlin** and was **Seconded** by **George Anthony** to adjourn the Tribal Council meeting at 6:30 p.m.

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

These minutes have been read and approved as written:

Barry Laughlin, Tribal Council Secretary

Date