

1 The Little Traverse Bay Bands of Odawa Indians  
2 Tribal Council Legislative Meeting  
3 Tribal Court Room 1150 Bayview, Petoskey, MI 49770  
4 March 18,2001  
5 9:30 a.m.  
6

7 **Executive Session:** Yes

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

9 **Council Present:** Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary  
10 Susan Wysocki, Treasurer Alice Yellowbank, Councilor Janet Shomin

11 **Council Absent:**

12 **Staff Present:** See Attached list

13 **Guests:** See attached list  
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18 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to adopt the 03-18-  
19 01 Agenda as amended.

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

21 **Motion Carried**  
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24 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to declare the  
25 appointment of Susan Keller null and void for lack of showing up for three consecutive meetings  
26 to be sworn in as Tribal Council.

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

28 **Motion Carried**  
29

30 **Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Yellowbank** to approve the  
31 3-04-01 Tribal Council minutes as corrected.

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

33 **Motion Carried**  
34

35 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept into  
36 the minutes the Phone Poll dated 3/09/01 for "resolution in support of litigation support request "  
37 into the record. **Resolution number 030801-01**

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

39 **Motion Carried**  
40

41 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept the  
42 Tribal Chairman's verbal report.

43 **Vote:** 4 Yes 1 No (**Councilor Shomin**) 0 Abstained 0 Absent

44 **Motion Carried**  
45

46 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to appoint  
47 Rochelle Whitepigeon Ettawageshik to the ICWA Commission for a term of three years, to begin  
48 retroactively on 01-05-01 and expire on 01-05-04.

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

50 **Motion Carried**  
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1 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to appoint  
2 Rosemary Knapp to the Health board for a two-year term to expire two years from the date of the  
3 oath of office.

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

5 **Motion Carried**

6  
7 **Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Anthony** to appoint Carol  
8 McFall to the Health Board for a three year term to expire three years from the date of the oath of  
9 office.

10 **Vote:** 3 Yes 1 No (**Councilor Shomin**) 1 Abstained (**Yellowbank**) 0 Absent

11 **Motion Carried**

12  
13 **Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Shomin** to have Beverly  
14 Wernigwase and Deleta Smiths' terms on the Health Board be for two years to expire two years  
15 from the date of the oath of office.

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

17 **Motion Carried**

18  
19 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to appoint Melissa  
20 Laughlin to the Health Board for a three year term to expire three years from the date of the oath  
21 of office.

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

23 **Motion Carried**

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25 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor** to appoint Leroy Shomin to  
26 the Health Board.

27 **Motion Fails for lack of support.**

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29 **Recess:** Called 11:23 A.M. meeting reconvenes at 11:35 A.M.

30 **Public Comment:** Called at 11:35 A.M. Public Comment provided by Tribal Member Andrew  
31 Stitch.

32 Public Comment: Closed at 11:40 A.M.

33 **Recess:** Called at 11:40 A.M. for lunch Meeting reconvenes at 1:15 P.M.

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35 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to move up on  
36 the agenda, the Tribal Council appointments to right after lunch.

37 **Vote:** 4 Yes 0 No 0 Abstained 1 Absent (**Councilor Shomin**)

38 **Motion Carried**

39  
40 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to appoint Bea  
41 Law to the Tribal Council to fill the vacancy left by Rita Shananaquet.

42 **Vote:** 4 Yes 0 No 0 Abstained 1 Absent (**Councilor Shomin**)

43 **Motion Carried**

44  
45 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor** to appoint Janet Sagataw  
46 to the Tribal Council to fill the vacancy left by Dorothy Gasco.

47 **Motion Fails for lack of support**

48  
49 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to appoint Regina  
50 Bentley to Tribal Council to fill the vacancy left by Dorothy Gasco.

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

52 **Motion Carried**

1 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve the 10<sup>th</sup>  
2 Annual Odawa Homecoming Pow Wow Budget in the amount of \$41,745 with the indirect funds  
3 to come from the enterprise line item indirect contributions to other funds.

4 Vote: 0 Yes 0 No 0 Abstained 0 Absent

5 **Support withdrawn**

6 **Motion Fails**

7  
8 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to approve the  
9 Maternal Child Health Grant application and resolution (ITC Form) with authorization for the Tribal  
10 Chairman to sign. Resolution number 031801-01.

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

12 **Motion Carried**

13  
14 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve the  
15 National Endowment for the Humanities Preservation assistance grant FY 2001 in the amount of  
16 \$4,876.00

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

18 **Motion Carried**

19  
20 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve  
21 Waganakising Odawak Statute Tribal Elections and Election Board Statute as corrected. **Vote:** 5  
22 Yes 0 No 0 Abstained 0 Absent

23 **Motion Carried**

24  
25 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone the  
26 amendment to the Trust Fund Board statute until the next administrative meeting on 4-08-01.

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

28 **Motion Carried**

29  
30 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to move the  
31 Natural Resources Regulations and statute to later on the agenda to after the Economic  
32 Development Commission.

33 **Vote:** 4 Yes 1 No (**Councilor Shomin**) 0 Abstained 0 Absent

34 **Motion Carried**

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36 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone the  
37 Traffic Code until the next legislative meeting.

38 **Motion Withdrawn**

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40 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to adopt on an  
41 interim basis for 60 days the Traffic Code.

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

43 **Motion Carried**

44  
45 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone the  
46 zoning statute until the next legislative meeting of April 22<sup>nd</sup> with a copy to be forwarded to the  
47 Housing Commission.

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

49 **Motion Carried**

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53 LTBB Minutes of Tribal Council Mtg. 03-18-01 Draft

54 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to reject the  
55 burial fund request A0011.

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

1 **Motion Carried**

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3 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to approve  
4 burial fund request A0012 for the cemetery bill only.

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

6 **Motion Carried**

7

8 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve  
9 Councilor Anthony's travel for the Trap Net Project, to include stipend, mileage and per diem for  
10 three days with funds coming from the Trap Net monies.

11 **Vote:** 4 Yes 0 No 1 Abstained (**Councilor Anthony**) 0 Absent

12 **Motion Carried**

13

14 **Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Anthony** to approve  
15 resolution 03-18-01-02 for Tribal Chairman Gerald Chingwa to be the delegate to National Indian  
16 Gaming Association and Treasurer Alice Yellowbank as an alternate delegate.

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

18 **Motion Carried**

19

20 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to recind any  
21 previous motion for approval of stipend, mileage and per diem for the work-session on March 13,  
22 2001 with NIGC.

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

24 **Motion Carried**

25

26 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to approve stipend,  
27 mileage and lodging for all Tribal Council members to attend the April 3<sup>rd</sup>, 2001 meeting with  
28 NIGC.

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

30 **Motion Carried**

31

32 **Public Comment:** Called at 3:54 P.M. Comments made by Tribal Member: Gary Shomin, Rita  
33 Shananaquet, Rosemary Knapp, Janice Shackelford and letter read that was submitted by  
34 Catherine Rotan.

35 **Public Comment:** Closed at 4:03 P.M.

36

37 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve a  
38 \$250.00 donation to the American Cancer Society Relay For Life, Petoskey, with the funds to  
39 come from the enterprise fund donation line item.

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

41 **Motion Carried**

42

43 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to postpone until a  
44 full Council is present, the appointment of a Tribal Council member representative to the  
45 Economic Development Commission.

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

47 **Motion Carried**

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52 LTBB Minutes of Tribal Council Mtg. 03-18-01 Draft

53 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to approve  
54 Waganakising Odawak Statute Natural Resources Commission to be effective immediately.

55 **Roll Call Vote:** **Anthony: Abstained, Chingwa: Yes, Shomin: Yes, Wysocki: Yes,**  
56 **Yellowbank: Yes**

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

1 **Motion Carried**

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3 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve  
4 Waganakising Odawak Statute Natural Resources Regulations effective immediately.

5 **Roll Call Vote: Anthony: Abstained, Chingwa: Yes, Shomin: Yes, Wysocki: Yes,**  
6 **Yellowbank: Yes.**

7 **Vote: 4** Yes **0**No **1** Abstained (**Councilor Anthony**) **0** Absent

8 **Motion Carried**

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10 **Recess:** 4:30 P.M. meeting reconvenes at 4:40 P.M.

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12 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to go into  
13 executive session for legal reasons.

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

15 **Motion Carried**

16

17 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to resume open  
18 session at 6:20 P.M.

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

20 **Motion Carried**

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23 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to adjourn the  
24 Tribal Council Legislative Session of 3-18-01 at 6:24 P.M.

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

26 **Motion Carried**

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29 **These Minutes have been read and approved as written:**  
30 **Approved:**

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34 \_\_\_\_\_  
Susan Wysocki, Tribal Council Secretary

\_\_\_\_\_ Date

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