

1 The Little Traverse Bay Bands of Odawa Indians  
2 Tribal Council Special Meeting  
3 Tribal Court Room 1150 Bayview Petoskey, MI 49770  
4 April 30,2001  
5 11:39 a.m.  
6

7 **Executive Session:** Yes

8 **Called to Order:** Meeting was called to order at 11:39 a.m.

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

12 **Council Absent:** None

13 **Staff Present:** See attached list

14 **Guests:** See attached list  
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18 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Law** to go into executive  
19 session at 11:40 a.m. for personnel and legal issues.

20 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

21 **Motion Carried**  
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23 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Bentley** to return to open  
24 session at 1:24 p.m.

25 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

26 **Motion Carried**  
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28 **Recess:** Called at 1:24 p.m. Meeting reconvenes at 2:35 p.m.  
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30 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Law** to go into executive  
31 session at 2:36 p.m.

32 **Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Shomin**)

33 **Motion Carried**  
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35 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Bentley** to return to open  
36 session at 2:47 p.m.

37 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

38 **Motion Carried**  
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40 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to approve  
41 Resolution #043001-01 to the Bureau of Indian Affairs to amend our 638 contract to change our  
42 service area to be able to serve any Little Traverse Bay Bands member for the higher education  
43 program, regardless of residency.

44 **Roll Call Vote:** Chingwa –Yes, Yellowbank –Yes, Law –Yes, Anthony –Yes, Wysocki –Yes,  
45 Shomin –Yes, Bentley - Yes

46 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

47 **Motion Carried**  
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53 LTBB Minutes of Tribal Council Mtg. 04/30/01  
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56 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to Direct the  
57 Tribal Administrator to enforce the Little Traverse Bay Bands personnel policies at the highest

1 level, regarding the issue before us today and support the Tribal Administrator's ability to fully  
2 enforce the Little Traverse Bay Bands personnel policies.

3 **Vote:** 6 Yes 1 No (**Bentley**) 0 Abstained 0 Absent

4 **Motion Carried**

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6 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to adjourn at 3:15  
7 p.m.

8 **Vote:** 7Yes 0 No 0 Abstained 0 Absent

9 **Motion Carried**

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

14 **Approved:**

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

\_\_\_\_\_ Date

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22 LTBB Minutes of Tribal Council Mtg. 04/30/01

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