

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
1150 Bayview, Petoskey, MI 49770
May 07, 2000
9:30 a.m.

Executive Session: No

Called to Order: Meeting was called to order at 9:38 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Dorothy Gasco, Treasurer Rita Shananaquet, Councilor Alice Yellowbank, Councilor Janet Shomin and Councilor Susan Wysocki.

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to adopt the Agenda as presented and amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Gasco** to postpone the review of the minutes from April 16, 2000, April 30, 2000 and the phone polls from April 25, 2000 and May 2, 2000, until the legislative session on May 21, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to accept List A of persons eligible for enrollment for membership to the LTBB as requested by the Enrollment Office and Commission.

Vote: 6 Yes 1 No (**Councilor Shananaquet**) 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to accept the letter of interest and resume from Barbara Sharkey and appoint her to the Trust Fund Board for a term beginning 05/07/00 and ending 02/21/03.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to accept the letter of interest and resume from Audrey Perry and appoint her to a three-year vacant position on the Education Commission for a term beginning on 05/07/00 and ending 05/07/03.

Vote: 6 Yes 0 No 1 Abstained (**Councilor Yellowbank**) 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to approve the adoption of **Resolution #050700-01, NAHASDA LOCCS**, to accept the recommendation of the Housing Commission and give authorization to the Tribal Council Treasurer, Housing Commission Chairperson and the Tribal Administrator to the access the LOCCS (Line of Credit Control System) draw-down system for the Housing Department.

Vote: 6 Yes 0 No 1 Abstained (**Councilor Shananaquet**) 0 Absent

Motion Carried

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Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to authorize the Tribal Chairman to sign the Funding Approval Agreement with the U.S. Department of Housing and Urban Development.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to adopt **Resolution #050500-02, HUD ICDBG Proposal**, in support of the grant application to the department of Housing and Urban Development's Block Grant Program.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to adopt **Resolution #050700-03, Adoption Of Budget For Operation And Maintenance** for the Harbor Springs Housing Development.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to place the proposed LTBB Indian Child Welfare Code on the legislative agenda of May 21, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess: Called at 11:15 a.m. with meeting reconvening at 11:23 a.m.

BCS Network Presentation: Proposal presentation from 11:23 a.m. through 12:20 p.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone any action on the BCS Network presentation and place it on the administrative agenda June 4, 2000, for further review and discussion.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Public Comment: Called at 12:25 p.m. Comment provided by Ray Kiogima, Victor Kishigo, Fred Harrington and Brian Gillett.

Public Comment: Closed at 1:45 p.m.

Recess: Called at 1:50 p.m. with meeting reconvening at 2:23 p.m.

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to notify the Tribal Administrator that her contract would not be renewed and her term of employment will cease upon the expiration of the current contract.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Tribal Administrator's Report/Program Quarterly Reports accepted and reviewed.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to authorize payment from the Enterprise Fund in the amount of \$6,687.00 to the Middle Village Park Management Committee to bring our obligation current.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Shananaquet**)

Motion Carried

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Motion made by **Councilor Wysocki** and **Supported** by **Councilor Shomin** to approve payments to Rehmann Robson for accounting services and the Management Practice Review in the amount of \$109, 584.38 and proper review by the Tribal Council Treasurer to verify source of payment.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to approve a payment to Leonard, Street & Deinard in the amount of \$45,780.26 for invoices 157926, 157924, 157921 and 157920, with payment from the Enterprise Fund.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Public Comment: Called at 4:30 p.m. Comment provided by Rosemary Knapp, George Anthony and Audrey Perry

Public Comment: Closed at 4:45 p.m.

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Anthony** to authorize payment of the membership fee for the Midwest Alliance of Sovereign Tribes in the amount of \$5,000.00, with payment from the Enterprise Fund.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Gasco** to further explore the request from Scott Herron to work with the NRC.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to not approve the request made by Ellie Payton for playground equipment at this time.

Vote: 5 Yes 2 No (**Councilors Yellowbank and Wysocki**) 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to place the Personnel Policies on the agenda for the legislative session of May 21, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Shomin** to approve a blanket stipend, mileage and meal allowance for **Councilor Anthony** to attend negotiations in the US v. MI case during the month of May, with payment from the Enterprise Fund.

Vote: 6 Yes 0 No 1 Abstained (**Councilor Anthony**) 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to approve stipend, mileage and meals for **Councilors Shomin and Yellowbank** to attend the Tribal Elections training to be held May 17th and 18th.

Vote: 5 Yes 0 No 2 Abstained (**Councilors Shomin and Yellowbank**) 0 Absent

Motion Carried

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Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve stipend, mileage and meals for **Councilors Wysocki, Yellowbank, Shomin and Shananaquet** for the Roberts Rules for Tribes and Effective Meetings training they attended on May 3, 4, 5, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to accept the Tribal Chairman's verbal and written report as presented.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to adjourn the Administrative Session of the Tribal Council for May 07, 2000 at 6:20 p.m.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

These Minutes have been read and approved as written:

Dorothy Gasco, Tribal Council Secretary

Date