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1 The Little Traverse Bay Bands of Odawa Indians Tribal Council
2 Tribal Court Room 1150 Bayview, Petoskey, MI 49770
3 February 3, 2002
4 Smudging 9:15 am
5 9:30 am
6

7 Executive Session: yes

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

9 Council present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony,
10 Secretary Fred Harrington Jr., Treasurer Alice Yellowbank, Councilor Janet Shomin,
11 Councilor Rita Shananaquet, Councilor Bea Law
12

13 Council absent:

14 Staff present: See attached list

15 Guests: See attached list
16

17
18 Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice
19 Yellowbank to accept the agenda for February 3, 2002 as amended.

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

21 Motion carried
22

23 Motion made by Councilor Beatrice A. Law and supported by to approve the minute of
24 January 20, 2002, as corrected.

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

26 Motion carried
27

28 Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George
29 Anthony, to adjourn no later than 4:00 pm.

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

31 Motion carried
32

33 Motion made by Councilor Janet Shomin and supported by Treasurer Alice Yellowbank,
34 to accept the Tribal Administrator's verbal and written report for February 3, 2002.

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

36 Motion carried
37

38 Motion made by Councilor Janet Shomin and supported by Councilor Beatrice A. Law,
39 to set the date for the Annual Community Meeting on Saturday, May 18, 2002.

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

42 Motion fail
43

44 Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice
45 Yellowbank, to set the date for the Annual Community Meeting on Saturday, May 4,
46 2002.

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1 Vote: 4 Yes, 3 No (Chairman Gerald V. Chingwa, Councilor Janet Shomin, Councilor
2 Rita Shananaquet), 0 Abstained, 0 Absent

3 Motion carried

4

5 10:57 am, recessed

6 11:07 am, reconvened

7

8 Motion made by Secretary Fred Harrington Jr. and supported by to accept the Tribal
9 Chairman's verbal and written report for February 3, 2002.

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

11 Motion carried

12

13 Chairman appointed Vice-Chairman George Anthony to chair an ad-hoc committee to
14 work out the details of the trap-net fisheries plan.

15

16 Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George
17 Anthony, to pay \$5000.00 membership dues for the Midwest Alliance of Sovereign
18 Tribes, for FY 2002 to be paid from the Enterprise Fund, donations line-item.

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

20 Motion carried

21

22 Motion made by Councilor Janet Shomin to support the Special Counsel Contract with
23 Leonard Street and Deinard, for legal services with Associate Marianna Roca Shulstad,
24 effective January 1, 2002, ending December 31, 2002, to be paid from the Enterprise
25 Fund Legal line item.

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

27 Motion carried

28

29 Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet,
30 to approve a strategic planning retreat during the month of February and to allow travel,
31 lodging, and per diem for Tribal Council members attending.

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

33 Motion carried

34

35 Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George
36 Anthony, to approve funds for the Great Lakes Resource Commission meeting hosted by
37 Little Traverse Bay Bands of Odawa Indians on February 28, 2002 up to \$1000,00 to be
38 paid from the Enterprise Fund, donations line item.

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

40 Motion carried

41

42 Motion made by Councilor Rita Shananaquet and supported by to approve lodging,
43 mileage, and per diem for Tribal Council Members who wish to attend the Great Lakes
44 Resource Commission meeting on February 28, 2002.

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

46 Motion carried

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1

2 12:21 pm, public comment, Fred Harrington Jr, Carol McFall

3 12:23 pm, public comment closed

4

5 12:24 pm, recess called

6 2:03 pm, reconvened

7

8 Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet
9 to extend the prosecuting attorney's contract for a 3 month period from the date of
10 signing of the extension and continuing efforts on posting the position and have Tribal
11 Chairman send a letter to the Prosecuting Attorney informing him of the contract
12 extension.

13 Vote: 3 Yes, 4 No (Councilor Rita Shananaquet, Chairman Gerald V. Chingwa,
14 Councilor Beatrice A. Law, Treasurer Alice Yellowbank), 0 Abstained, 0 Absent
15 Motion failed

16

17 Motion made by Councilor Janet Shomin and supported by Councilor Beatrice A. Law,
18 to approve Resolution #020302-01 Authorization to Enter 638 Contract for FY 2002.

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

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

23 Motion carried

24

25 Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A.
26 Law, to approve \$1,450.00 for the Three Kings Return Supper, to be paid from the
27 Enterprise Fund, donations line-item.

28 Vote: 5 Yes, 2 No (Councilor Rita Shananaquet, Councilor Janet Shomin), 0
29 Abstained, 0 Absent

30 Motion carried

31

32 Motion made by Councilor Janet Shomin and supported by Councilor Beatrice A. Law,
33 to approve Enrollment List A – Eligible for Membership, January 21, 2002.

34 Vote: 5 Yes, 1 No (Chairman Gerald V. Chingwa), 1 Abstained (Councilor Rita
35 Shananaquet), 0 Absent

36 Motion carried

37

38 Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice
39 A. Law, to approve Enrollment List B – Declination (Ineligible), January 21, 2002

40 Vote: 4 Yes, 3 No (Councilor Rita Shananaquet, Councilor Janet Shomin, Chairman
41 Gerald V. Chingwa), 0 Abstained, 0 Absent

42 Motion carried

43

44 Motion made by Councilor Rita Shananaquet and supported by Councilor Beatrice A.
45 Law, to approve the Little Traverse Bay Bands of Odawa Indians Small Grants Fund
46 Grant Application Procedures.

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1 Vote: 7 Yes, No, Abstained, Absent

2 Motion carried

3

4 Motion made by Councilor Janet Shomin and supported by Treasurer Alice Yellowbank,
5 to approve the Gaming Regulatory Commission's Gaming Vendor Fee Schedule as
6 presented by the Licensing department at the work session February 02, 2002, effective
7 immediately.

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

9 Motion carried

10

11 Motion made by Councilor Rita Shananaquet and supported by Councilor Beatrice A.
12 Law, to approve the Little Traverse Bay Bands of Odawa Indians, Indian housing Plan
13 for 2002 as presented by the Housing Director.

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

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

18 Motion carried

19

20 Motion made by Councilor Janet Shomin and supported by Treasurer Alice Yellowbank
21 to approve the Indian Housing, Annual Performance Report for 2001.

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

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

26 Motion carried

27

28 Motion made by Councilor Janet Shomin and supported by Councilor Beatrice A. Law,
29 to approve the Little Traverse Bay Bands of Odawa/U.S. EPA Region 5 Tribal
30 Environmental Agreement Fiscal Years 2002-2004 and authorize the Chairman to sign
31 the agreement.

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

33 Motion carried

34

35 3:22 pm, public comment, Taimi Hoag

36 3:23 pm, public comment closed

37

38 Motion made by Councilor Rita Shananaquet and supported by Councilor Beatrice A.
39 Law to place Grand Mother's Wisdom on agenda for February 17, 2002.

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

41 Motion carried

42

43 Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet,
44 to approve Resolution # 020302-02, Resolution Directing the Bureau of Indian Affairs to
45 suppress all wildfires on Tribal lands, as corrected.

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

6
7 3:53 pm, Motion made by Vice-Chairman George Anthony and supported by Councilor
8 Beatrice A. Law, to begin an executive session for legal and personnel.
9 Vote: 6 Yes, 1 No (Secretary Fred Harrington Jr.), 0 Abstained, 0 Absent
10 Motion carried

11
12 4:11 pm, Motion made by Vice-Chairman George Anthony and supported by Councilor
13 Rita Shananaquet, to return to open session.
14 Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent
15 Motion carried

16
17 Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice
18 Yellowbank, to approve the due diligence proposal presented by the Economic
19 Development Commission Chairperson.
20 Vote: 0 Yes, 7 No (Councilor Rita Shananaquet, Councilor Janet Shomin, Secretary
21 Fred Harrington Jr., Chairman Gerald V. Chingwa, Vice-Chairman George Anthony,
22 Councilor Beatrice A. Law, Treasurer Alice Yellowbank), 0 Abstained, 0 Absent
23 Motion failed

24
25 4:14 pm, Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman
26 George Anthony, to adjourn.
27 Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent
28 Motion carried

29
30 These minutes have been read and approved as written:
31 Recorded by:

32

33

34

35 _____
Fred Harrington Jr., Tribal Secretary

_____ Date

36