

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
915 Emmet Street, Administrative Building
October 11, 1998
9:00 a.m.**

Closed Session:

Called To Order: Meeting was called to order at 9:33 a.m.

Opening Ceremony: Opening ceremony was conducted by Barry Laughlin

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

Council Absent: Shirley Oldman

Staff Present: Susan Keller

Guests Present: See attached list.

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

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

Motion made by **Alice Yellowbank** and **Seconded** by **Barry Laughlin** to approve the September 27, 1998 meeting minutes as presented and corrected.

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

Public Comment: Public Comment opened and closed at 10:01. There was no public comment issued from the public.

Motion made by **George Anthony** and **Seconded** by **Rita Shananaquet** to accept the phone poll for the Interim Criminal Code extension.

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

Council Arrives: Shirley Oldman arrived at 10:11 p.m.

From 10:01 a.m. until 12:05, Tribal Council reviewed the draft personnel policy changes as presented by Marc Cross.

Public Comment: Public comment opened at 12:10. Evangeline Badgero brought newsletter from Bill Soutiee and question about land claims money. **Public Comment:** Public comment closed at 12:15

Recess: Lunch recess was called at 12:15 p.m. Meeting was called back to order at 1:10 p.m.

Motion made by **George Anthony** and **Seconded** by **Alice Yellowbank** that we adjourn no later than 6:30 p.m.

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

Motion made by **Barry Laughlin** and **Seconded** by **George Anthony** to approve the Bloodborne Pathogen Exposure Control Plan.

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

Motion made by **Barry Laughlin** and **Seconded** by **George Anthony** to approve contracts for health services with Jake Pine and Doug Welch. Contract term will be May 1st of 1998 and expire December 31, 1998 and authorize Chairman Ettawageshik to sign.

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

Motion made by **Rita Shananaquet** and **Seconded** by **Alice Yellowbank** to adopt modification #01 for Opening Doors FY98.

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

Motion made by **Rita Shananaquet** and **Seconded** by **Barry Laughlin** Modification #05 FPIR for FY98.

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

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

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

Motion made by **Barry Laughlin** and **Seconded** by **Rita Shananaquet** to approve **Resolution #10119801** for check signer with the removal of the Chief Financial Officer.

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

Motion made by **Shirley Oldman** and **Seconded** by **Barry Laughlin** to adopt the Middle Village Park Proposed budget.

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

Motion made by **Barry Laughlin** and **Seconded** by **George Anthony** to designate \$12,000 to the Middle Village Park from Development to support our share of this budget.

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

Motion made by **Alice Yellowbank** and **Seconded** by **Rita Shananaquet** by to approve this travel for George Anthony to attend the five tribe meeting on to come from Indirect.

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

Motion made by **Barry Laughlin** and **Seconded** by to approve travel for George Anthony October 15, 1998 Five Tribes Meeting, authorization for travel.

Motion made by **George Anthony** and **Seconded** by **Barry Laughlin** to approve four days from Development

Vote: 4 YES 2 (Alice Yellowbank & Rita Shananaquet) NO ABSTAINED

Motion Carried

Motion made by and **Seconded** by to approve three days of stipend for an August 23, travel Governing in the 21st Century sponsored by Falmouth Institute.

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

Rita Shananaquet out of room at time of vote.

Motion made by and **Seconded** by **Alice Yellowbank** to approve the Children's Christmas Party Solicitation letter with changes made today.

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

Motion made by and **Seconded** by to approve Tribal Council stipend for G. Anthony to attend Five Tribe Meetings on 6-22 and 8-3 from Tribal Council budget.

Vote: 5 YES 0 NO 1 (George Anthony) ABSTAINED **Motion Carried**

Motion made by **Shirley Oldman** and **Seconded** by **George Athony** to approve office of the LOCCS Voice Response System.

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

Motion made by **George Anthony** and **Seconded** by **Alice Yellowbank** to approve the Preference in Tribal Employment Statute as presented and marked up at today's meeting.

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

Public Comment: Public comment opened and closed at 5:44 p.m. Vic Kishigo made a comment previously in meeting regarding background checks for Trust Fund Board Statute.

Public Comment: Public comment closed at 5:44 p.m.

Motion made by **George Anthony** and **Seconded** by **Alice Yellowbank** to go into closed session for legal and personnel issues.

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

Shirley Oldman out of room at time of vote.

Recess: A two minute recess was called at 6:02 p.m. Meeting was called back to order at 6:07 p.m.

Closed Session: Closed session began at 6:07 p.m.

Open Session: Open session resumed at 6:36 p.m.

Motion made by **Alice Yellowbank** and **Seconded** by **George Anthony** to adjourn the Tribal Council meeting at 6:36 p.m.

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