

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Legislative Meeting
1150 Bayview, Petoskey, MI 49770
June 18, 2000
9:30 a.m.

Executive Session: Yes

Called to Order: Meeting was called to order at 9:25 a.m.

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

Council Absent: Treasurer Rita Shananaquet

Staff Present: See attached list

Guests: See attached list

Council Arrives: Councilor Shananaquet arrives at 9:43 a.m.

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** 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 Shomin** to adopt the minutes of the Administrative Session of June 4, 2000 as amended.

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 written and verbal report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Public Comment: Called at 11:54 a.m. Comment provided by Marie Simmons and John Adams.

Public Comment: Closed at 11:59 a.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve Budget Modification #3 for the LTBB Law Enforcement Department.

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

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve the COPS MORE 2000 grant application and authorize the Tribal Chairman to sign.

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

Motion Carried

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Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to adopt **Resolution #061800-01**, for the submission of the LTBB Tribal Court's Traditional Liaison Program.

Roll Call Vote: Chairman Chingwa-Yes, Vice-Chairman Anthony-Yes, Secretary Gasco-Yes, Treasurer Shananaquet-Yes, Councilor Shomin-Yes, Councilor Wysocki-Yes and Councilor Yellowbank-Yes

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Introduction of New Staff: Jeffrey Cocking was introduced as the intern to the Water Quality Specialist.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve the Independent Contract Agreement between the LTBB EPA Program and Great Lakes Environmental Center for water quality testing.

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

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to adopt **Resolution #061800-02**, Support and Authorization For Application For Water Resource Funding From The Bureau Of Indian Affairs.

Roll Call Vote: **Chairman Chingwa-Yes, Vice-Chairman Anthony-Yes, Secretary Dorothy Gasco-Yes, Treasurer Rita Shananaquet-Absent, Councilor Shomin-Yes, Councilor Yellowbank-Yes, and Councilor Wysocki-Yes.**

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

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to adopt **Resolution # 061800-03**, Support and Authorization For Application For Section 106 Funds From The Environmental Protection Agency.

Roll Call Vote: **Chairman Chingwa-Yes, Vice-Chairman Anthony-Yes, Secretary Gasco-Yes, Treasurer Shananaquet-Yes, Councilor Shomin-Yes, Councilor Yellowbank-Yes and Councilor Wysocki-Yes.**

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to approve the Indian Housing Plan 2000 submitted by the LTBB Housing Department.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Gasco** to approve three (3) contracts between LTBB and Wade-Trim for the housing complex; 1) General Earthwork, Water System and Road Construction, 2) Landscape Architecture, Placement and Procurement of Housing Units, and 3) Construction Survey, Lot Staking and Lot Descriptions.

Vote: 5 Yes 2 No (**Councilors Anthony/Shomin**) 0 Abstained 0 Absent

Motion Carried

Council Departs: Councilor Wysocki leaves at 1:00 p.m. due to illness.

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Recess: Called at 1:00 p.m. with meeting reconvening at 2:30 p.m.

Establishment of Committees: Tribal Council discussed the need for various committees and established the following:

- Constitution Committee-Susan Wysocki
- Budget Committee-Rita Shananaquet
- Donations/Small Grants-Dorothy Gasco and George Anthony
- Burial Assistance-Dorothy Gasco and George Anthony
- Elders Endowment-Susan Wysocki

Cultural-Alice Yellowbank
Economic Development-Janet Shomin
Ethics-Dorothy Gasco, Alice Yellowbank and Rita Shananaquet

The Tribal Councilors assigned to these committees will be responsible for the organization, meeting schedule and development of the policies and procedures for the committees.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to adopt **Resolution #061800-04**, Tribal Council Oversight of Governmental Operations.

Roll Call Vote: Chairman Chingwa-Yes, Vice-Chairman Anthony-No, Secretary Gasco-Yes, Treasurer Shananaquet-No, Councilor Shomin-No, Councilor Yellowbank-No and Councilor Wysocki-Absent.

Vote: 2 Yes 4 No (Councilors Shomin, Shananaquet, Yellowbank and Anthony)
0 Abstained 1 Absent (Councilor Wysocki)

Motion Failed

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to place the Model Tribal Notice Law Materials on the legislative calendar for July 23, 2000.

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

Motion Carried

Council Departs: Councilor Gasco leaves at 4:03 p.m.

Public Comment: Called at 4:08 p.m. Comment provided by Rosemary Knapp and Barry Laughlin.

Public Comment: Closed at 4:11 p.m.

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to adopt **Resolution #061800-04**, Biinoogiyuk guh Niigaaziwaad Project, to apply for a children's community mental health grant.

Roll Call Vote: Chairman Chingwa-Yes, Councilor Anthony-Yes, Councilor Gasco-Absent, Councilor Shananaquet-Yes, Councilor Shomin-Yes, Councilor Yellowbank-Yes and Councilor Wysocki-Absent.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (Councilors Gasco/Wysocki)

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve the Prescription Renewal Procedure for the LTBB Health Department.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (Councilors Gasco/Wysocki)

Motion Carried

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Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to enter into executive session for personnel and legal discussions.

Vote: 3 Yes 1 No (Councilor Yellowbank) 0 Abstained 3 Absent (Councilors Gasco, Wysocki and Shananaquet)

Motion Carried

Executive Session: Called at 5:30 p.m. with return to regular session at 6:38 p.m.

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to approve the burial assistance request submitted.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (Councilors Wysocki/Gasco)

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to adjourn the Legislative Session of the Tribal Council for June 18, 2000 at 6:40 p.m.

**Vote: 5 Yes 0 No 0 Abstained 2 Absent (Councilors Wysocki/Gasco)
Motion Carried**

These Minutes have been read and approved as written:

Dorothy Gasco, Tribal Council Secretary

Date

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