



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 31, 2001
LITTLE RIVER BAND COMMUNITY CENTER**

OPEN SESSION

AMENDMENTS (added 10/31/02)

II. GENERAL BUSINESS

A. Call To Order

Correction: Add to the 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 the 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 the following Motion and Roll Call to the 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

*Janine has
original
minutes*

Approval of Open Session Council Minutes January 20, 2001

Correction: Add the following Motion and Roll Call to the 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 the following Motion and Roll Call to the 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 the following Motion and Roll Call to the 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 the following Motion and Roll Call to the 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 the following Motion and Roll Call to the 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 the following Motion and Roll Call to the 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. McCatty-Yes
C. Bennett-Yes	

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

D. Adoption of Amendments to the Enrollment Ordinance.

Correction: Add the following Motion and Roll Call to the minutes.

MOTION APPROVE RESOLUTION #01-0131-01 FOR ADOPTION OF AMENDMENTS TO THE ENROLLMENT ORDINANCE #97-200-01; by Elaine Porter, supported by Connie Waitner.

Roll Call

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

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

VI. ADJOURNMENT OF OPEN SESSION

Correction: Add the following Motion and Roll Call to the minutes.

MOTION TO ADJOURN OPEN SESSION; by Kathy Berentsen, supported by Lisa McCatty.

Roll Call

Lisa McCatty-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

VII. CLOSED SESSION

Correction: Add the following Motion and Roll Call to the minutes.

MOTION TO GO INTO CLOSED SESSION; by Janine Szpliet, supported by Elaine Porter.

Roll Call

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

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