



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 7, 2001  
LITTLE RIVER BAND COMMUNITY CENTER**

**OPEN SESSION**

**AMENDMENTS (added 11/1/02)**

*Janine has original minutes*

**II. GENERAL BUSINESS**

**C. Approval of Agenda**

**MOTION TO APPROVE AMENDED AGENDA.**

Correction: Add the following to the minutes.

Motion by Janine Szpliet, supported by Tammy Kleeman.

**D. Approval of Open Session Tribal Council Minutes.**

**For Approval: Saturday, January 20, 2001.**

**MOTION TO TABLE TO NEXT WEEK.**

Correction: Add the following to the minutes.

Motion by Chuck Fisher, supported by Tammy Kleeman.

**III. OLD BUSINESS**

**A. Great Lakes Fisheries Program Budget Approval.**

**MOTION TO APPROVE RESOLUTION #01-0207-01.**

Correction: Add the following to the minutes.

Motion by Elaine Porter, supported by Lisa McCatty.

**IV. NEW BUSINESS**

**B. Ratification of Interim Agreement with Advantage Electric for Electrical Renovations.**

**MOTION TO AMEND THE RESOLUTION TO REFER TO  
FEBRUARY 28, 2001 TERM.**

Correction: Add the following to the minutes.

Motion by Janine Szpliet, supported by Kathy Berentsen.

**MOTION TO APPROVE RESOLUTION #01-0207-02 WITH  
AMENDMENTS.**

Correction: Add the following to the minutes.

Motion by Connie Waitner, supported by Elaine Porter.

**MOTION TO REQUEST THE OGEMA TO IDENTIFY A CONTACT  
PERSON FOR THE CONTRACT.**

Correction: Add the following to the minutes.

Motion by Janine Szpliet, supported by Elaine Porter.

**C. Approval of Resolution Reaffirming Appointments of Dave Schultz, Bill Willis, and Charles Fisher to the Little River Maintenance and Construction Company.**

**MOTION TO APPROVE RESOLUTION #01-0207-03.**

Correction: Add the following to the minutes.

Motion by Elaine Porter, supported by Janine Szpliet.

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

**D. Approval of Resolution Appointing Joe LaPorte to the Little River Maintenance and Construction Company.**

**MOTION TO AMEND THE RESOLUTION TO CHANGE FEBRUARY 7, 2001 TO FEBRUARY 6, 2001.**

Correction: Add the following to the minutes.

Motion by Lisa McCatty, supported by Tammy Kleeman.

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

**MOTION TO APPROVE RESOLUTION #01-0207-04 AS AMENDED.**

Correction: Add the following to the minutes.

Motion by Tammy Kleeman, supported by Kathy Berentsen.

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

**E. Approval of Payment of Invoice from DeVere for Design Services.**

**MOTION TO APPROVE RESOLUTION #01-020705.**

Correction: Add the following to the minutes.

Motion by Connie Waitner, supported by Lisa McCatty.

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

**F. Canceling February 28, 2001 Regular Tribal Council Meeting.**

**MOTION TO TABLE TO NEXT WEEK TO HAVE A RESOLUTION PREPARED.**

Correction: Add the following to the minutes.

Motion by Kathy Berentsen, supported by Tammy Kleeman.

Correction to Roll Call: J. Szpliet-No, L. McCatty-No, Elaine Porter-No  
6-Yes, 3-No, 0-Abstain, 0-Absent  
(after correction, motion still carried)

**VI. ADJOURNMENT OF OPEN SESSION**

**MOTION TO ADJOURN OPEN SESSION.**

Correction: Add the following to the minutes.

Motion by Tammy Kleeman, supported by Janine Szpliet.

**MOTION TO GO INTO CLOSED SESSION.**

Correction: Add the following to the minutes.

Motion by Elaine Porter, supported by Tammy Kleeman.