

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Legislative Meeting
915 Emmet Street, Administrative Building
November 22, 1998
9:00 a.m.**

Closed Session: One.

Called To Order: Meeting was called to order at 10:07 a.m.

Opening Ceremony: Opening ceremony was conducted by Doris Adams

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

Council Absent: Shirley Oldman

Staff Present: Susan Keller

Guests Present: Kijogobinessiqua Wysocki, Waabaadqued Wysocki, Susan Wysocki, Janet Sagataw, Susan Swadling, Liz Gasco, Doris Adams.

Council Arrives: Shirley Oldman arrived at 10:13 a.m.

Public Comment: Public comment opened at 10:15 a.m. Liz Gasco, Susan Wysocki, and Janet Sagataw voiced their dissatisfaction with the Special Election and the Appointment Process.

Public Comment: Public comment closed at 10:55 a.m.

Motion by George Anthony and Supported by Alice Yellowbank to accept the resignation from Ralph Swanson.

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

Motion by Shirley Oldman and Supported by George Anthony to declare Ralph Swanson's seat vacant.

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

Motion by Shirley Oldman and Supported by Alice Yellowbank to adopt agenda as amended.

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

11:30 – 12:45 Employee Personnel Policy review.

Recess: 12:45 - 1:27 Meeting back to order at 1:27 p.m.

Motion by George Anthony and Supported by Barry Laughlin to accept minutes of 11-8-98 as amended.

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

Motion by Barry Laughlin and Supported by George Anthony to accept CORA minutes from ad hoc committee to be attached to today's minutes.

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

Public Comment: Public Comment opened at 2:55. Rita Shananaquet believes that the appointment of immediate family members to commissions compromises the integrity of Tribal Operations. For this reason she opposes the appointment of Ray Kiogima to the Housing Commission.

Public Comment: Public comment closed at 2:57 p.m.

Motion by Barry Laughlin and Supported by Alice Yellowbank to send the notice of resignation and declaration of vacancy on the Tribal Council in a letter to the membership via first class mail with funds coming from Tribal Chairman, Tribal Council, and Administration budgets.

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

Motion by Barry Laughlin and Supported by Shirley Oldman to approve Grandmother Wisdom request for two cell phones and one pager.

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

Motion by George Anthony and Supported by Shirley Oldman to approve request from Arlene Naganashe for Health Department, one phone and two pagers.

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

Motion by Barry Laughlin and Supported by George Anthony Council reviewed the building and zoning administrator position and concluded that no changes are necessary to Resolution #05039803 that appointed Bryan Gillett as the building and zoning administrator.

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

Motion by Alice Yellowbank and Supported by Barry Laughlin to approve Odawa Trails as amended.

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

Motion by Barry Laughlin and Supported by George Anthony to approve Enrollment Action List A dated 11-21-98, new membership.

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

Motion by Shirley Oldman and Supported by Alice Yellowbank to accept the Tribal Administrator's report.

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

Motion by Barry Laughlin and Supported by George Anthony to put the Gaming Administration Statute on the legislative calendar for review.

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

Rita Shananaquet out of room at time of vote.

Motion by Barry Laughlin and Supported by George Anthony to adopt **Resolution #11229801** to submit a litigation support request for US versus Michigan (Fishing Rights Case) to the Bureau of Indian Affairs.

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

Motion by Barry Laughlin and Supported by George Anthony adopt **Resolution #11229802** for land in trust in Mackinaw City Gaming Tracts.

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

Motion by Rita Shananaquet and Supported by Barry Laughlin to approve the purchase of up to \$1,000.00 in \$20.00 gift certificates for the LTBB employees and LTBB Headstart Employees with funds to come from Development Account.

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

Motion by George Anthony and Supported by Barry Laughlin to accept the Tribal Chair's report.

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

Motion by Shirley Oldman and Supported by Rita Shananaquet approval of contract modification request for Child Care Project CSBG-D-99-24011 Mod 1.

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

Motion by Rita Shananaquet and Supported by Alice Yellowbank to approve the independent Contract for Harrington Construction, Plan A.

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

Motion by Barry Laughlin and Supported by George Anthony to approve **Resolution #11229803** appointing an hoc committee on the Draft Constitution.

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

Motion by Barry Laughlin and Supported by George Anthony to approve travel, lodging, and stipend for Rita Shananaquet to attend the IHS meeting in Bismark, North Dakota, on December 4, 1998 travel and lodging to come from Tribal Council budget, and stipend from Development.

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

Motion by Alice Yellowbank and Supported by Rita Shananaquet to approve mileage to Five Tribe Meeting in Williamsburg, November 30, 1998, and meeting stipend from Development Account for Councilor Anthony.

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

Motion by Alice Yellowbank and Supported by Rita Shananaquet to approve travel and stipend for any Council member who attends the December 8th, 1998 Inter-Tribal Council meeting, with travel to come from the Tribal Council budget, and any stipend to come from Development.

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

Motion by Alice Yellowbank and Supported by Shirley Oldman to place the Draft Children's Code presented by the Indian Child Welfare Commission to the Tribal Council on the legislative calendar.

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

Public Comment: Public comment opened at 7:12 p.m. Shirley Oldman concern with what Rita Shananaquet said about appointment to Housing Commission. Shirley believes that Ray Kiogima is an asset to the Housing Commission.

Public Comment: Public comment closed at 7:15 p.m.

Motion by Alice Yellowbank and Supported by Shirley Oldman to adjourn at 8:05 p.m.

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

These minutes have been read & approved as written:

Barry Laughlin, Tribal Council Secretary Date