

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
915 Emmet Street, Administration Building
March 21, 1999
9:00 a.m.**

Closed Session:

Called To Order: Meeting was called to order at 10:02 a.m.

Opening Ceremony: Opening ceremony was conducted by Councilor Gasco

Council Present: Shirley Oldman, Frank Ettawageshik, Rita Shananaquet, George Anthony, Alice Yellowbank, Dorothy Gasco, Barry Laughlin.

Council Absent: None.

Staff Present: Susan Keller, Marc Cross, Susan Wysocki

Guests Present: See attached list.

Motion by Councilor Laughlin and Seconded by Councilor Oldman to approve the agenda as presented and amended.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Councilor Anthony calls question.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Recess: Recess called at 10:33 a.m.. Meeting called back to order 10:39 a.m.

Motion by Councilor Anthony and Seconded by Councilor Oldman to approve the March 7, 1999 meeting minutes as presented and corrected.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Laughlin and Seconded by Councilor Anthony to accept the phone poll dated 03-15-99 on the Summer Youth Program Grant request.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Anthony and Seconded by Councilor Yellowbank to go into closed session at 11:01 for personnel and legal issues.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Open Session: Open resumed at 11:44 a.m.

Public Comment: Opened at 11:44 a.m. There was no one public to comment. Closed at 11:44.

Recess: At 11:45. Called back to order at 12:15 p.m.

Recess: At 12:15 for lunch. Meeting called back to order at 1:12 p.m.

Public Comment: Opened at 1:13 p.m. Linda Gokee come forth today to bring petition to Tribal Council. Some of the things are handled by background checks. Angie Woodin stated that the Election should not have an election for everything that comes up. This will effect everyone. (Elder) It's big enough to effect everyone. The right hand should always know what the right hand is doing. Public comment closed at 1:37 p.m.

Motion by Councilor Yellowbank and Seconded by Councilor Gasco to appoint Donna Minor-Budnick to the position of Appellate Court Justice.

Vote: 5 YES 2 (Councilor Shananaquet & Councilor Laughlin) NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Yellowbank and Seconded by Councilor Anthony to approve the Tribal Newsletter with corrections as stated.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor [redacted] and Seconded by Councilor [redacted] that the Enrollment Department be authorized to release information to the Communications Department regarding membership and address.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Open Session: Open session resumed at 4:40 p.m.

Motion by Councilor Anthony and Seconded by Councilor [redacted] to approve the \$50.00 stipend for the Trust Fund Board .

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Gasco and Seconded by Councilor Yellowbank to allow the Trust Fund board to borrow \$20,000.00 from the Development Account until the Land Claims money comes in.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Shananaquet and Seconded by Councilor Laughlin to approve the Aldridge Property proposal submitted by the NRC.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Shananaquet and Seconded by Councilor Oldman to approve the submission of the gardening portion of the LTBB nutritional education program which is a component of the elder's program.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Anthony and Seconded by Councilor Oldman to approve the use of land at Murry Road for the gardening portion of the LTBB nutritional education program which is a component of the elder's program as recommended by the Natural Resources Commission.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Gasco and Seconded by Councilor Shananaquet to approve the Budget Modification FY99-01 to the Law Enforcement Department FY99.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Gasco and Seconded by Councilor Oldman to approve the Election Board Budget line items, and the Budget Modification for FY99-02.

Vote: 6 YES 1 (Councilor Shananaquet) NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Motion by Councilor Shananaquet and Seconded by Councilor Gasco to accept the recommendations as presented and amended from the Tribal Administrator for the carry-over funds for FY-98 to be reallocated for FY99 programs.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**

Recess: Recess was called at 6:45 p.m. Meeting called back to order at

Council Departs: Councilor Shananaquet departed at 6:45 p.m.