

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
1150 Bayview, Petoskey, MI 49770
October 08, 2000
9:30 a.m.

Executive Session: No

Called to Order: Meeting was called to order at 9:42 a.m.

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

Council Absent: None

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** 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 Shananaquet** to adopt the minutes of the Legislative Session of September 24, 2000 as corrected.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

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

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess: 10:45 a.m. – meeting reconvened at 10:59 a.m.

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shananaquet** to place the Tribal Council Oversight of Governmental Operations Resolution on the next legislative session on October 22, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to adopt National Congress of American Indians (NCAI) Resolution designating Gerald Chingwa as delegate with Councilor Shananaquet and Councilor Yellowbank to be alternates at the November 12 – 17, 2000 NCAI meeting.

Vote: 4 Yes 0 No 3 Abstained (**Chingwa, Shananaquet, Yellowbank**) 0 Absent

Motion Carried

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Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to approve enterprise funds for stipend, per diem, mileage and lodging for Councilor Yellowbank and Councilor Shananaquet to attend the National Congress of American Indians meeting November 12 – 17, 2000.

Vote: 5 Yes 0 No 2 Abstained (**Shananaquet, Yellowbank**) 0 Absent
Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to authorize payment from the burial assistance funds for request received at last meeting in the amount of \$1,690.00.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to accept the Tribal Administrator's verbal and written report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Gasco** to approve the Personnel Policy revisions as presented by Tribal Administrator.

Vote: 1 Yes 6 No 0 Abstained 0 Absent
Motion Failed

Motion made by **Councilor Gasco** and **Supported** by **Councilor Wysocki** to approve Personnel Policy revision with amendments, that all payroll will be weekly with the exception of Law Enforcement.

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

Public Comment: Called at 12:27 p.m. Comments provided by Tribal Members Warren Petoskey, and Tim Harrington.

Public Comment: Closed at 12:30 p.m.

Recess: Called at 12:30 p.m. Meeting reconvenes at 2:03 p.m.

Motion made by **Councilor Gasco** to approve payment of \$300.00 for lot rental.

Motion Withdrawn

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to appoint Dexter McNamara to the Economic Development Commission to 3-year term.

Motion Withdrawn

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Yellowbank** to approve the Budget for the Economic Development Commission as submitted.

Vote: 2 Yes 5 No (**Chingwa, Gasco, Anthony, Yellowbank, Shananaquet**) 0 Abstained
0 Absent

Motion Failed

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Gasco** to authorize payment to Frank Ettawageshik for telephone expenses incurred in the amount of \$100.00 with documentation.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

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Councilor Shananaquet 2:56 p.m. absent.

Councilor Shananaquet 2:58 p.m. returns.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shananaquet** to approve \$50.00 stipend, lodging, travel per diem and registration for Economic Development Commission Frank Ettawageshik to attend the National Congress of American Indians meeting to be held in November.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Wysocki** to approve the Gaming Administration Budget Modification #1 as presented. 10-05-00.01 Budget Modifications.

Vote: 5 Yes 1 No (**Shananaquet**) 0 Abstained 1 Absent (**Shomin**)
Motion Carried

Councilor Shomin 3:20 p.m. absent.
Councilor Shomin 3:24 p.m. returns

Recess: 3:25 p.m. Meeting reconvenes at 3:37 p.m.

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to postpone Gaming Regulatory Budget Modification until the next Legislative Session on October 22, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to approve Native American Graves Protection Repatriation Act (NAGPRA) Program of Archives and Records Budget 2001 for \$67,000.00 from the Enterprise Fund.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Public Comment: Called at 3:50 p.m. Comments provided by Tribal Member Wesley Andrews.
Public Comment: Closed at 3:55 p.m.

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to approve the Election Board Budget Modifications #02. 10-08-00.02 Budget Modifications.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** 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 0 No 1 Abstained (**Shananaquet**) 0 Absent
Motion Carried

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

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

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Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to accept List C of persons relinquishing membership to the LTBB as requested by the Enrollment Office and Commission.

Vote: 6 Yes 1 No (**Gasco**) 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to accept the resignation from Judy Skippergosh from the Trust Fund Board.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shananaquet** to accept the resignation from Carol Jeffers from the Trust Fund Board.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Shananaquet** to accept the resignation from Terri Chingwa Jimmicum from the Housing Commission.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to accept the resignation from Terri Chingwa Jimmicum from the Odawa Homecoming Pow Wow Committee.

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

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to postpone the Elders Group Discussion Status with LTBB Government until the next Legislative Session on October 22, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone the Policy on Tribal Property Disposal until the next Administrative Session on November 05, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shomin** to place the Regulations of the Gaming Regulatory Commission on the next Legislative Session on October 22, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adjourn the Administrative Session of the Tribal Council for October 08, 2000 at 4:43 p.m.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

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These Minutes have been read and approved as written:

Approved 10-22-00

Dorothy Gasco, Tribal Council Secretary

Date

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