



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 24, 2001
LITTLE RIVER BAND COMMUNITY CENTER**

OPEN SESSION

AMENDMENTS (added 10/31/02)

II. GENERAL BUSINESS

A. Call To Order

Correction: Add to minutes.

The meeting was called to order at 1:23 p.m. on Wednesday, January 31, 2001.

B. Roll Call

Correction: Add Roll Call to minutes.

Carol Bennett-Present	Elaine Porter-Present
Kathy Berentsen-Present	Joan Spalding-Present
Chuck Fisher-Present	Janine Spliet-Present
Tammy Kleeman-Absent	Connie Waitner-Present
Lisa McCatty-Absent	
Quorum established.	

Correction: Add to minutes.

Tammy Kleeman and Lisa McCatty arrived at 1:25 p.m.

C. Consent Agenda

Approval of Agenda

Correction: Add Motion and Roll Call to minutes.

**MOTION TO APPROVED AGENDA AS AMENDED;
REMOVE "A" FROM OLD BUSINESS AND ALSO
MOVE "A" NEW BUSINESS FROM OPEN SESSION
TO CLOSED SESSION AGENDA, NEW BUSINESS
"B1"; by Connie Waitner, supported by Elaine Porter.**

Roll Call

K. Berentsen-Yes	J. Spalding-Yes
C. Fisher-Yes	J. Spliet-Yes
T. Kleeman-Yes	C. Waitner-Yes
L. McCatty-Yes	C. Bennett-Yes
E. Porter-Yes	

Motion carried. 9-Yes, 0-No, 0-Abstain, 0-Absent

Correction: Add Motion and Roll Call to minutes.
**MOTION TO POSTPONE APPROVAL OF
JANUARY 20, 2001 MINUTES;** by Kathy Berentsen,
supported by Tammy Kleeman.

Roll Call

C. Fisher-Yes	J. Szpliet-Yes
T. Kleeman-Yes	C. Waitner-Yes
L. McCatty-Yes	C. Bennett-Yes
E. Porter-Yes	K. Berentsen-Yes
J. Spalding-Yes	

Motion carried. 9-Yes, 0-No, 0-Abstain, 0-Absent

D. Public Comment

Correction: Add Motion and Roll Call to minutes.
**MOTION TO TABLE PUBLIC COMMENT UNTIL LATER
IN AGENDA;** by Tammy Kleeman, supported by
Connie Waitner.

Roll Call

T. Kleeman-Yes	C. Waitner-Yes
L. McCatty-Yes	C. Bennett-Yes
E. Porter-Yes	K. Berentsen-Yes
J. Spalding-Yes	C. Fisher-Yes
J. Szpliet-Yes	

Motion carried. 9-Yes, 0-No, 0-Abstain, 0-Absent

II. OLD BUSINESS

B. Approval of Department of Education Internship Program.

Correction: Add Motion and Roll Call to minutes.
**MOTION TO APPROVE DEPARTMENT OF
EDUCATION INTERNSHIP GUIDELINES;** by
Janine Szpliet, supported by Kathy Berentsen.

Roll Call

E. Porter-Yes	K. Berentsen-Yes
J. Spalding-No	C. Fisher-Yes
J. Szpliet-Yes	T. Kleeman-Yes
C. Waitner-Yes	L. McCatty-Yes
C. Bennett-No	

Motion carried. 7-Yes, 2-No, 0-Abstain, 0-Absent

Public Comment

Correction: Add Motion and Roll Call to minutes.
**MOTION TO REMOVE PUBLIC COMMENT FROM
TABLE;** by Elaine Porter, supported by Tammy Kleeman.

Roll Call

J. Spalding-Yes	C. Fisher-Yes
J. Szpliet-Yes	T. Kleeman-Yes
C. Waitner-Yes	L. McCatty-Yes

C. Bennett-Yes E. Porter-Yes
K. Berentsen-Yes
Motion carried. 9-Yes, 0-No, 0-Abstain, 0-Absent

IV. NEW BUSINESS

B. Great Lakes Fisheries Program Budget Approval.

Correction: Add Motion and Roll Call to minutes.

**MOTION TO TABLE GREAT LAKES FISHERIES
PROGRAM BUDGET APPROVAL;** by Elaine Porter,
supported by Janine Szpliet.

Roll Call

L. McCathy-Yes C. Bennett-Yes
E. Porter-Yes K. Berentsen-Yes
J. Spalding-Yes C. Fisher-Yes
J. Szpliet-Yes T. Kleeman-Yes
C. Waitner-Yes
Motion carried. 9-Yes, 0-No, 0-Abstain, 0-Absent

C. Approval of Work Plan for Organizing Tribal Council Records.

Correction: Add Motion and Roll Call to minutes.

**MOTION TO PROCEED FORWARD WITH THE MEMO
FROM JO ANNE HOUSE DATED JANUARY 10, 2001
REGARDING TRIBAL COUNCIL MINUTES AND
RESOLUTIONS WITH REPORT DATE OF EVERY
THIRD SATURDAY OF THE MONTH ON THE PROCESS
AND OUTCOME;** by Kathy Berentsen, supported
Tammy Kleeman.

Roll Call

E. Porter-Yes K. Berentsen-Yes
J. Spalding-Yes C. Fisher-Yes
J. Szpliet-Yes T. Kleeman-Yes
C. Waitner-Yes L. McCathy-Yes
C. Bennett-Yes
Motion carried. 9-Yes, 0-No, 0-Abstain, 0-Absent