

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
915 Emmet Street, Administrative Meeting
September 13, 1998
9:00 a.m.**

Closed Session: One closed session was held.

Called To Order: Meeting was called to order at 9:32 a.m.

Opening Ceremony: Opening ceremony was conducted by Honorable Judge Petoskey.

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

Council Absent: Shirley Oldman, Barry Laughlin.

Staff Present: Susan Keller

Guests Present: See attached list.

From 9:32 until 11:55 Tribal Council conducted a joint meeting with the Judiciary: Chief Judge Michael Petoskey, Appellate Justices, Rita Brubaker and Doris Adams, Court Administrator, Bruce Hinmon, and guest Judge Ronald Douglas from the Saginaw/Chippewa Tribe.

Council Arrives: Barry Laughlin arrived at 9:43 a.m.

Council Calls: Shirley Oldman called at 10:09 a.m. She is experiencing car trouble and will be in attendance later.

Council Arrives: Shirley Oldman arrived at 10:37 a.m.

Motion made by **George Anthony** and **Supported** by **Shirley Oldman** to postpone the Draft Constitution review to the next meeting.

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

***Rita out of room at time of vote.**

Recess: Recess was called at 12:02 p.m. Meeting was called back to order at 1:22 p.m. (A brief Gaming Regulatory was held). Meeting was called back to order at 1:24 p.m.

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to adopt the agenda as presented and amended.

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

Motion made by **George Anthony** and **Supported** by **Barry Laughlin** to approve the August 23, 1998 meeting minutes as presented and corrected.

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

Public Comment: Public comment opened and closed at 1:49 p.m. There was no comment issued from the public.

Recess: A recess was called at 2:57 p.m. Meeting was called back to order at 3:00 p.m.

Motion made by **Barry Laughlin** and **Supported** by **Rita Shananaquet** to approve the appointment of Ronald G. Douglas as Appellate Justice Attorney position.

Vote: 3 YES 3 (**George Anthony, Shirley Oldman, Alice Yellowbank**) NO 0 ABSTAINED

Motion Failed (Five affirmative votes required by Waganakising Odawak Statute (WOS) #1995020).

Motion made by **Barry Laughlin** and **Supported** by **Rita Shananaquet** to accept the resignation of Eleanor Barber from the Election Board.

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

Motion made by **Barry Laughlin** and **Supported** by **Rita Shananaquet** to appoint Harriet Booth to the remaining term on the Election Board.

Vote: 0 YES 0 NO 0 ABSTAINED **Motion Failed**

Support was withdrawn. Motion failed due to lack of support.

Motion made by **George Anthony** and **Supported** by **Alice Yellowbank** to postpone action for Harriet Booth's appointment to the Election Board to the next meeting.

Vote: 5 YES 1 (Barry Laughlin) NO 0 ABSTAINED **Motion Carried**

Motion made by **George Anthony** and **Supported** by **Rita Shananaquet** to postpone budget modification #03 for Tribal Court until the next meeting.

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

Motion made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to approve the budget modification #01 from Human Resources to Archives & Records Management.

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

Motion made by **Barry Laughlin** and **Supported** by **Shirley Oldman** to approve the budget modification #01 as submitted on 09-13-98 for FY98', which would make NAHASDA budget fit our accounting procedures.

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

Rita Shananaquet out of room at the time of vote.

Motion made by **Barry Laughlin** and **Supported** by **Shirley Oldman** to approve the budget modification #01 as submitted on 09-13-98 for FY99', which would make NAHASDA budget fit our accounting procedures.

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

Rita Shananaquet out of room at time of vote.

Motion made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to approve the budget modification #03 for FDPIR FY98 (Commodity Food Program).

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

Rita Shananaquet out of room at time of vote.

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to approve the job description for the Deputy Planner as corrected and amended this date.

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

Motion made by **George Anthony** and **Supported** by **Barry Laughlin** to postpone to the next meeting the job descriptions for Housing until the Housing Commission reviews them.

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

Motion made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to approve **Resolution #09139801** in support of BIA FY98 Tribal Transportation Improvement Program.

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

Motion made by **Alice Yellowbank** and **Supported** by **Shirley Oldman** to approve an Request For Proposal (RFP) for Environmental Review for Housing land subject to the approval of the Odawa Housing Commission.

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

Motion made by **Barry Laughlin** and **Supported** by **Shirley Oldman** to approve List A of persons eligible for membership.

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

Motion made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to reject the Middle Village Park budget until the fence issue is resolved.

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

Recess: Recess was called at 6:34 p.m. Meeting was called back to order at 6:44 p.m.

Motion made by **Rita Shananaquet** and **Supported** by **Barry Laughlin** to approve a Housing Commission stipend of \$75.00 to come from the Housing Budget.

Vote: 3 YES 1 (Alice Yellowbank) NO 2 (Shirley Oldman & George Anthony) ABSTAINED
Motion Carried

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to accept the resignation letter from Wesley Andrews from the Housing Commission per his letter submitted to the Tribal Chairman.

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

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to accept the Tribal Administrator's verbal and written report.

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

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

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

Motion made by **Rita Shananaquet** and **Supported** by **George Anthony** to go into closed session at 8:10 p.m. for personnel and legal issues.

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

Open Session: Open session resumed at 9:03 p.m.

Motion made by **Rita Shananaquet** and **Supported** by **Barry Laughlin** to postpone the deliberation of Trust Fund Board Statute to the next meeting. (Red line strike out version)

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

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to appoint Harriet Booth to the Election Board for the remainder of the vacant term.

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

Motion made by **Shirley Oldman** and **Supported** by **Alice Yellowbank** to place the amendment to the Judgment Fund Plan on the legislative calendar.

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

Motion made by **Shirley Oldman** and **Supported** by **Barry Laughlin** to bring the amendment to the Judgment Fund Plan for immediate consideration.

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

Motion made by **Shirley Oldman** and **Supported** by **George Anthony** to approve the amendment to the Judgment Fund Plan, which will become Waganakising Odawak Statute #1998011.

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

Council Departs: George Anthony departed at 9:10 p.m.

Motion made by **Barry Laughlin** and **Supported** by **Rita Shananaquet** to add the repeal of Waganakising Odawak Statute #1996002 (Tribal Employment) to the Legislative calendar.

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

Motion made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to take the repeal of Waganakising Odawak Statute #1996002 (Tribal Employment) for immediate consideration.

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

Motion made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to repeal Waganakising Odawak Statute #1996002.

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

Motion made by **Alice Yellowbank** and **Supported** by **Barry Laughlin** to add the Tribal Employment Statute to the Legislative calendar.

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

Public Comment: Public comment opened and closed at 9:25 p.m.. There was no comment issued from the public.

Motion made by **Barry Laughlin** and **Supported** by **Rita Shananaquet** to adjourn the Tribal Council meeting at 9:25 p.m.

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

These minutes have been read & approved as written:

Barry Laughlin, Tribal Council Secretary

Date