

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
Tribal Court Room 1150 Bayview, Petoskey, MI 49770
May 06,2001
9:30 a.m.

Executive Session: Yes

Called to Order: Meeting was called to order at 9:34 a.m.

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

Council Absent: None

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to adopt the agenda of May 6, 2001 as amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to accept the minutes of April 22, 2001 as corrected.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Bentley** to accept the Tribal Chairman's Written and verbal report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Law** to approve the Memorandum of Understanding between Little Traverse Bay Bands and Inter Tribal Council Regarding potential gaps in substance abuse treatment services with authorization for Chairman to sign agreement.

Vote: 5 Yes 2 No (**Anthony and Wysocki**) 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to approve stipend, mileage and lodging for any Tribal Councilor to attend the meeting of May 21 & 22, 2001 with the governor and funds to come from the enterprise fund budget.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to accept the Tribal administrator's Written and verbal report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve National City as the Investment firm as recommended by the Investment Committee.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

LTBB Minutes of Tribal Council Mtg. 05/06/01

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to accept John Bott, the Economic Development Commission Chair's report to include the 2001 and 2002 Budget.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Law** to approve the Unity Conference Budget in the amount of \$4,750 from the enterprise fund, small grant line item.

Motion Withdrawn

Public Comment: Called at 12:23 p.m. Shirley Oldman, Deleta Smith, Rosemary Knapp

Recess: Called at 12:30 p.m. **Reconvened:** at 2:30 p.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve \$470 for the youth to participate in the basketball tournament hosted by the Saginaw Chippewa Indian Tribe with funds to come from the enterprise fund, donation line item, as presented by Shirley Oldman.

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

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Bentley** to approve resolution #050601-01. Community Commons Project, U.S. Department of HUD ICDBG Program, authorizing resolution.

Roll Call Vote: Chingwa – Yes, Anthony – Yes, Bentley – yes, Shomin – Yes, Wysocki – Yes, Law – Yes, Yellowbank – Yes,

Motion Carried

Noted: Council by Consensus decided to install a glass flue pipe in the administration building, over the fire pit.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone the Zoning Statute for the final time, until the Legislative meeting of May 20, 2001.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** to approve resolution #050601-02 for check signing procedures.

Motion Died, due to lack of support

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Law** to approve by resolution # 050601-02 for check signing procedures with the treasurer to be first signer.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Law** to approve the Constitution Ad/Hoc Committee Budget in the Amount of \$37,553 to come from the enterprise fund, legal line item.

Roll Call Vote: Chingwa – No, Anthony –No, Bentley –Yes, Yellowbank –No, Shomin –Yes, Wysocki-No, Law-No

Motion Failed

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Recess: Called at 3:09 p.m. **Reconvened:** at 3:23 p.m.

Motion made by **Councilor Anthony** and **Supported** by **Councilor Law** to go into executive session for legal and personnel at 3:25 p.m.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Bentley** to return to open session at 5:32 p.m.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to send the letter dated May 6, 2001 to David Gregory, Esq.

Vote: 4 Yes 3 No (**Law, Bentley, Shomin**) 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Law** to approve the boat to be received from the State, presently called the White Lighting, to become tribal property and placed under the jurisdiction of the Natural Resources Commission.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Bentley** to approve a consultant contract for \$500 per week plus 5% of the catch for the 2001 season, and for Jim Bransky, Attorney to draw up the contract between Little Traverse Bay Bands and Jeff Harvey, Andy Johnson, consultants from Bay de Noc.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Noted: Forwarded "Annual Indian Health Services 638 Budget Report" to Health Board for review.

Public Comment: begins at 6:25 p.m. Frank Ettawageshick, Rosemary Knapp spoke.

Public Comment: ends at 6:30 p.m.

Motion made by **Councilor Anthony** and **Supported** by **Councilor Bentley** to adjourn at 6:31 p.m.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

These Minutes have been read and approved as written:

Approved:

Susan Wysocki, Tribal Council Secretary

Date