

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Administrative Meeting  
915 Emmet Street, Administrative Building  
January 10, 1999  
9:00 a.m.**

**Closed Session:** Yes.

**Called To Order:** Meeting was called to order at 11:00 a.m. due to inclement weather.

**Opening Ceremony:** Opening ceremony was conducted by Frank Ettawageshik.

**Council Present:** Shirley Oldman, Alice Yellowbank, Frank Ettawageshik, Rita Shananaquet, Barry Laughlin.

**Council Absent:** George Anthony, excused.

**Staff Present:** Susan Keller

**Guests Present:** See attached list.

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**Motion by Councilor Yellowbank and Supported by Councilor Laughlin** to adopt the agenda as presented and amended.

**Vote:** 5 YES      0 NO      0 ABSTAINED      1 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Oldman** to approve the minutes of 12-20-98 as presented and corrected.

**Vote:** 5 YES      0 NO      0 ABSTAINED      1 ABSENT      **Motion Carried**

**Motion by Councilor Yellowbank and Supported by Councilor Oldman** to accept phone poll on Resolution to extend the Ad Hoc Constitution Committee dated 12-23-98. The Resolution did not pass.

**Vote:** 5 YES      0 NO      0 ABSTAINED      1 ABSENT      **Motion Carried**

**Public Comment:** Public comment opened at 11:28 – 11:30. Shirley Oldman stated that although the release of information was beyond our control, she is disappointed that the news article on the proposal to develop Victories Entertainment Center as a temporary casino came out before we could address the membership.

**Recess:** 12:37 p.m. Meeting called back to order at 12:51.

**Recess:** Lunch arrived at 12:49. Back to order at 1:12 p.m.

**Council Arrives:** George Anthony arrived at 12:43 p.m.

**Motion by Councilor Laughlin and Supported by Councilor Oldman** to accept the Tribal Chairman's verbal and written report.

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

**Council Departs:** Alice Yellowbank departed at 2:12 p.m.

**Motion by Councilor Oldman and Supported by Councilor Shananaquet** to accept resignation of Michelle Foreman from the Health Board.

**Vote:** 5 YES      0 NO      0 ABSTAINED      1 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Shananaquet** to have approval of job description be at the Tribal Administrator, and Human Resource Manager, and Division Heads level.

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

**Motion by Councilor Anthony and Supported by Councilor Laughlin** to authorize signing of contract with Diane Russo (Health FY 1999).

**Vote:** 5 YES      0 NO      0 ABSTAINED      1 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Shananaquet** to authorize signing contract with Jake Pine (Health) FY 1999.

**Vote:** 5 YES            0 NO            0 ABSTAINED            1 ABSENT            **Motion Carried**

**Motion by Councilor Oldman and Supported by Councilor Anthony** to authorize the signing of contract with Benjamin Scarf, D.O. for 30 days starting January 1, 1999 to February 1, 1999. Divide line 5 x 12 for payment not to exceed \$10,000.00.

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

**Recess:** 3:32. Back to order at 3:34.

**Motion by Councilor Laughlin and Supported by Councilor Shananaquet** to approve the contract with Reverend Douglas Welch, Health FY99'..

**Vote:** 5 YES            0 NO            0 ABSTAINED            1 ABSENT            **Motion Carried**

**Motion by Councilor Anthony and Supported by Councilor Laughlin** to approve the Budget Modification #03 for FY98' for Natural Resources Commission.

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

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

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

**Motion by Councilor Anthony and Supported by Councilor Oldman** to appoint Dorothy Gasco to fill the remainder of the term of the vacant Tribal Council seat left by the resignation of Ralph Swanson, effective at the next regularly scheduled Tribal Council meeting.

**Vote:** 5 YES            0 NO            0 ABSTAINED            1 ABSENT            **Motion Carried**

**Public Comment:** Public comment opened and closed at 4:01. No one present to comment.

**Recess:** 4:02. Back in session at 4:10

**Motion by Councilor Oldman and Supported by Councilor Shananaquet** to go into closed session for Enrollment issue at 4:10 p.m.

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

**Open Session:** Open session resumed at 4:44 p.m.

**Motion by Councilor Anthony and Supported by Councilor Shananaquet** to adjourn at 4:51 p.m.

**Vote:** 6 YES            0 NO            0 ABSTAINED            1 ABSENT            **Motion Carried**

**These minutes have been read & approved as written:**

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**Barry Laughlin, Tribal Council Secretary            Date**