

The Little Traverse Bay Bands of Odawa Indians Tribal Council
Tribal Court Room 1150 Bayview, Petoskey, MI 49770
June 2, 2002
Smudging, 9:15 am
9:30 a.m.

Executive Session: yes

Call to order: Meeting was called to order at 9:42 am

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

Council absent: Treasurer Alice Yellowbank, excused, Councilor Rita Shananaquet,
excused

Staff present: See attached list

Guests: See attached list

Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice
A. Law, to approve the agenda for June 2, 2002 as amended.

Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor
Rita Shananaquet)

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George
Anthony, to approve the minutes of May 19, 2002 as corrected.

Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor
Rita Shananaquet)

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A.
Law, to accept the Tribal Administrator's verbal and written report for June 2, 2002.

Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor
Rita Shananaquet)

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A.
Law, to amend the Tribal Fishery Plan, designating the Tribal trap net season, March
through December.

Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor
Rita Shananaquet)

Motion carried

Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice
A. Law, to accept the Tribal Chairman's verbal and written report for June 2, 2002.

Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor
Rita Shananaquet)

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to approve the Administration Building Project construction cost increase of \$112,287.86 for Graham Construction to cover costs incurred by the State of Michigan's illegal sales tax collection, contingent upon Graham Construction's agreement to: maintaining an itemized record of taxes paid the fullest extent possible and agreeing to sign a letter drafted by LTBB's legal department to the State of Michigan requesting a refund of these taxes, and agreeing to remit the refund to LTBB if received.

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

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A. Law, to approve \$1,000.00 for meeting space and meals, in support of the Great Lakes Resource Commission meeting hosted by LTBB June 28, 2002, to come from the Enterprise Fund "other" line item.

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

Motion carried

11:46 am, Public comment opened, none

11:47 am, Public comment closed

11:47 am, recessed

11:55 am, reconvened

12:11 pm, recessed until 1:30 pm.

1:40 pm, reconvened.

Motion made by Councilor Beatrice A. Law and supported by Secretary Fred Harrington Jr., to work cooperatively with the Strathmore Development Company in investigating the development and improvement of Anderson and Lears roads, and development of new sewer connections on Cemetery road.

Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor Rita Shananaquet)

Motion carried

2:51 pm, recess called

3:00 pm, reconvened

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to approve resolution # 060202-01 Support and Authorization of Grant Application to U.S. Department of Housing and Urban Development for Health and Human Services Center

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

Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice A. Law, to approve List A – Eligible for Membership dated May 16, 2002
Vote: 4 Yes, 1 No (Chairman Gerald V. Chingwa), 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor Rita Shananaquet)
Motion carried

Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony, to approve burial request #A0034 in the amount requested.
Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor Rita Shananaquet)
Motion carried

Motion made by Councilor Beatrice A. Law and supported by Secretary Fred Harrington Jr., to approve burial request #A0035 in the amount requested.
Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor Rita Shananaquet)
Motion carried

Motion made by Councilor Beatrice A. Law and supported by Secretary Fred Harrington Jr., to contribute \$500.00 to the Democratic Candidate Kalyn Free to come from the Enterprise Fund, donations line item.
Vote: 4 Yes, 1 No (Councilor Janet Shomin), 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor Rita Shananaquet)
Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A. Law, to revoke Resolution #121100-03 Granting George Anthony Authorization to sign Government to Government Contracts.
Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor Rita Shananaquet)
Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Beatrice A. Law, to pay the invoice to the Open Space Task Force City of Petoskey in the amount of \$2,500.00 to come from the Enterprise Fund, donations line item.
Vote: 3 Yes, 2 No (Vice-Chairman George Anthony, Secretary Fred Harrington Jr.), 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor Rita Shananaquet)
Motion carried

4:05 pm, Public Comment, Regina Bentley

4:07 pm, Public Comment closed

4:08 pm, Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony, to go into executive session.

Vote: 4 Yes, 1 No (Secretary Fred Harrington Jr.), 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor Rita Shananaquet)

Motion carried

4:40 pm, Motion made by Councilor Janet Shomin and supported by Councilor Beatrice A. Law, to return to open session.

Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor Rita Shananaquet)

Motion carried

4:40 pm, Motion made by Vice-Chairman George Anthony and supported by Secretary Fred Harrington Jr., to adjourn.

Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor Rita Shananaquet)

Motion carried

These minutes have been read and approved as written:

Recorded by:

Fred Harrington Jr., Tribal Secretary

June 2, 2002

Date