

LTBB Tribal Council Legislative Meeting
915 Emmet Street, Administration Building
February 21, 1999
9:00 a.m.

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| 9:00 – 9:05 | Call to Order 9:40 | |
| | Closed Session – Personnel & Land | |
| 9:05 – 9:15 | Opening Ceremony – Barry Laughlin | |
| 9:15 – 9:20 | Roll Call – Barry Laughlin, Rita Shananaquet, George Anthony, Dorothy Gasco, Alice Yellowbank | |
| 9:20 – 9:30 | Adopt Agenda | |
| 9:30 – 9:45 | Minutes/Phone Polls | |
| 9:45 – 10:00 | Public Comment | |
| 10:00 – 12:00 | Tribal Chairman’s Report | a. NCAI Resolutions |
| | | b. Indian Child Welfare Conference
National Indian Gaming Assoc. |
| | | c. Tobacco Law Suit |
| | | d. Community Meeting Day |
| | | e. Trust Fund Board Appointments |
| | | f. Trip Washington D.C. –Verbal Report |
| 12:00 – 12:30 | Lunch Break | |
| 12:30 – 2:00 | Tribal Administrator’s Report | a. Amendment to Bldg. Code Statute |
| | | b. Facilities Expansion |
| | | c. Tribal Transportation Improvement Program
& Road Inventory |
| | | d. Tribal Credit Card |
| 2:00 – 2:30 | Gaming Statute | |
| | | a. Per Capita Discussion |
| | | b. NIGA Conference |
| 2:30 – 3:00 | Tribal Court Statute | |