



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 10, 2001
LITTLE RIVER BAND COMMUNITY CENTER**

OPEN SESSION

AMENDMENTS (added 10/29/02)

II. GENERAL BUSINESS

C. CONSENT AGENDA

**MOTION TO APPROVE THE AGENDA FOR TODAY'S
MEETING.**

Correction to Roll Call: C. Bennett-Yes
(8-Yes, 0-No, 0-Abstain, 1-Absent)
(after correction, motion still carried)

IV. NEW BUSINESS

**B. Resolution Authorizing the Tribal Ogema to Execute Letter (Revised
Engagement) With Miller Schroeder Investments Corporation to Secure
Financing for the Casino Expansion. (Bill Brooks)**

**MOTION TO APPROVE RESOLUTION #01-0110-02
AUTHORIZING THE TRIBAL OGEMA OR IN HIS ABSENCE
THE TRIBAL COUNCIL SPEAKER TO EXECUTE A REVISED
ENGAGEMENT LETTER WITH MILLER AND SCHROEDER
INVESTMENTS CORPORATION TO SECURE FINANCING FOR
THE EXPANSION OF THE LITTLE RIVER CASINO RESORT.**

Corrections to Roll Call: C. Bennett-Yes, J. Spalding-Yes
(8-Yes, 0-No, 0-Abstain, 1-Absent)
(after correction, motion still carried)

Correction to Footnote: Delete footnote ² page 3. Per tape, no errors in
the voting process. All members present were
called upon. Janine Szpliet's name not called,
but noted in minutes on page 1 she was absent.
No one on tape voted twice.

**D. Approval of Resolution Creating the Construction Management Team for
the New Casino.**

**MOTION TO PASS RESOLUTION #01-0110-02 CREATING THE
CONSTRUCTION MANAGEMENT TEAM FOR THE NEW
CASINO; ADDING THE TRIBAL REPRESENTATIVES NAMES,
etc. etc. etc.**

Correction to Motion: Change Resolution number to 01-0110-03

Correction to Roll Call on Main Motion as Amended: C. Waitner-Yes

(8-Yes, 0-No, 0-Abstain, 1-Absent)
(after correction, motion still carried)

E. Internship Approval Through the Education Department.

MOTION TO APPOINT LISA MCCATTY, CONNIE WAITNER, BRENDA HYMA, YVONNE PARSONS, AND MATT STRATTON TO THE TRIBAL LEADERSHIP COMMITTEE TO REVIEW PROGRAM GUIDELINES AND OTHER RELATED DOCUMENTS, INCLUDING PERSONNEL POLICIES TO DEVELOP THE LEADERSHIP INTERN PROGRAM.

Correction to Roll Call: L. McCatty-Abstain, C. Waitner-Yes
(6-Yes, 0-No, 1-Abstain, 2-Absent)
(after correction, motion still carried)

F. Resolution Approval for Grant Submission to the National Park Service.

MOTION TO TABLE.

Correction to Roll Call: J. Spalding-Yes
(7-Yes, 0-No, 0-Abstain, 2-Absent)
(after correction, motion still carried)

MOTION TO ADOPT RESOLUTION #01-0110-04.

Correction to Roll Call: C. Bennett-Yes
(7-Yes, 0-No, 0-Abstain, 2-Absent)
(after correction, motion still carried)

MOTION TO AMEND THE PREVIOUS MOTION [directly above] TO INCLUDE THE TITLE, "SURVEY OF TRADITIONAL SKILLS AND INFORMATION."

Correction to Roll Call on Main Motion as Amended: C. Bennett-Yes
C. Waitner-Yes
(7-Yes, 0-No, 0-Abstain, 2-Absent)
(after correction, motion still carried)

L. Approval of Statement of Fees and Expenses for Drummond, Woodsum & Mac Mahon for the Month of November 2000.

Correction: Motion was completely omitted from minutes in error, however, the roll call results were given. Add motion as follows:

MOTION TO APPROVE RESOLUTION #01-0110-07 APPROVING STATEMENT OF FEES AND EXPENSES FOR NOVEMBER 2000 FOR PAYMENT TO DRUMMOND, WOODSUM & MacMAHON, IN THE AMOUNT OF \$41,288.56; by Carol Bennett, second by Tammy Kleeman.

Spelling Correction:

- All Roll Calls should read J. Szpliet (not J. Szpliets).