

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
1150 Bayview, Petoskey, MI 49770
December 3, 2000
9:30 a.m.

Executive Session: Yes

Called to Order: Meeting was called to order at 9:45a.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:

Staff Present: See attached list

Guests: See attached list

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

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to declare the seat on Tribal Council vacant, formerly held by Rita Shananaquet.

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

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to postpone the approval of Tribal Council minutes dated 11-19-00 until the next scheduled meeting.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to accept into record the phone poll dated 10-23-00 to approve stipend for Dorothy Gasco for the hearing attended 10-21-00 for which she was scheduled and present.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Anthony** to accept into record the phone poll dated 10-23-00 on the request for a Gaming Regulatory Commission Budget Modification.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept into record the phone poll dated 11-06-00 on the request for the Gaming Regulatory Commission for a budget modification.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

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Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to accept into record the phone poll dated 11-21-00 on Tribal Council Stipends to be paid for hearing.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

1 **Motion Carried**

2

3 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to accept into
4 record the phone poll dated 11-21-00 on the Three Fires Meeting to be held in Saulte Ste Marie,
5 Michigan December 4th through December 7th, 2000.

6 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent

7 **Motion Carried**

8

9 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to accept into
10 record the phone poll dated 11-29-00 to appoint Rosemary Knapp to the Gaming Administration.

11 **Vote:** 5 Yes 1 No 0 Abstained 0 Absent

12 **Motion Carried**

13

14 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to appoint
15 Carol Jeffers to the Trust Fund Board for the term ending May of 2001.

16 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent

17 **Motion Carried**

18

19 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to accept the
20 Trust Fund Board Report as presented by Nancy Wanshon dated 12-01-00.

21 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent

22 **Motion Carried**

23

24 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to go into executive
25 session for legal issues at 10:58 a.m.

26 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent

27 **Motion Carried**

28

29 **Open Meeting Resumes at 12:00 p.m.**

30 **Recess:** Called 12:00 p.m. meeting resumes 12:07 p.m.

31

32 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Gasco** to approve Tribal
33 Council lodging for attendance at the Victories Casino Christmas Party to be held on December
34 8th, 2000.

35 **Vote:** 4 Yes 2 No (**Wysocki, Yellowbank**) 0 Abstained 0 Absent

36 **Motion Carried**

37

38 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to accept the
39 Tribal Chairman's verbal report.

40 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent

41 **Motion Carried**

42

43 **Public Comment:** Called at 12:15 p.m.: Comments provided by Tribal Members Andrew Stitch
44 and Gary Shomin.

45 **Public Comment:** Closes at 12:23 p.m.

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52 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone the
53 Maintenance agreement for the housing department and the Rehman Robson contract until the
54 December 17th meeting.

55 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent

56 **Motion Carried**

57

1 **Recess:** Called 1:06
2
3 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to go into Executive
4 session for legal issues at 2:47 p.m.
5 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent
6 **Motion Carried**
7
8 **Open Meeting reconvenes at 3:45 p.m.**
9
10 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to allow Tribal
11 Attorney James Bransky to respond to the civil summons received by Tribal Council.
12 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent
13 **Motion Carried**
14
15 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Gasco** to approve the
16 agreement for payment in lieu of taxes with West Traverse Township as amended.
17 **Vote:** 4 Yes 1 No (Anthony) 0 Abstained 0 Absent
18 **Motion Carried**
19
20 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to send a first class
21 notice to membership that Tribal Council will receive letters of interest and resumes' to fill the
22 vacancy on Tribal Council until 1-2-01 at 5:00 p.m.
23 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent
24 **Motion Carried**
25
26 **Public Comment:** Called at 4:19 p.m. Closed at 4:19 p.m. no comment provided
27
28 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to adopt
29 resolution #120300-01 to allow the Tribal Chairman Gerald Chingwa to sign the NAGPRA
30 National Parks Services Grant.
31 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent
32 **Motion Carried**
33
34 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone
35 request on Historic Properties and Cultural Traditions on Indian Lands until next Legislative
36 Meeting on 12-17-00.
37 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent
38 **Motion Carried**
39
40 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept the
41 Tribal Administrators' verbal report.
42 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent
43 **Motion Carried**
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49 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to place on the 12-
50 17-00 agenda for further discussion the idea of Tribal Council being full time paid positions.
51 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent
52 **Motion Carried**
53
54 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to postpone IHS
55 budget 2001 until 12-17-00 Tribal Council Meeting.
56 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent

1 **Motion Carried**

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3 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to place the Traffic
4 Code on the legislative calendar 12-17-00.

5 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent

6 **Motion Carried**

7
8 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to postpone
9 Enrollment to 12-17-00 meeting.

10 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent

11 **Motion Carried**

12
13 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to postpone
14 Commissions Committee and Boards until next Legislative Meeting 12-17-00.

15 **Vote:** 6 Yes 0 No 0 Abstained 0 Absent

16 **Motion Carried**

17
18 **Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Shomin** to approve Burial
19 Assistance for A006.

20 **Motion Withdrawn**

21
22 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor Wysocki** to designate
23 Councilor Yellowbank as a check signer.

24 **Vote:** 4 Yes 1 No 0 Abstained 0 Absent

25 **Motion Carried**

26
27 **Council Departs: Councilor Anthony Departs** at 5:36 p.m.

28
29 **Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Yellowbank** to approve
30 payment for Attorney George Forman's legal fees to bring the account current.

31 **Vote:** 5 Yes 0 No 0 Abstained 0 Absent

32 **Motion Carried**

33
34 **Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Shomin** to approve mileage
35 stipend and per diem for the December 18th and 19th Ethics Training.

36 **Vote:** 5 Yes 0 No 0 Abstained 0 Absent

37 **Motion Carried**

38
39 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to Adjourn the
40 Tribal Council Administrative Session of 12-03-00 at 5:55 p.m.

41 **Vote:** 5 Yes 0 No 0 Abstained 0 Absent

42 **Motion Carried**

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48 **These Minutes have been read and approved as written:**

49 **Approved:**

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Dorothy Gasco, Tribal Council Secretary

Date

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