



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 14, 2001
LITTLE RIVER BAND COMMUNITY CENTER**

OPEN SESSION

AMENDMENTS (added 11/4/02)

III. NEW BUSINESS

C. Resolution approving Gun Lake's request for compacting support.

MOTION TO APPROVE RESOLUTION #01-0214-03.

Correction: Motion by Connie Waitner, Supported by Tammy Kleeman

F. Approval of budget modification to appropriate funds to pay fees and expenses authorized by Tribal Council for payment to Peninsula Legal Services.

MOTION TO POSTPONE THE PROPERTY SET ASIDE FOR CULTURAL PURPOSES UNTIL THE NEXT (FEBRUARY 21, 2001) TRIBAL COUNCIL MEETING.

Correction to Roll Call Results: K. Berentsen-No, C. Bennett-No,
L. McCatty-No
5-Yes, 3-No, 0-Abstain, 1-Absent
(after correction, motion still carried)



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Review

TRIBAL COUNCIL MEETING
Regular Session
OPEN SESSION MINUTES
Wednesday, February 14, 2001, 1:00 p.m.
(Meeting held in the Little River Band Community Center)

This meeting of the Little River Band of Ottawa Indians Tribal Council was held at the appointed time and place (as indicated above). A Housing Department Meeting was held this same morning, which ran to approximately 1:00 p.m. Due to this (and the need to setup the room for the Council meeting) the Tribal Council Meeting did not begin as scheduled. The agenda for the meeting is reproduced (in its entirety) for the convenience of the readers. These minutes will follow the Open Session portion of the agenda. There are separate minutes for the Closed Session portion of the meeting.

- I. **SILENT PRAYER**
- II. **GENERAL BUSINESS**
 - A. **CALL TO ORDER**
 - B. **ROLL CALL**
 - C. **APPROVAL OF AGENDA**
 - D. **APPROVAL OF OPEN SESSION TRIBAL COUNCIL MINUTES**
FOR APPROVAL: Saturday, January 20, 2001
FOR REVIEW: None.
 - E. **PUBLIC COMMENT**
- III. **OLD BUSINESS**
 - A. **RESOLUTION APPROVING THE CANCELLATION OF THE FEBRUARY 28, 2001 TRIBAL COUNCIL MEETING. (Jo Anne House).**
- IV. **NEW BUSINESS**
 - A. **GRANTS AND CONTRACTS CONSIDERATIONS (Permanent Agenda Item – John Bussey).**
 - B. **RESOLUTION APPROVING SUPPORT FOR THE CHIPPEWA OTTAWA RESOURCE AUTHORITY TO OBTAIN FUNDING FROM THE ADMINISTRATION FOR NATIVE AMERICANS FOR ESTABLISHMENT AND CONDUCT OF A STRATEGIC PLANNING EFFORT. (Archie Martell).**
 - C. **RESOLUTION APPROVING GUN LAKE'S REQUEST FOR COMPACTING SUPPORT. (Jo Anne House).**
 - D. **APPROVAL OF RESOLUTION ESTABLISHING PAYROLL ACCOUNT WITH HUNTINGTON BANKS AND DESIGNATING AUTHORIZED CHECK-SIGNERS FOR SUCH ACCOUNT. (Bill Willis).**

- E. RESOLUTION APPROVING THE DEDICATION OF PROPERTY FOR CULTURAL RELATED PURPOSES. (Cultural Preservation Committee).
 - F. APPROVAL OF BUDGET MODIFICATION TO APPROPRIATE FUNDS TO PAY FEES AND EXPENSES AUTHORIZED BY TRIBAL COUNCIL FOR PAYMENT TO PENINSULA LEGAL SERVICES, INC. (Gail Zavada).
 - G. RESOLUTION AUTHORIZING THE TRIBAL OGEMA, OR IN HIS ABSENCE, THE TRIBAL COUNCIL SPEAKER TO EXECUTE A PHARMACY AGREEMENT WITH K-MART CORPORATION, d/b/a Kmart Amerikind Pharmacy Network. (Jessica Burger).
- V. CONCLUDING BUSINESS
- A. PUBLIC COMMENT
 - B. NEXT REGULAR TRIBAL COUNCIL MEETING DATE (S)
 - Regular Sessions:
 - Saturday, February 17, 2001
 - Wednesday, February 21, 2001
 - Wednesday, February 28, 2001 Meeting Cancelled
- NOTE: TRIBAL COUNCIL CLOSED SESSION AGENDA ITEMS ARE LIMITED TO LITIGATION MATTERS, BUSINESS/CONTRACT MATTERS AND/OR PERSONNEL ISSUES. CLOSED SESSION MINUTES WILL ALSO BE APPROVED IN CLOSED SESSION MEETINGS OF THE TRIBAL COUNCIL.
- VI. ADJOURNMENT OF OPEN SESSION
 - VII. CLOSED SESSION
 - A. CLOSED SESSION MINUTES APPROVAL
 - FOR REVIEW: February 2, 2001 Emergency Closed Session Meeting
 - FOR APPROVAL: None.
 - B. LITIGATION UPDATE (Jo Anne House).
 - C. BIDS AND CONTRACTS (Bill Brooks).
 - D. PERSONNEL MATTERS.
 - VIII. ADJOURNMENT OF CLOSED SESSION.
 - IX. RETURN TO OPEN SESSION.
 - (Action on Closed Session Agenda as Necessary)
 - X. ADJOURNMENT.

The official Roll Call followed the Call to Order. The results of this are as follows:

Roll Call Results:

C. Bennett – Present	K. Berentsen – Present
C. Fisher – Present	T. Kleeman – Present
L. McCatty – Present	E. Porter – Absent
J. Spalding – Present	J. Szpliet – Present
C. Waitner – Present	

With eight Tribal Council Members present, a quorum was established.

The approval of the agenda was the next item of business. It should be noted that the agenda for this meeting was amended in the agenda review conducted February 13, 2001. One of the Tribal Council members requested that a discussion regarding a policy recommendation for the Little River Casino Resort be added to the agenda. This was

K. Berentsen – Yes
T. Kleeman – Yes
E. Porter – Absent
J. Szpliet – Yes
C. Bennett – Yes

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

Results: Motion passes: 8 for, 0 opposed, 0 abstain and 1 absent.

Following the approval of the above motion, Archie Martell was asked to provide the Tribal Council with a corrected resolution.

The next item of business on the agenda was related to Gun Lake's request for compacting support from the Little River Band of Ottawa Indians. This matter did not come to the table at this point in the meeting however.

At this point in the meeting, there was a motion to remove "Old Business, A" from the table. This was done as follows:

Motion: To Remove "Old Business A" from the table.

Motion by: Janine Szpliet

Support: Tammy Kleeman

Roll Call Results:

K. Berentsen – Yes

T. Kleeman – Yes

E. Porter – Absent

J. Szpliet – Yes

C. Bennett – Yes

C. Fisher – Yes

L. McCatty – Yes

J. Spalding – Yes

C. Waitner – Yes

Results: Motion passes: 8 for, 0 opposed, 0 abstain and 1 absent.

With the matter of the canceling the February 28, 2001 Tribal Council Meeting again before the Council, the matter was further discussed. Included in this discussion was the purpose of the Lansing meeting with legislators that Tribal Council members would be going to in lieu of maintaining the Tribal Council meeting schedule. At the conclusion of the discussion, the Tribal Council members shared the belief that the Lansing meeting was the priority. A motion to cancel the February 28, 2001 Little River Band of Ottawa Indians Tribal Council Meeting was made. It should be noted that the discussion included a recommendation that a Notice regarding the meeting cancellation be posted in the Tribal Buildings. The Roll Call Record reflects the following:

Motion: To Approve Resolution #01-0214-02 Canceling the February 28, 2001 Tribal Council Meeting.

Motion by: Kathy Berentsen

Support: Lisa McCatty

Roll Call Results:

K. Berentsen – Yes

T. Kleeman – Yes

E. Porter – Absent

J. Szpliet – Yes

C. Bennett – Yes

C. Fisher – Yes

L. McCatty – Yes

J. Spalding – Yes

C. Waitner – Yes

Results: Motion passes: 8 for, 0 opposed, 0 abstain and 1 absent.

The next agenda item involved the consideration of Gun Lake's Request for Compacting Support. Jo Anne House drafted a Resolution that provided the requested support. In

missing
follow up motion to post in buildings
8 in favor

Roll Call Results:

K. Berentsen – Yes
T. Kleeman – Yes
E. Porter – Absent
J. Szpliet – Yes
C. Bennett – Yes

C. Fisher – Absent
L. McCatty – Absent
J. Spalding – Yes
C. Waitner – Yes

Results: Motion passes: 6 for, 0 opposed, 0 abstain and 3 absent.

At this point, Accounting representatives were available to further discuss the matter at hand. It was noted that this was a restricted account that serves to isolate the payroll account from other money. It was further noted that direct deposits require a separate account. It was also noted that this is a common practice. The operation of the account was also described in the discussion. It was also noted that the bank has reserved an account number in anticipation of approval for this account. In the course of finalizing the matter, several changes to the resolution were made that included changes to the approved signatories, i.e., Lisa M. McCatty and Janine M. Sam. It should be noted that Jo Anne House also provided the language for an additional change. There was also discussion about wanting to complete the approval of this today. At the conclusion of this discussion, there was a motion to table this matter until the Open Session was convened following the Closed Session portion of the meeting.

Motion: To Table Until the Open Session was Convened Following the Closed Session Meeting.

Motion by: Janine Szpliet
Support: Kathy Berentsen

Roll Call Results:

K. Berentsen – Yes
T. Kleeman – Yes
E. Porter – Absent
J. Szpliet – Yes
C. Bennett – Yes

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

Results: Motion passes: 8 for, 0 opposed, 0 abstain and 1 absent.

It should be noted that the above action was taken to allow the Accounting Department adequate time to make the changes to the resolution that were discussed. With this matter concluded, it was noted that the Open Session Agenda was completed. Public Comment was invited. There was no public comment at this time. The upcoming schedule of the Tribal Council was reviewed per the agenda, which was followed by a motion to adjourn the Open Session.

Motion: To Adjourn the Open Session

Motion by: Connie Waitner
Support: Tammy Kleeman

Roll Call Results:

K. Berentsen – Yes
T. Kleeman – Yes
E. Porter – Absent
J. Szpliet – Yes
C. Bennett – Yes

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

Results: Motion passes: 8 for, 0 opposed, 0 abstain and 1 absent.