



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

TRIBAL COUNCIL MEETING
JANUARY 7, 1996

APPROVED
4-14-96

Meeting was called to order by Bob Guenthardt at 12:00 p.m. Roll Call: Bob Guenthardt, Margaret Chandler, Kathy Berentsen, Marcella Leusby, Jerry Koon. Absent: Bonnie Kenny.

Adoption of Minutes will be tabled until February 4th. We will come in at 11:00 a.m. to go over all the Minutes.

Old Business. Add (C) Tribal resumes and Management Grant. (D) Membership Meeting, (E) Tribal Seal, (F) Economic Development Committee, (G) Revised By Laws.

Financial Report by Chris. The Financial statement for December all looks good.

A motion was made by Margaret and seconded by Kathy to accept the proposed budget (category #1). Program #151. All in favor, passed.

Motion was made by Kathy, seconded by Marcella to accept the Category #2 with the change of \$5,000.00 to the Pow Wow Committee instead of \$3,000.00. All in favor, passed.

Managers Report. Resolution #95-0107-01 to pay Thompson & O'Neil, bill hours and time etc. Motion was made by Kathy, seconded by Jerry Koon to accept Resolution #95-0107-01. All in favor.

Membership meeting January 28. Set up tables in the morning with the committee, noon will be lunch. Each Committee will give a verbal report. Mark would like a close session to talk about budget and personnel. Look into relocating the office to some place bigger. Maybe the old Sears store.

1 of 3

Introduction of Guest. Rick Kibbey. Research and Education in Lansing.

Constitution Report. Barb Wheeler working hard on the draft. The Election & Constitution Committee, have combined now.

Economic Development Committee. Don Koon II. A motion was made by Kathy and seconded by Jerry Koon to pass Resolution #96-0107-02 to establish an Ad Hoc Economic Development Committee with the deletion of Section 8 "B", all in favor, (6) yes, (0) no. They will need to come up with a draft. Mark and Bob will be meeting with Saginaw Chippewa tribe to get letter of support for gaming.

Education Committee. Denise Pieczynski and Bill Memberto, trying to get By Laws done.

A motion was made by Kathy and seconded by Jerry Koon for Resolution of Support #96-0107-03. (6) yes, (0) no, (1) absent. Passed.

Enrollment. Margaret said working hard and doing well.

Health. Susan North working on grants. Health Board will need training on many different things.

Housing. Bonnie absent.

Natural Resource Committee. David Schultz waiting to hear about the commission from Bill Brooks. Well's update hold still to see who will cap Well's. John asked have we received any applications for Law Enforcement, concerned confidentiality. Also have Tammy give them a mailing list so they can use it for future surveys. A motion was made by Anne, seconded by Jerry Koon to drop Anne as chair of Natural Resource Committee and appoint John Koon. All in favor, passed, (5) yes, (0) no, (1) abstained.

Pow Wow Committee. Bill Willis need ideas for a theme. Looking for of ways to make money. The next meeting is January 18th at 6:30 p.m. Barb Wheeler recommended to have Mary Oleniczak. A motion was made by Kathy, seconded by Marcella Leusby to remove Mary Oleniczak from the Pow Wow Committee. All in favor, motion carried. REMOVED FROM COMMITTEE.

Law Enforcement training Dan Bailey and Bill Willis. The training academy is six weeks long in New Mexico. The deadline to sign up is March 1, 1996. 16

Tribal Management Grant we need a resume from each Council member by February 4th.

Tribal Seal ordinance number will be in the 100's. Kathy motioned to accept ordinance #96-100-01 Tribal Seal, seconded by Jerry Koon, passed.

Motion was made by Kathy and seconded by Margaret Chandler to pass Resolution and a letter of support to the Burt Lake Tribe (Carl Faise), all in favor.

FRAIZER

Motion made by Margaret Chandler, seconded by Marcella to have Mark proceed with the Historic Preservation Grant with the park service. All in favor, motion carried.