

Little River Band of Ottawa Indians  
Tribal Council Open Session Minutes  
for the  
Regularly scheduled Tribal Council Meeting  
of February 21, 2001  
held at the Little River Band Community Center

I. SILENT PRAYER

II. GENERAL BUSINESS

A. CALL TO ORDER

The meeting was called to order at 1:08 p.m.

B. ROLL CALL

Carol Bennett	present
Kathy Berentsen	Present
Charles Fisher	Present
Tammy Kleeman	Present
Lisa McCatty	present
Elaine Porter	Present
Joan SPalding	Present
Janine Sam	present
Connie Waitner	present

C. APPROVAL OF AGENDA

Motion: To approve the agenda as amended.

Motion by :

Support:

Roll Call Results:

C. Bennett	YES
K. Berentsen	YES
C. Fisher	YES
T. Kleeman	YES
L. McCatty	YES
E. Porter	YES

J. Spalding YES  
J. Sam YES  
C. Waitner YES

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

D. APPROVAL OF OPEN SESSION TRIBAL COUNCIL MINUTES

E. PUBLIC COMMENT

Those Present: Matt Stratton, Phil Memberto, Richard Sprague, John Bussey, Bill Brooks, JoAnn House, Bob Davis, Richard W.

### III. OLD BUSINESS

A. NORTHWEST GOVERNEMTN ALLIANCE MATTER. It was noted at the February 14, 2001 Tribal Council Meeting that this should be placed on the February 21, 2001 Tribal Council Agenda. (John Bussey).

Motion: To approve.

Motion by :

Support:

Roll Call Results:

C. Bennett YES  
K. Berentsen YES  
C. Fisher YES  
T. Kleeman YES  
L. McCatty YES  
E. Porter YES  
J. Spalding YES  
J. Sam YES  
C. Waitner YES

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

B. RESOLUTION APPROVING THE DEDICATION OF PROPETY FOR CULTURAL PURPOSS. (Cultural Preservation Committee).

Motion: Table until we get all the necessary documents for this item.

Motion by : Elaine Porter  
Support: Kathy Berentsen

Roll Call Results:  
C. Bennett NO  
K. Berentsen YES  
C. Fisher YES  
T. Kleeman YES  
L. McCatty NO  
E. Porter YES  
J. Spalding YES  
J. Sam YES  
C. Waitner YES

Results: Motion Passed: 7 in favor; 2 against; 0 abstain; 0 absent.

#### IV. NEW BUSINESS

- A. GRANTS AND CONTRACTS CONSIDERATIONS (Permanent Agenda Item – John Bussey).
- B. RESOLUTION AUTHORIZING THE TRIBAL OGEMA, OR IN HIS ABSENCE THE TRIBAL COUNCIL SPEAKER, TO EXECUTE AN AGREEMENT WITH F.A.R. MANAGEMENT, INC. TO PROVIDE UNEMPLOYMENT COMPENSATION SERVICES ON BEHALF OF THE TRIBE. (Bill Brooks).

Motion: To change resolution in first line of title, from “his absence,” to “the absence of.”.

Motion by : Lisa McCatty  
Support: Kathy Berentsen

Roll Call Results:  
C. Bennett YES  
K. Berentsen YES  
C. Fisher NO  
T. Kleeman YES  
L. McCatty YES  
E. Porter YES  
J. Spalding YES

J. Sam YES  
C. Waitner YES

Results: Motion Passed: 8 in favor; 1 against; 0 abstain; 0 absent.

Motion: To change Resolution, in the fifth WHEREAS, Second Line, remove the word "form", and insert "from".

Motion by : Lisa McCatty  
Support: Kathy Berentsen

Roll Call Results:

C. Bennett YES  
K. Berentsen YES  
C. Fisher YES  
T. Kleeman YES  
L. McCatty YES  
E. Porter YES  
J. Spalding YES  
J. Sam YES  
C. Waitner YES

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

Motion: To change Resolution in the sixth WHEREAS , to insert the word "Resort" after Casino.

Motion by : Lisa McCatty  
Support:Kathy Berentsen

Roll Call Results:

C. Bennett YES  
K. Berentsen YES  
C. Fisher YES  
T. Kleeman YES  
L. McCatty YES  
E. Porter YES  
J. Spalding YES  
J. Sam YES  
C. Waitner YES

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

Motion: To change the Resolution on the second page, NOW THEREFORE IT IS RESOLVED, to change "his absence," to "the absence of,".

Motion by : Lisa McCatty  
Support: Kathy Berentsen

Roll Call Results:

C. Bennett	YES
K. Berentsen	YES
C. Fisher	NO
T. Kleeman	YES
L. McCatty	YES
E. Porter	YES
J. Spalding	YES
J. Sam	YES
C. Waitner	YES

Results: Motion Passed: 8 in favor; 1 against; 0 abstain; 0 absent.

Motion: To CHANGE THE RESOLUTION ON THE SECND PAGE, SECOND WHEREAS, second line to change "his/her absence," to "the absence of,".

Motion by :Lisa McCatty  
Support:Kathy Berentsen

Roll Call Results:

C. Bennett	YES
K. Berentsen	YES
C. Fisher	NO
T. Kleeman	YES
L. McCatty	YES
E. Porter	YES
J. Spalding	YES
J. Sam	YES
C. Waitner	YES

Results: Motion Passed: 8 in favor; 1 against; 0 abstain; 0 absent.

Motion: TO APPROVE RESOLUTION #01-0221-02, AS AMENDED, AUTHORIZING THE TRIBAL OGEMA, OR IN THE ABSENCE OF, THE TRIBAL COUNCIL SPEAKER TO EXECUTE A CONTRACT WITH F.A.R. MANAGEMENT, INC.

TO PROVIDE UNEMPLOYMENT CLAIMS MANAGEMENT SERVICES.

Motion by :

Support:

Roll Call Results:

C. Bennett	YES
K. Berentsen	YES
C. Fisher	YES
T. Kleeman	YES
L. McCatty	YES
E. Porter	YES
J. Spalding	YES
J. Sam	YES
C. Waitner	YES

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

- C. RESOLUTION AUTHORIZING THE TRIBAL OGEMA TO EXECUTE A RENEWED SPECIAL COUNSEL CONTRACT WITH CALCUTT, CUNNINGHAM ET AL FOR PERIOD COMMENDING JANUARY 1, 2001 THROUGH DECEMBER 31, 2002. (Bill Brooks).

Motion: To AMEND the resolution, in the fifth whereas, change "wit" to "with".

Motion by : Lisa McCatty

Support:

Roll Call Results:

C. Bennett	YES
K. Berentsen	YES
C. Fisher	YES
T. Kleeman	ABSENT
L. McCatty	YES
E. Porter	YES
J. Spalding	YES
J. Sam	YES
C. Waitner	YES

Results: Motion Passed: 8 in favor; 0 against; 0 abstain; 1 absent.

Motion: To change the resolution , language of "his absence," to "the absence of," and also to insert the word "at" in the certificate of adoption between "Indians" and "its".

Motion by : Lisa McCatty  
Support:

Roll Call Results:

C. Bennett	YES
K. Berentsen	YES
C. Fisher	NO
T. Kleeman	YES
L. McCatty	YES
E. Porter	NO
J. Spalding	YES
J. Sam	YES
C. Waitner	YES

Results: Motion Passed: 7 in favor; 2 against; 0 abstain; 0 absent.

Motion: To approve as amended

Motion by :  
Support:

Roll Call Results:

C. Bennett	NO
K. Berentsen	YES
C. Fisher	YES
T. Kleeman	NO
L. McCatty	NO
E. Porter	ABSENT
J. Spalding	YES
J. Sam	YES
C. Waitner	YES

Results: Motion Passed: 5 in favor; 3 against; 0 abstain; 1 absent.

- D. RESOLUTION APPROVING REVISIONS TO SECTION 2.9, 4.1,4.7 AND 6.7 OF THE TRIBAL GOVERNMENT PERSONNEL POLICIES. (BOB DAVIS).
- E. APPROVAL OF EMPLOYEE INSURANCE PACKAGE FOR 3/1/2001 TO 3/1/2002 BENEFIT YEAR. (Bob Davis).

- F. RESOLUTION AUTHORIZING THE TRIBAL OGEMA, OR IN HIS ABSENCE, THE TRIBAL COUNCIL SPEAKER TO EXECUTE AN AGREEMENT WITH CUSTOM SHEET METAL & HEATING, INC. FOR HVAC RENOVATIONS TO THE DOWNTOWN OFFICEBUILDING OF THE LITTLE RIVER BAND OF OTTAWA INDIANS.(BOB DAVIS).
- G. RESOLUTION AUTHORIZING THE TRIBAL OGEMA OR IN HIS ABSENCE, THE TRIBAL COUNCIL SPEAKER TO EXECUTE AN AGREEMENT WITH ADVANTAGE ELECTRIC FOR ELECTRICAL RENOVATIONS TO THE DOWNTOWN OFFICE BUILDING OF THE LITTLE RIVER BAND OF OTTAWA INDIANS. (Bob Davis).
- H. RESOLUTION AUTHORIZING THE TRIBAL OGEMA, OR IN HIS ABSECE, THE TRIBAL COUNCIL SPEAKER TO EXECUTE AN AGREEMENT WITH DYNAMIC PIPING COMPANY, INC. FOR INSTALLATION OF A COMPLETE FIRE PROTECTION SYSTEMTO THE DOWNTOWN OFFICE BUILDING OF THE LITTLE RIVER BAND OF OTTAWA INDIANS. (Bob Davis).
- I. UPDATE (AND APPROVAL, IF NECESSARY) FOR EXPENDITURE OF \$7,600.00 FROM LEGAL DEPARTMENT CONTRACT LINE FOR PUBLISHING COSTS TO EXPEDITE COMPLETION OF TRIBAL HISTORY. (Bill Brooks).

Motion: To approve the expenditure of \$7,600.00 from legal department for publishing tribal history.

Motion by :

Support:

Roll Call Results:

C. Bennett	YES
K. Berentsen	YES
C. Fisher	YES
T. Kleeman	YES
L. McCatty	YES
E. Porter	YES
J. Spalding	YES
J. Sam	YES
C. Waitner	YES

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

V. CONCLUDING BUSINESS



A. PUBLIC COMMENT

Tribal Member made a statement that he was 55.  
Those Present: Katie Glocheski, Lavern Oren, Bob Davis

B. NEXT REGULAR TRIBAL COUNCIL MEETING DATES

Regular Session: Wednesday, February 28, 2001 Cancelled  
Regular Session: Wednesday, March 7, 2001, 1:00 p.m.  
Regular Session: Wednesday, March 14, 2001, 1:00 p.m.  
Regular Session: Wednesday, March 17, 2001, 10:00 a.m.

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.

Motion: To adjourn open session.

Motion by :

Support:

Roll Call Results:

C. Bennett	YES
K. Berentsen	YES
C. Fisher	YES
T. Kleeman	YES
L. McCatty	YES
E. Porter	YES
J. Spalding	YES
J. Sam	YES
C. Waitner	YES

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

VIII. CLOSED SESSION

IX. ADJOURNMENT OF CLOSED SESSION

X. RETURN TO OPEN SESSION

Motion: To return to open session.

Motion by :  
Support:

Roll Call Results:  
C. Bennett ABSENT  
K. Berentsen YES  
C. Fisher YES  
T. Kleeman YES  
L. McCatty YES  
E. Porter YES  
J. Spalding YES  
J. Sam YES  
C. Waitner ABSENT

Results: Motion Passed: 7 in favor; 0 against; 0 abstain; 2 absent.

NOTE THAT LISA McCATTY HAS BEEN NOMINATED AS  
THE TRIBAL COUNCIL RECORDER.

#### XI. ADJOURNMENT

Motion: To adjourn open session.

Motion by :  
Support:

Roll Call Results:  
C. Bennett ABSENT  
K. Berentsen YES  
C. Fisher YES  
T. Kleeman YES  
L. McCatty YES  
E. Porter YES  
J. Spalding YES  
J. Sam YES  
C. Waitner ABSENT

Results: Motion Passed: 7 in favor; 0 against; 0 abstain; 2 absent.

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