

The Little Traverse Bay Bands of Odawa Indians
Tribal Council
June 22, 2003
Tribal Court Room 7500 Odawa Circle
9:30 a.m.

Executive Session: yes

Call to Order: Meeting was called to order at 9:42 a.m.

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

Council Absent: Councilor Rita Shananaquet

Staff Present: See Attached list

Guests: See attached list

9:43 a.m. Councilor Rita Shananaquet arrives.

Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice Yellowbank to adopt the agenda for June 22, 2003 as amended.

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

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairman George Anthony to approve the May 18, 2003 minutes as corrected.

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

Motion carried

Motion made by Secretary Beatrice A. Law and supported by Vice-Chairman George Anthony to approve the minutes of June 8, 2003 as corrected.

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

Motion carried

10:11 a.m. Councilor Fred Harrington, Jr. - excused.

10:38 a.m. Councilor Janet Shomin leaves.

10:40 a.m. Councilor Janet Shomin returns.

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George Anthony to accept into the record the Tribal Administrator's report for June 22, 2003.

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

Motion carried

Motion made by Secretary Beatrice A. Law and supported by Treasurer Alice Yellowbank to allocate money from line item #9910-04-5594 by budget modification to line item #9910-04-5900 to support the Child Care Assistance Program for the sum of \$50,000 to fund until October 1, 2003.

Vote: 2 Yes, 4 No (Councilor Janet Shomin, Councilor Rita Shananaquet, Vice-Chairman George Anthony, Tribal Chairman Gerald V. Chingwa), 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained

Motion failed

Motion made by Secretary Beatrice A. Law and supported by Treasurer Alice Yellowbank to approve entering an agreement with the Soaring Eagle Casino Hotel reserving 25 rooms supporting the participants in the Mt. Pleasant Family Olympics with the understanding that the participants must provide payment of the rooms at a rate of \$71 per room prior to June 26, 2003 and authorize the Tribal Chairman or his designee to sign the contracts.

Motion withdrawn

11:18 a.m. recess called.

11:33 a.m. meeting reconvened

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet to support the Child Care Assistance Program in the amount of \$50,000 to come from the General Welfare Enterprise Fund, #9930-00-4999 Revenue and to create a line item for the purpose of transferring it into the Child Care Assistance fund for LTBB Tribal Members.

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

Motion carried

The Tribal Chairman will form a standing Committee for Donations, Grants, and Contributions, with notice to be posted in the Odawa Trails to ask for volunteers to sit on the Committee.

Motion made by Vice-Chairman George Anthony and supported by Secretary Beatrice A. Law to accept the Tribal Chairman's verbal report.

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

Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet to support a donation of \$1,000 to come from gaming revenue, donations line item, to support congressman Dale Kildee, to the Kildee for Congress Committee and to include a donation of \$1,000 to Senator Inouye as per the written request.

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

Motion carried

12:40 p.m. Public Comment opened: Lewis Fisher, Andrew Stich

12:43 p.m. Public Comment closed.

12:45 p.m. Lunch recess until 2:15 p.m.

2:21 p.m. Meeting reconvened.

2:23 p.m. Secretary Beatrice A. Law and Treasurer Alice Yellowbank arrived.

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet to accept from the General Manager Mr. Olson and the Gaming Administration Sherri Patton's verbal and written report dated May 2003.

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

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Secretary Beatrice A. Law to adopt resolution #062203-01 (Bureau of Justice Assistance) BJA Grant Authorization.

Roll call vote: Vice-Chairman George Anthony-yes, Gerald V. Chingwa-yes, Councilor Fred Harrington, Jr.-absent, Secretary Beatrice A. Law –yes, Councilor Rita Shananaquet-no, Councilor Janet Shomin-no, Treasurer Alice Yellowbank-yes.
Motion carried

Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice Yellowbank to accept Burial Request A0051 in the amount of \$5,000 dated 06-05-03.
Vote: 6 Yes, 0 No, 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained
Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Secretary Beatrice A. Law to approve Burial Request A0052 in the amount of \$4,983.82.
Vote: 6 Yes, 0 No, 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained
Motion carried

Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice Yellowbank to approve Enrollment List-A dated May 22, 2003.
Vote: 6 Yes, 0 No, 1 Absent (Councilor Fred Harrington, Jr.) 0 Abstained
Motion carried

Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice Yellowbank to approve Enrollment List-B, dated May 22, 2003, Declination.
Vote: 4 Yes, 1No (Councilor Rita Shananaquet), 1 Absent (Councilor Fred Harrington, Jr.), 1 Abstained (Councilor Janet Shomin).
Motion carried

3:34 p.m. Councilor Rita Shananaquet leaves
3:36 p.m. Councilor Rita Shananaquet returns

Motion made by Councilor Janet Shomin and supported by Secretary Beatrice A. Law to provide Higher Education Scholarship with B.I.A. funded scholarships and the program will fund at 100% of students unmet need.
Vote: 6 Yes, 0 No, 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained
Motion carried

Motion made by Secretary Beatrice A. Law and supported by Treasurer Alice Yellowbank that we sponsor the Family Olympics trip to Mount Pleasant, Michigan for July 18, 2003 to come from the Small Grants line item, 9900-00-5555 in the amount of \$3,970.
Vote: 5 Yes, 1 No (Councilor Rita Shananaquet), 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained
Motion carried

Motion made by Councilor Janet Shomin and supported by Secretary Beatrice A. Law, to approve the request to enter into the agreement with Soaring Eagle Casino and Resort, reserving 25 rooms for participants in Mount Pleasant at the Michigan Indian Family Olympics, and authorize the Chairman to sign.
Vote: 6 Yes, 0 No, 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained
Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony to approve the Sub Contract for administrative services in the amount of

\$69,000 from the 2003 appropriation for the Chippewa Ottawa Resource Authority in the Reoccurring Consent Implementation funds and authorize the Chairman to sign.

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

Motion carried

4:19 p.m. Public Comment opened: Shirley Oldman, Doug Craven, Ken Harrington

4:34 p.m. Public Comment closed.

Motion made by Treasurer Alice Yellowbank and supported by Secretary Beatrice A. Law to direct the Gaming Administration to get approval from Tribal Council before naming any room or facility at Victories Hotel and Casino, effective immediately.

Vote: 2 Yes, 4 No (Councilor Janet Shomin, Councilor Rita Shananaquet, Vice-Chairman George Anthony, Tribal Chairman Gerald V. Chingwa), 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained

Motion failed

4:40 p.m. Recess Called

4:50 p.m. Meeting reconvened

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet to approve the job description for the Executive Assistant reporting to the Tribal Chairman at a level 5, the job description for the Administrative Assistant reporting to the Tribal Council Executive Assistant at a level 3, proposed and brought to Tribal Council on June 22, 2003.

Vote: 5 Yes, 1No (Treasurer Alice Yellowbank), 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained

Motion carried

Motion made by Councilor Janet Shomin and supported by Secretary Beatrice A. Law to enter into the Memorandum of Understanding (MOU) with the Petoskey Area Transportation Needs Study and authorize the Tribal Chairman to sign.

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

Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet to approve resolution #062203-02 Gaming Revenue Allocation Plan.

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

Motion carried

Motion made by Secretary Beatrice A. Law and supported by Vice-Chairman George Anthony to postpone the Comprehensive Business Code until the next Legislative meeting.

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

Motion carried

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George Anthony to donate \$1,000 for Grand Rapids area youth to participate in the Michigan Indian family Olympics on July 18, 2003 with funding to come from the Gaming Revenue, donations line item.

Vote: 5 Yes, 1 No (Councilor Rita Shananaquet), 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained
Motion carried

6:06 p.m. Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet to go into Executive Session.
Vote: 6 Yes, 0 No, 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained
Motion carried

6:40 p.m. Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet to go out of Executive Session.
Vote: 6 Yes, 0 No, 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained
Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet to direct the Chairman to officially notify the candidate for the position of C.F.O., and officially notify the candidate for Senior Accountant.
Vote: 6 Yes, 0 No, 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained
Motion carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Janet Shomin to direct the Chairman to notify the candidate for Regulatory Director and to notify the candidate for internal auditor.
Vote: 6 Yes, 1 No (Treasurer Alice Yellowbank), 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained
Motion carried

Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet to adjourn.
Vote: 6 Yes, 0 No, 1 Absent (Councilor Fred Harrington, Jr.), 0 Abstained
Motion carried

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

Beatrice A. Law, Tribal Secretary

Date