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**Little Traverse Bay Bands of Odawa Indians
Tribal Council Legislative Meeting
915 Emmet Street, Administrative Building
May 23, 1999
9:00 a.m.**

Closed Session: No.

Called To Order: Meeting was called to order at 10:17 a.m.

Opening Ceremony: Councilor Laughlin conducted opening ceremony.

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

Council Absent: Rita Shananaquet, excused.

Staff Present: Susan Keller

Guests Present: See attached list.

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

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

Motion by Councilor Gasco and Supported by Councilor Anthony to not conduct the closed session at 9:30 – 10:30 as noted on the agenda.

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

Public Comment: Public comment opened and closed at 10:46 a.m. There was no one present to comment.

Motion by Councilor Gasco and Supported by Councilor Yellowbank to approve the May 2nd, 1999 meeting minutes as presented and corrected.

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

Motion by Councilor Anthony and Supported by Councilor Oldman to approve the May 8, 1999 meeting minutes as presented and corrected.

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

Motion by Councilor Gasco and Supported by Councilor Laughlin to accept the phone poll dated 5-14-99 that adopts **Resolution #05149901**, Authority to proceed with Victories Gaming Facility.

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

Recess: Called at 11:30 a.m. Back to order at 11:37 a.m.

Motion by Councilor Anthony and Supported by Councilor Yellowbank to accept the phone poll dated 04-29-99 that authorizes the Tribal Chairman to the three grant applications for Housing and Urban Development.

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

Motion by Councilor Yellowbank and Supported by Councilor Gasco to accept the phone poll dated 5-5-99 that authorizes the signing of the Memorandum of Intent with NORAM.

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

1 **Motion by Councilor Oldman and Supported by Councilor Yellowbank** to accept the phone poll dated 5-
2 11-99 that adopts **Resolution #05119901** authorizing the Tribal Chairman to execute the deeds for 1345
3 US31 North, 915 Emmet Street, Bernhardt I on Osborne Road, and Consumers Power Parcel on Pleasantview
4 Road.

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

7
8 **Motion by Councilor Anthony and Supported by Councilor Gasco** to adopt **Resolution #05239901** to
9 submit the Little Traverse Bay Bands of Odawa Indians Draft Tribal Constitution dated 5-23-99, to the
10 Secretary of Interior.

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

13
14 **Motion by Councilor Gasco and Supported by Councilor Anthony** to grant authority to the Gaming
15 Administration to hire Mr. William C. Fuller as recommended by the Gaming Administration and the Tribal
16 Planner with a cap of \$10,000.00

17 **Vote: 4** YES **0** NO **2 (Councilor's Oldman & Laughlin)** ABSTAINED
18 **1 (Councilor Shananaquet)** ABSENT **Motion Carried**

19
20 **Lunch Recess:** Called at 1:14 p.m. Back to order at 2:06 p.m.

21
22 **Motion by Councilor Anthony and Supported by Councilor Gasco** to accept the Gaming Administration's
23 verbal report.

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

26
27 **Question Called:** Councilor Gasco called the question.

28
29 **Motion by Councilor Oldman and Supported by Councilor Yellowbank** to adopt the amended Tribal
30 Membership Enrollment Ordinance.

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

33
34 **Motion by Councilor Laughlin and Supported by Councilor Anthony** to approve the Tribal Court Budget
35 Modification #01 dated 5-23-99 FY99 pending a revised budget justification for the next meeting.

36 **Vote: 3** YES **2 (Councilor's Oldman & Yellowbank)** NO **1 (Councilor Gasco)**
37 ABSTAINED **1 (Councilor Shananaquet)** ABSENT **Motion Carried**

38
39 **Public Comment:** Public comment opened and closed at 4:44 p.m. There was no one present to comment.

40
41 **Motion by Councilor Anthony and Supported by Councilor Oldman** to approve the Commodity Food
42 Reciprocal Agreement with Little River Band with corrections.

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

45
46 **Motion by Councilor Yellowbank and Supported by Councilor Laughlin** to proceed with a proposal for
47 land use cover/use Mapping Project.

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

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53 **Motion by Councilor Laughlin and Supported by Councilor Gasco** to accept the Tribal Administrator's
54 Report.

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

2 ABSENT **Motion Carried**

3

4 **Motion by Councilor Gasco and Supported by Councilor Oldman** to place Waganakising Odawak Statute,
5 “Distribution of Judgement Funds to Estates” on the legislative calendar.

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

7 ABSENT **Motion Carried**

8

9 **Motion by Councilor Oldman and Supported by Councilor Yellowbank** to bring Waganakising Odawak
10 Statute, “Distribution of Judgment Funds to Estates” up for immediate consideration.

11 **Vote: 6 YES 0 NO 0 ABSTAINED 1 (Councilor Shananaquet)**

12 ABSENT **Motion Carried**

13

14 **Motion by Councilor Oldman and Supported by Councilor Yellowbank** to approve Waganakising
15 Odawak Statute #1999006, “Distribution of Judgment Funds to Estates”.

16 **Vote: 5 YES 0 NO 0 ABSTAINED 2 (Councilor’s Yellowbank &**

17 **Shananaquet) ABSENT **Motion Carried****

18

19 **Motion by Councilor Anthony and Supported by Councilor Oldman** to approve a stipend for Tribal
20 Council members for the May 15, 1999 Community Meeting to come out of Development.

21 **Vote: 6 YES 0 NO 0 ABSTAINED 1 (Councilor Shananaquet)**

22 ABSENT **Motion Carried**

23

24 **Motion by Councilor Oldman and Supported by Councilor Yellowbank** to approve the Tribal Chairman’s
25 verbal report.

26 **Vote: 6 YES 0 NO 0 ABSTAINED 1 (Councilor Shananaquet)**

27 ABSENT **Motion Carried**

28

29 **Motion by Councilor Anthony and Supported by Councilor Yellowbank** to adjourn the Tribal Council
30 meeting at 5:46 p.m.

31 **Vote: 6 YES 0 NO 0 ABSTAINED 1 (Councilor Shananaquet)**

32 ABSENT **Motion Carried**

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These minutes have been read & approved as written:

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Barry Laughlin, Tribal Council Secretary Date

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