



# Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

## TRIBAL COUNCIL MEETING FEBRUARY 4, 1996

Meeting called to order by Chairman Bob Guenthardt at 12:05 p.m.  
Roll Call: Bob Guenthardt, Marcella Leusby, Bonnie Kenny, Margaret Chandler, Anne Avery, Kathy Berentsen, Jerry Koon.

Motion was made by Bonnie Kenny <sup>individually</sup> and seconded by Kathy Berentsen to accept the minutes from July 1995 to January 1996. All in favor, motion passed. Comment was made to have the Council Members last name included in the minutes and also number the pages (i.e. - 1 of 5 etc.).

Adoption of agenda was made by Marcella Leusby and seconded by Margaret Chandler, with changes of (B), (C), (D), Old Business need to be suspend until February 18. Old Business (C) problem solving and (D) Membership meeting. All in favor, passed.

Financial Report. ~~Chris need to put a deposit moneys in the amount.~~ Motion was made to table report until Chris can be at the meeting to explain. Motion made by Kathy Berentsen and seconded by Marcella Leusby. All in favor, motion passed. Chris arrived to explain his report. Chris stated that stipends need to be taxed, but less the expenses.

Staff Report. Diane putting files into computer. BIA wants Diane and Tammy to go to Sault Ste. Marie to take all her 500 files so they can work on them. Table until the 18th to find out what date.

Tammy working on new computer putting in minutes for all the committees. Also taking Computer class, working on everyday things (phone) etc.

Health Report. Susan North is going to Mt. Pleasant for Family Planning Grant. She has also revised the budget. The County Health Department has sent a letter of support. Working on setting up a program for Elders (meals). Susan has also been traveling to other tribes to see their Health Departments. Susan stated that other tribes are worried that we are going to get something they aren't. Indian Health Grant needs a letter of support for each grant that goes out.

## OLD BUSINESS

Resumes need to be in the office by February 18, 1996. Jerry Koon needs to give a report on his trip on substance abuse.

Problem Solving (C). People didn't get much out of the meeting. Not pleased. The Council would like to have Gary and Kim Epley come back.

Membership Meeting(D). Regular article in paper. Kathy would like to have all articles sent to all Council members.

## NEW BUSINESS

Jim McClurken talked about grave protection. Grant and Repatriation Act (N.A.G. P<sup>1</sup>) with the Park Service. The artifacts and remains should be given back to the tribes or museums. The grant would include money to have one staff person and two people to visit museums and other places to see if they have anything that belongs to the tribe.

Ethn<sup>o</sup> History. Jim McClurken has sent in a manuscript that should be published. All royalties should come back to the tribe. It will cost money to have pictures added but maybe we can get a grant (The Ruth Mott's). We will need a Resolution for this grant. We also need to work with the Grand River.

Motion was made by Kathy and seconded by Marcella to pass Resolution #96-0204-01 of support. (7) yes, (0) no, all in favor.

We will also need a Resolution to Jim for the Publication for the manuscript by February 18, 1996 meeting. (Round table meeting on February 18).

Pow Wow Committee Report. They now have sub committees. They also know who the Head Dancers will be. They will sell tickets for a blanket once a month. they have already made \$223.00 the next meeting will be March 7, at 6:30 p.m. Pow Wow Committee also has a theme for the Pow Wow "*Reuniting the Sacred Circle,*" they would like the tribe to have its own flag.

Motioned to adjourn the meeting. Motion made by Kathy Berentsen, seconded by Marcella Leusby at 2:30 p.m. All in favor, the next meeting is March 3, 1996 at 12:00 p.m. Sunday.