



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 7, 2000**

MINUTES

I. SILENT PRAYER

II. GENERAL BUSINESS

A. CALL TO ORDER

The meeting was called to order at 1 p.m.

B. ROLL CALL

*C. Bennett – PRESENT
C. Fisher – PRESENT
L. McCatty – PRESENT
J. Spalding – PRESENT
C. Waitner – PRESENT*

*K. Berentsen - PRESENT
T. Kleeman – PRESENT
E. Porter – PRESENT
J. Sam – PRESENT*

A quorum was established with 9 present.

C. APPROVAL OF AGENDA

Motion: To approve the agenda.

Motion by :
Support:

*C. Bennett – yes
C. Fisher – Yes
L. McCatty – yes
J. Spalding – Yes
C. Waitner – Yes*

*K. Berentsen - Yes
T. Kleeman – Yes
E. Porter – Yes
J. Sam – Yes*

Motion passed; 8 in favor, 0 opposed, 0 abstain and 1 absent.

Results: Motion Passed: 9 in favor; 0 against; 0 abstain; 0 absent.

D. APPROVAL OF TRIBAL COUNCIL MINUTES

New Constitution

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (231) 723-8020

E. PUBLIC COMMENT

III. OLD BUSINESS

A. GREAT LAKES FISHERIES PROGRAM BUDGET APPROVAL. The Natural Resources Department would like to use Great Lakes Fisheries Assessment Program as discussed with Tribal Council in the work session on Tuesday, January 23, 2001. (Bill Parsons).

C. Bennett – yes
C. Fisher – Yes
L. McCatty – yes
J. Spalding – Yes
C.Waitner – Yes

K. Berentsen - Yes
T. Kleeman – Yes
E. Porter – Yes
J. Sam– Yes

IV. NEW BUSINESS

A. GRANTS AND CONTRACTS BUSINESS

C. Bennett – yes
C. Fisher – Yes
L. McCatty – yes
J. Spalding – Yes
C.Waitner – Yes

K. Berentsen - Yes
T. Kleeman – Yes
E. Porter – Yes
J. Sam– Yes

B. RATIFICATION OF INTERN AGREEMENT WITH ADVANTAGE ELECTRIC FOR ELECTRICAL RENOVATIONS (DOWNTOWN OFFICES). (Bob Davis).

C. Bennett – yes
C. Fisher – Yes
L. McCatty – yes
J. Spalding – Yes
C.Waitner – Yes

K. Berentsen - Yes
T. Kleeman – Yes
E. Porter – Yes
J. Sam– Yes

C. Approval of resolution reaffirming appointments of Dave Schultz, Bill Willis and Charles Fisher of the Little River Maintenance & construction company board of directors. (D. Schultz, B. Willis & C. Fisher).

C. Bennett – yes
C. Fisher – Yes
L. McCatty – yes
J. Spalding – Yes
C.Waitner – Yes

K. Berentsen - Yes
T. Kleeman – Yes
E. Porter – Yes
J. Sam– Yes

D. APPROVAL OF RESOLUTION APPOINTING JOE LaPORTE TO THE LITTLE RIVER MAINTENANCE & CONSTRUCTION COMPANY. (D. Schultz, B. Willis & C. Fisher).

C. Bennett – yes
C. Fisher – Yes

K. Berentsen - Yes
T. Kleeman – Yes

New Constitution

L. McCatty – yes
J. Spalding – Yes
C.Waitner – Yes

E. Porter – Yes
J. Sam– Yes

E. PAYMENT TO DEVERE.

C. Bennett – yes
C. Fisher – Yes
L. McCatty – yes
J. Spalding – Yes
C.Waitner – Yes

K. Berentsen - Yes
T. Kleeman – Yes
E. Porter – Yes
J. Sam– Yes

F. CANCELLING LAST MEETING OF FEBRUARY. (FEB. 28, 2000)

C. Bennett – yes
C. Fisher – Yes
L. McCatty – yes
J. Spalding – Yes
C.Waitner – Yes

K. Berentsen - Yes
T. Kleeman – Yes
E. Porter – Yes
J. Sam– Yes

V. CONCLUDING BUSINESS

A. PUBLIC COMMENT

B. NEXT REGULAR TRIBAL COUNCIL MEETING

VI. ADJOURNMENT OF OPEN SESSION

C. Bennett – yes
C. Fisher – Yes
L. McCatty – yes
J. Spalding – Yes
C.Waitner – Yes

K. Berentsen - Yes
T. Kleeman – Yes
E. Porter – Yes
J. Sam– Yes

VII. CLOSED SESSION

C. Bennett – yes
C. Fisher – Yes
L. McCatty – yes
J. Spalding – Yes
C.Waitner – Yes

K. Berentsen - Yes
T. Kleeman – Yes
E. Porter – Yes
J. Sam– Yes

VIII. ADJOURNEMTN OF CLOSED SESSION

C. Bennett – yes
C. Fisher – Yes
L. McCatty – yes
J. Spalding – Yes
C.Waitner – Yes

K. Berentsen - Yes
T. Kleeman – Yes
E. Porter – Yes
J. Sam– Yes

IX. RETURN TO OPEN SESSION

C. Bennett – yes
C. Fisher – Yes

K. Berentsen - Yes
T. Kleeman – Yes

New Constitution

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L. McCatty – yes
J. Spalding – Yes
C.Waitner – Yes

E. Porter – Yes
J. Sam– Yes

X. ADJOURNMENT

C. Bennett – yes
C. Fisher – Yes
L. McCatty – yes
J. Spalding – Yes
C.Waitner – Yes

K. Berentsen - Yes
T. Kleeman – Yes
E. Porter – Yes
J. Sam– Yes