

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
Tribal Court Room 1150 Bayview, Petoskey, MI 49770
August 5, 2001
9:30 a.m.

Executive Session: Yes

Called to Order: Meeting was called to order at 9:40 a.m.

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

Council Absent: Fred Harrington

Staff Present: See attached list

Guests: See attached list

Smudging will be added to the agenda at 9:15 a.m.

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept the August 5, 2001 agenda as amended.

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

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to accept the minutes of the July 22, 2001 Legislative meeting as corrected.

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

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to enter into the record the phone poll dated July 20, 2001, "to approve the Grant Application for Environmental Protection Agency. Phone poll recorded as passed.

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

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to enter into the record the phone poll dated July 24, 2001, "to offer Al Colby the full time temporary position of Tribal Administrator at the entry Administrator's pay until filled". Phone poll recorded as passed.

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

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to enter into the record the phone poll dated July 24, 2001, "to authorize payment for George Anthony to supervise repairs to one of the fishery boats on August 25 and 26, 2001 with \$75.00 stipend to come from the Negotiated Settlement Fund". Phone poll recorded as passed.

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

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to enter into the record the phone poll dated July 24, 2001, "to authorize the new bank deposit resolution to delete Audrey Perry and Susan Wysocki as check signers and add Al Colby as a new check signer". Phone poll recorded as passed.

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

Motion Carried

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

Motion Withdrawn

Recess called at 10:49 a.m. Meeting reconvened at 11:00 a.m.

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

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

Motion Carried

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

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

Motion Carried

Public comment opens at: 12:18 p.m. Rosemary Knapp speaks.

Public comment closed at 12:23 p.m.

Recess called at 12:23 p.m. Meeting reconvenes at 2:02 p.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve the mailing of the Draft Constitution to membership, 18 yrs of age and older, to include mailing labels from enrollment, cost of labels, cost of mailing envelopes and postage from Enterprise Budget, other line item.

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

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to declare the Gaming Administration seat, held by Cheryl Kishigo-Wood, vacant and to notice the community of the vacancy.

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

Motion Carried

Note: Chairman appoints Janet Shomin to be the Tribal Councilor in charge of Commissions, Committees and Boards terms and process for appointments and review the structure.

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Shomin** to host the Great Lakes Resource Commission October meeting with funds to come from the Consent Decree monies.

Vote: 6Yes 0 No 0Abstained 0Absent (Harrington)

Motion Carried

Recess called at: 3:17p.m. Meeting reconvened 3:29 p.m.

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to approve expenses for tribal prosecutor Gregory G. Justice in the amount of \$1,678.72 from tribal courts budget.

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

Motion Carried

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Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve burial request #A0020 for \$5,000.00.

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

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to sanction the Historical Trauma/Boarding School Syndrome Conference dated 8/26/01 as a tribal activity and approve \$12,000.00 to come from the Enterprise Budget, cultural line item.

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

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve resolution #080501-01 in support of the "Low Income Energy Assistance Program".

Roll Call: Chingwa-**Yes**, Anthony-**Yes**, Shananaquet-**No**, Yellowbank-**Yes**, Shomin-**Yes**, Wysocki-**Yes**, Harrington-**Absent**

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

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to allow 2 youth to attend the Protectors of the Earth Youth Camp and to cover Transportation to and from the camp and a \$500.00 donation.

Support withdrawn

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve list A-Eligible for membership dated July 23, 2001.

Vote: 4Yes 2 No (**Chingwa, Shananaquet**) 0Abstained 1Absent (**Harrington**)

Motion Carried

Motion made by **Councilor Shomin** and **supported** by **Councilor Shananaquet** to approve the \$898.56 to the Fund Raising Depot as requested from Early Head Start parent committee fund raising initiative to come from the Enterprise Budget, donation line item.

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

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to allow tribally sponsored fundraiser for Head Start on all tribal properties to sell candy.

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

Motion Carried

Recess called at: 4:35 p.m., Meeting reconvened at: 4:41 p.m.

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Yellowbank** to approve resolution #080501-02 "Support for Development of a Committee for Long Range Transportation Planning for Contract #CTF60T47713" as amended.

Roll Call: Chingwa-**Yes**, Anthony-**Yes**, Shananaquet-**No**, Yellowbank-**Yes**, Shomin-**No**, Wysocki-**Yes**, Harrington-**Absent**

Vote: 4Yes 2 No (**Shananaquet, Shomin**) 0Abstained 1Absent (**Harrington**)

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to approve up to \$900.00 to make repairs to the Traditional Pow Wow Grounds, Osborne Road property to come from the Enterprise Budget, cultural line item.

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

Motion Carried

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Motion made by **Councilor Shomin** to approve amendment to election Statute to include

Motion withdrawn

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Yellowbank** to add to Legislative calendar August 19, 2001 amendments to Election statute to include Section 3,106, primary and write-in candidates with an opinion from Marianna Shulstad.

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

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to keep Surveillance Staff under the Gaming Regulatory Commission.

Vote: 2Yes 4 No (**Chingwa, Anthony, Yellowbank, Wysocki**) 0 Abstained 1 Absent (**Harrington**)

Motion Failed

Motion made by **Councilor Yellowbank** to put the Surveillance Staff under the Gaming Administration effective as soon as the casino can undertake that responsibility.

Motion dies, due to lack of support.

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Shananaquet** to add the Gaming Administration Statute to the Legislative calendar of August 19, 2001

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

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to add to the Legislative meeting of August 19, 2001 the decision about moving Gaming Regulatory's budget to the tribal accounting department on the government side.

Vote: 4Yes 2 No (**Shananaquet, Shomin**) 0 Abstained 1 Absent (**Harrington**)

Motion Carried

Motion made by **Councilor Anthony** to enter into executive Session for personnel/legal

Motion dies, due to lack of support

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to go into executive session for personnel/legal at 5:45 p.m.

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

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to return to open session at 6:45 p.m.

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

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to authorize the Chairman to send a letter to Alan Ginsburg with assistance from Marianna Shulstad.

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

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to adjourn at 6:57 p.m.

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

Motion Carried

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These Minutes have been read and approved as written:

Approved:

Susan Wysocki, Tribal Council Secretary

Date

