

The Little Traverse Bay Bands of Odawa Indians Tribal Council  
Tribal Court Room 1150 Bayview, Petoskey, MI 49770  
January 6, 2002  
Smudging 9:15 am  
9:30 am

Executive Session: yes

Call to order: Meeting was called to order at 9:40 am

Council present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony,  
Secretary Fred Harrington Jr., Treasurer Alice Yellowbank, Councilor Janet Shomin,  
Councilor Rita Shananaquet, Councilor Beatrice A. Law

Council absent: none

Staff present: See attached list

Guests: See attached list

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Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice Yellowbank, to accept the agenda for January 6, 2002 as amended.

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

Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to approve the minutes of December 16, 2001, as corrected.

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

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Rita Shananaquet, to ratify and enter into the record the phone poll dated December 27, 2001, resolution #122701-01, to approve loan for NORAM buy-out and Victories expansion.

Roll Call Vote: Chairman Gerald V. Chingwa- yes, Vice-Chairman George Anthony- yes, Treasurer Alice Yellowbank- yes, Secretary Fred Harrington Jr.- yes, Councilor Janet Shomin- yes, Councilor Rita Shananaquet- yes, Councilor Beatrice A. Law- yes

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

Motion carried, with attached comments from Vice-Chairman George Anthony

10:32 am, recess called

10:38 am, reconvened

11:02 am, Chairman Gerald V. Chingwa directed Albert Colby to determine who is responsible for utilities at the Elders' units and how to fund them properly.

Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice Yellowbank, to accept the Tribal Administrator's report for January 6, 2002, verbal and written.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent  
Motion carried

Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony, to approve stipend, travel, lodging, and per diem for Treasurer Alice Yellowbank to attend Performance Based Budgeting training in Las Vegas Nevada, January 23, 2002.

Vote: 4 Yes, 2 No (Councilor Janet Shomin, Councilor Rita Shananaquet), 1 Abstained (Treasurer Alice Yellowbank), 0 Absent  
Motion carried

Motion made by Councilor Rita Shananaquet and supported by Secretary Fred Harrington Jr., to continue Gaming Regulatory operations based on fiscal year 2001 budgets until finalization of 2002 budgets.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent  
Motion carried

Motion made by Councilor Rita Shananaquet and supported by Treasurer Alice Yellowbank, to approve the Tribal Chairman's verbal and written report for January 6, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent  
Motion carried

12:08 pm, Public comment called, Beverly Wemigwase  
12:10 pm, Public comment closed

12:10 pm, Recess called  
1:38 pm, reconvened

1:39 pm, Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony, to begin an executive session for legal purposes.

Vote: 6 Yes, 1 No (Secretary Fred Harrington Jr.), 0 Abstained, 0 Absent  
Motion carried

2:01 pm, Motion made by Councilor Rita Shananaquet and supported by Councilor Beatrice A. Law to return to open session.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent  
Motion carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Janet Shomin to not support the Waganakising Odawa Language grant proposal from Odawa Institute.

Vote: 3 Yes, 3 No (Vice-Chairman George Anthony, Councilor Beatrice A. Law, Treasurer Alice Yellowbank), 1 Abstained (Secretary Fred Harrington Jr.), Absent  
Motion failed

Motion made by Councilor Janet Shomin and supported by Secretary Fred Harrington Jr., to approve for membership all people on List A - Eligible for Membership, December 21, 2001.

Vote: 4 Yes, 3 No (Vice-Chairman George Anthony, Chairman Gerald V. Chingwa, Councilor Rita Shananaquet), 0 Abstained, 0 Absent

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A. Law, to approve List B – Ineligible for Membership, December 20, 2001

Vote: 5 Yes, 2 No (Chairman Gerald V. Chingwa, Councilor Rita Shananaquet), 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony to approve List C – Relinquishment, December 21, 2001.

Vote: 3 Yes, 4 No (Councilor Janet Shomin, Secretary Fred Harrington Jr., Chairman Gerald V. Chingwa, Councilor Rita Shananaquet), 0 Abstained, 0 Absent

Motion failed

3:13 pm, recess called

3:15 pm, reconvened

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet, to repeal Waganakising Odawak Statute 1997001 and amend Waganakising Odawak Statute 2001-05 to include all off reservation hunting and fishing.

Motion and support withdrawn

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet, to place the Natural Resources Regulations on the legislative agenda to be taken up at the next meeting of January 16, 2002.

Vote: 6 Yes, 1 No (Secretary Fred Harrington Jr.), 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Rita Shananaquet and supported by Secretary Fred Harrington Jr., to pay the Tribal Prosecutor from the Enterprise Fund, legal line-item.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Janet Shomin)

Motion carried

Motion made by Councilor Janet Shomin and supported by Secretary Fred Harrington Jr., to approve the budgeting work session February 1, 2002 at 10:00 am to include the Michael Goree wage information

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

Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet, to approve the grant application for the Great Lakes Coastal Restoration Grant and to authorize resolution 10602-01 Support for Great Lakes Coastal Restoration.

Roll Call Vote: Chairman Gerald V. Chingwa- yes, Vice-Chairman George Anthony- yes, Treasurer Alice Yellowbank- yes, Secretary Fred Harrington Jr.- yes, Councilor Janet Shomin- yes, Councilor Rita Shananaquet- yes, Councilor Beatrice A. Law- yes, Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent,

Motion carried

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George Anthony to postpone the Small Grants Application format until the next scheduled meeting.

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

Motion carried

Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice Yellowbank, to postpone the Burial Policy until the next meeting.

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

Motion carried

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George Anthony, to approve the Tribal Council compensation policy to \$1200 per month taxable salary plus travel allowance of mileage, lodging, and per diem, effective February 1, 2002.

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

Motion carried

Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet, to pay Tribal Council per diem and lodging at the nearest major city's federal rate.

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

Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet, for a work session on February 16, 2002 for the LTBB Stipend Policy.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Janet Shomin to buyout the remainder of Doctor Scarf's contract.

Vote: Yes, No, Abstained, Absent

Point of Order, the motion is out of order, no vote

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet, to approve the Indirect Cost Proposal for 2002 in the amount of 32.60%.

Vote: 3 Yes, 4 No (Vice-Chairman George Anthony, Chairman Gerald V. Chingwa, Treasurer Alice Yellowbank, Councilor Beatrice A. Law), 0 Abstained, 0 Absent  
Motion failed

6:30 pm, Public comment called, none  
6:31 pm, Public comment closed

6:39 pm, Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet, to adjourn.  
Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent  
Motion carried

These minutes have been read and approved as written:  
Recorded by:

\_\_\_\_\_  
Fred Harrington Jr., Tribal Secretary

\_\_\_\_\_  
Date