

The Little Traverse Bay Bands of Odawa Indians Tribal Council
Tribal Court Room 1150 Bayview, Petoskey, MI 49770
April 7, 2002
Smudging: 9:15 am
9:30 am

Executive Session: no

Call to order: Meeting was called to order at 9:41 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

Motion made by Secretary Fred Harrington Jr. and supported by Treasurer Alice Yellowbank, to approve the agenda as amended.

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

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A. Law to approve the minutes of March 17, 2002 as corrected.

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

Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to clarify the motion made by Councilor Janet Shomin on March 17, 2002 “to direct the Tribal Chairman to direct the Gaming Regulatory Commission to develop a job description for a director, to hire a director, and to conduct a strategic plan, and to direct the Gaming Administration work with the Government Accounting Department, to conduct a wage grid study, and to conduct a strategic plan, and to direct the Gaming Management to place more attention on Tribal Preference in hiring.” To read, to direct the Tribal Chairman to direct the Gaming Regulatory Commission to develop a job description for a director, to hire a director, and to conduct a strategic plan. To direct the Tribal Chairman to direct the Gaming Administration to work in cooperation with the Governmental Accounting Department for the purpose of financial reports. Furthermore to direct the Gaming Administration to conduct a wage grid study, to conduct a strategic plan, and to direct the Gaming Management to adhere to the LTBB Tribal Preference Statute.

Vote: 6 Yes, 1 No (Councilor Beatrice A. Law), 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice Yellowbank, to name the two roads at the governmental site. The drive going in will be called Waganakising Drive, and the other will be called Odawa Circle.

Vote: 6 Yes, 1 No (Councilor Rita Shananaquet), 0 Abstained, 0 Absent

Motion carried

Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet, to postpone adoption of the strategic plan.

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

Motion carried

Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice A. Law, to approve list A eligible for membership dated March 21, 2002.

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

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice Yellowbank, to approve list B Declinations (ineligible for enrollment) dated March 21, 2002.

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

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice Yellowbank, to approve list C Declinations (lack of documentation) dated March 21, 2002.

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

Motion carried

Motion made by Councilor Beatrice A. Law to approve \$273,824.00 for the Natural Resources Department building fund, to come from the enterprise budget, 5900 other expenses line item.

Motion dies due to lack of support.

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to adopt Resolution 040702-01, Support of Funding Request to the Bureau of Indian Affairs For Transportation Planning and authorize the Tribal Chairman to sign the grant application.

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- no, Councilor Beatrice A. Law- yes

Vote: 6 Yes, 1 No (Councilor Rita Shananaquet), 0 Abstained, 0 Absent,

Motion carried

11:20 am, recessed

11:29 am, reconvened

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George Anthony to postpone the Environmental Service's request for Environmental Protection Agency General Assistance Program Work Plan proposal.

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

Motion carried

Motion made by Councilor Rita Shananaquet and supported by Secretary Fred Harrington Jr., to authorize the Tribal Council Executive Assistant to oversee the budgets for all Tribal Commissions Committees and Boards.

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

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A. Law, to fund the Annual Home Coming Pow-Wow for 2002, in the amount of \$45,000.00 to come from the Enterprise Fund Cultural line item.

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

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice Yellowbank, to approve the executive draft budget for 2003 as presented at the Tribal Council work session on Saturday, April 6, 2002.

Vote: 4 Yes, 3 No (Councilor Rita Shananaquet, Councilor Janet Shomin, Vice-Chairman George Anthony), 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Councilor Rita Shananaquet, to schedule a Friday Tribal Council work session, to work on the Executive Draft budget for 2003 on April 19, 2002, to include mileage lodging and per diem.

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

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Beatrice A. Law, to support the wage adjustments needed to implement the changes to meet market average salaries for governmental employees, in the amount of \$33,000.00, to come from the Enterprise Fund line item 5707 Indirect Contributions to Other Funds, effective April 8, 2002.

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

Motion carried

12:00 pm, Chairman Gerald V. Chingwa read a memo as attached requesting a resignation from Councilor Janet Shomin.

12:12 pm, public comment opened, none.

12:12 pm, public comment closed

Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony, to approve a price increase for the Administration Building by adding tongue and groove wood paneling to upper walls throughout commons area at a cost of \$37,251.00 to be taken from the contingency fund.

Vote: 5 Yes, 1 No (Councilor Rita Shananaquet), 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Rita Shananaquet, to approve Burial Fund Request #A0031 in the amount of \$846.62.

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

Motion carried

12:20 pm, Treasurer Alice Yellowbank departed.

Motion made by Councilor Janet Shomin and supported by Secretary Fred Harrington Jr., to donate \$1,000.00 from the donations line item Enterprise Fund to Ta'Shina Raphael (Miss Odawa) to attend the Gathering of the Nations Pow-Wow on April 23rd through 26th, 2002.

Vote: 5 Yes, 1 No (Chairman Gerald V. Chingwa), 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

12:35 pm, Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet, to adjourn.

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

Motion carried

These minutes have been read and approved as written:

Recorded by:

Fred Harrington Jr., Tribal Secretary

April 21, 2002

Date