

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Administrative Meeting  
Tribal Court Room 1150 Bayview, Petoskey, MI 49770  
October 7, 2001  
9:30 a.m.

**Executive Session:** yes

**Called to Order:** Meeting was called to order at 9: 41 a.m.

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

**Council Absent:** none

**Staff Present:** See Attached list

**Guests:** See attached list

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**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to accept the agenda of October 7, 2001 as amended.

**Motion and Support withdrawn**

**Motion dies**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to accept the agenda of October 7, 2001 as amended.

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

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone the corrections of the minutes of September 23, 2001 until the Tribal Secretary and Administrative Assistant have a chance to review the recording.

**Motion and Support withdrawn**

**Motion dies**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to postpone acceptance of minutes of September 23, 2001 pending further review by the Tribal Council Secretary.

**Vote:** 5Yes 2No (Shananaquet, Shomin) 0Abstained 0Absent

**Motion Carried**

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to approve \$50,000 from Transportation Road Construction Grant to Tribal Administrator budget.

**Motion and Support withdrawn**

**Motion Dies**

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

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

**Motion Carried**

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**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to approve transfer of \$50,000.00 from the Transportation Road Construction Grant to Tribal Administrator's budget.

**Vote:** 4Yes 3No (Shananaquet, Shomin, Anthony) 0Abstained 0Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to authorize payment of \$5,437.50 for Investment Services and \$15,501.39 for Strategic Planning work from the Little Traverse Bay Bands Enterprise Fund, contractual line item.

**Vote:** 5Yes 2No (Yellowbank, Wysocki) 0Abstained 0Absent

**Motion Carried**

**Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Yellowbank** to continue to pay \$75.00 meeting stipend disbursement to Gaming Regulatory Commission as defined in the Stipend Policy.

**Vote:** 5Yes 2No (Shananaquet, Shomin) 0Abstained 0Absent

**Motion Carried**

**Recess called at: 11:20 a.m. Meeting reconvened at 11:29 a.m.**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to move \$50,000.00 from line item 4100 Interest to line item 5500 Consultants and Contracts, Enterprise Fund.

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

**Motion Carried**

**Motion** made by **Councilor Harrington** and **Supported** by **Councilor Anthony** to accept the Tribal Chairman verbal report with supporting documents.

**Vote:** 5Yes 2No (Shananaquet, Shomin) 0Abstained 0Absent

**Motion Carried**

**Public Comment at 12:37 p.m.,** Bea Law, Gary Shomin, Fred Harrington, Gina Bentley, Thelma Sisslo, Deleta Smith.

**Public Comment closes at 1:00 p.m.**

**Recess called for lunch at 1:00 p.m. Meeting reconvened at 2:30 p.m.**

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Shananaquet** to accept the Gaming Administration report presented by the General Manager Ron Olson.

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

**Motion Carried**

**Recess called at 3:37 p.m. Meeting reconvened at 3:45 p.m.**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to accept verbal report from Gaming Administration, Rosemary Knapp.

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

**Motion Carried**

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**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve the \$2,000.00 to participate on the retention of Tom Kenny, Tax consultant with money to be held in trust by the Bruce Green Law Firm in support of State Tax Negotiations, money to come from Enterprise, legal line item.

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

**Motion Carried**

**Public Comment called at 3:58 p.m.: Rosemary Knapp, Regina Bentley, Gerald Chingwa.**

**Public comment closed at: 4:10 p.m.**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept list A-Eligible for Membership.

**Vote:** 5Yes 2No (**Shananaquet, Chingwa**) 0Abstained 0Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept list B-Ineligible for Membership.

**Vote:** 5Yes 2No (**Shananaquet, Chingwa**) 0Abstained 0Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept list C-Relinquishment.

**Vote:** 5Yes 2No (**Shananaquet, Chingwa**) 0Abstained 0Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to accept the letter of resignation as presented and read by Tribal Councilor Susan Wysocki.

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

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to declare the Tribal Council seat vacant by the resignation of Tribal Councilor Susan Wysocki.

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

**Motion Carried**

**Sue Wysocki leaves at 4:43 p.m.**

**Tribal Councilor Alice Yellowbank nominates Bea Law to fill vacancy for Tribal Council.**

**Tribal Councilor Janet Shomin nominates Dexter MacNamara, and wants it noted that membership should have been notified first.**

**Tribal Councilor Rita Shananaquet moves to close nominations.**

**Tribal Chairman asks Tribal Council for a vote.**

**Vote:** 4 for Bea Law, 2 for Dexter McNamara.

**Tribal Chairman appoints Bea Law and she accepts.**

**Recess called at 4:57 p.m. Meeting reconvenes at 5:05 p.m.**

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**Tribal Chairman states he will ask Tribal Court to swear in Bea Law.**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to place on the Legislative agenda, the proposed Transportation Committee resolution.

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

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to have Tribal Chairman sign the letter for support to Inter Tribal Council of Michigan Proposal Wetland Water Training Program.

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

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to add the Legislative Procedures Act for review and mark up.

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

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** that we have a Saturday work session prior to a scheduled meeting for remainder of 2001 and Tribal Council receive stipend, mileage and lodging for each meeting.

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

**Motion** made by **Councilor Harrington** and **Supported** by **Councilor Yellowbank** to design and send custom holiday cards paid for out of Enterprise Fund, line item 5730 reproduction and postage 5730.

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

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to Add to the Legislative calendar of October 21, 2001, Budget Modification of the Enterprise Fund of Tribal Council.

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

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Harrington** to authorize Michele LaCount to receive and process the request for funeral assistance with one sheet to the Tribal Council for approval of individual request and note the file number and amount requested.

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

**Motion** made by **Councilor Harrington** and **Supported** by **Councilor Shananaquet** that we donate \$5,000.00 to the Salvation Army on behalf of the victims of the tragedy of September 11, 2001 to come from the Enterprise Budget, donations line item.

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

**Recess called at 6:38 p.m. Meeting reconvened at 6:42 p.m.**

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**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to go into executive session for Legal and Personnel at 6:43 p.m.

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

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to go out of closed session.

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

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** that the Tribal Council authorize Tribal Chairman to issue a letter to the captain of the boat out of Fairport, MI., ordering him to cease lifting nets until all non fishing nets are pulled.

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

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** that the Tribal Council authorize Tribal Chairman to inform the Bay de Noc Fisheries that all checks from this day forward be made out in the name of the Tribe and be placed in our account in First Bank in Garden, MI.

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

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** for Tribal Council to authorize the consultants presently working for Tribe to be able to hire up to two persons to help in pulling all nets that are not presently fishing at a rate of \$25.00 per hour from the Negotiated Funds and supplemented by fish sold.

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

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** that the tribe pay lot rent to Tracie Casey in the amount of \$100 per month for the use of his field storage shed in storage of Little Traverse Bay Bands Tribal Equipment.

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

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** that the tribe pay Joel and Ben Peterson \$100 per month for six months for boat storage, all out and put in.

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

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept resignation letter submitted by Rita Shananaquet from the Economic Development Commission, effective immediately.

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

**Motion Carried**

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**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adjourn at 7:38 p.m.

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

**Motion Carried**

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

**Approved:**

\_\_\_\_\_  
Fred Harrington, Tribal Council Secretary

\_\_\_\_\_  
Date

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