

COPY

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3/13/94

LITTLE RIVER BAND OF OTTAWA INDIANS
BOARD ~~MTG~~ FEBRUARY 7, 1994

PRESENT: DANIEL BAILEY, MARGARET CHANDLER, MARCELLA LUESBY,
BONNIE KENNY, JERRY GUENTHART (PROXY FOR BOB GUENTHARDT):
ABSENT: KATHY BERENSTEIN *Berentzen*, *Anne Avery*

STAFF: MARK DOUGHER:

GUESTS: BILL BROOKS, MICHIGAN INDIAN LEGAL SERVICES; DALE
CHANDLER, HUSBAND TO MARGARET; SPRING LUESBY, DAUGHTER TO
MARCELLA:

THE MEETING WAS BROUGHT TO ORDER BY CHAIRMAN, DANIEL BAILEY
AT 6:30 PM.

MOVED BY MARCELLA LUESBY TO ADOPT THE AGENDA AS SUBMITTED,
SECONDED BY JERRY GUENTHARDT. MOTION CARRIED.

MOVED BY JERRY GUENTHARDT, SECONDED BY BONNIE KENNY TO
DISPENSE THE READING OF THE JANUARY BOARD MINUTES DUE TO
MINUTES NOT BEING READY FOR SUBMISSION. MOTION CARRIED

MOVED BY BONNIE KENNY SECONDED BY MARGARET CHANDLER TO
DISPENSE WITH THE JANUARY FINANCIAL REPORT DUE TO A FAMILY
EMERGENCY AND REPORT WAS NOT READY. MOTION CARRIED.

DIANE LONN, ENROLLMENT OFFICER, WENT TO THE VICTORIAN PORT
CITY FESTIVAL MEETING TO REPRESENT THE LITTLE RIVER BAND.
IT WAS NOTED THAT WE WILL ASSUME RESPONSIBILITIES TO ARRANGE
THE DRUM TEAM AND DANCERS, BUT THE \$'S WOULD NEED TO BE
FURNISHED BY THE FESTIVAL COMMITTEE DUE TO THE AMOUNT BEING
ASKED FOR IS NOT IN OUR PRICE RANGE. REMINDER THAT BARBARA
MADISON WILL BE COMING ON FEBRUARY 22ND TO MEET WITH THE
ENROLLMENT COMMITTEE AND BOARD MEMBERS.

MARK DOUGHER, EXECUTIVE DIRECTOR, REMINDED EVERYONE OF THE
CONFERENCE MEETING WITH FRAN AYER AND PATTI MARKS ON SAT.
FEBRUARY 19TH AND SUNDAY FEBRUARY 20TH AT THE MANISTEE
TOWNSHIP HALL AT 9:00 AM. LEGISLATION IS MOVING FAST WITH
UPCOMING SENATE HEARING IN WDC. MORE DETAILS TO FOLLOW.

PETITION BY JIM McCLURKEN WILL BE READY FOR US TO LOOK OVER
BY THE END OF MARCH OR BEGINNING OF APRIL, BUT TIME FRAME IS
DIFFICULT TO TELL AT THIS POINT DUE TO UNEXPECTED WASHINGTON
DC TRIP ON THE 2/10/94, AND OTHER JOB RESPONSIBILITIES THE
BOARD HAS PUT UPON JIM TO DO. POSSIBLY WILL HAVE A DRAFT
READY FOR THE BILL SUBMISSION.

FEDERAL LEGISLATION IS MOVING FAST AND THE SENATE HEARING IS
SET FOR 9:30 AM THURSDAY, FEBRUARY 10, 1994 IN WDC. THOSE
ATTENDING WILL BE DANIEL BAILEY, KATIE GLOCHESKI TO TESTIFY;
BONNIE KENNY, ANNE AVERY, MARCELLA LUESBY FROM THE BOARD;

LITTLE RIVER BAND OF OTTAWA INDIANS
BOARD MEETING MINUTES
FEBRUARY 7, 1994

DIANE LONN, GINGER JOHNSON, MARK DOUGHER ALL STAFF; BRANDY SLY FROM THE ENROLLMENT COMMITTEE; BILL BROOKS FROM MICHIGAN INDIAN LEGAL SERVICES; ALONG WITH THE REPRESENTATIVES OF THE LITTLE TRAVERSE BAY BAND THAT WILL TESTIFY AND THEIR ENROLLMENT OFFICER.

IT WAS NOTED THAT THERE WOULD BE A MEETING WITH THE BIA ON THURSDAY AFTER THE HEARING WITH STAFF GENEALOGIST AND TO REVIEW THE ENROLLMENT RECORDS THAT DIANE WOULD BE TAKING WITH HER. MEETING WITH JIM McCLURKEN ON FRIDAY TO DO SOME WORK WITH HIM AT THE ARCHIVES FOR OUR PETITION.

NEW BUDGET JUSTIFICATIONS FOR THE CHD GRANT WERE SUBMITTED AND REVIEWED BY THE BOARD. MOVED BY BONNIE KENNY, SECONDED BY MARCELLA LUESBY TO ACCEPT THE BUDGET JUSTIFICATIONS AS SUBMITTED AND SEND THEM INTO CHD IN ORDER TO GET OUR FIRST DRAW DOWN. MOTION CARRIED.

IT WAS NOTED WHAT EVERYONE WOULD BRING TO THE CONFERENCE MEETING ON THE 20TH, AND THAT THE BOARD WOULD BE PROVIDING THE DONUTS, REFRESHMENTS, AND PAPER SUPPLIES FOR THE REST OF THE MEAL.

NEXT MEETING WILL BE SCHEDULED AT A LATER DATE. MEETING WAS AJORNED AT 8:05 PM.

SUBMITTED BY BONNIE KENNY, VICE CHAIRMAN

A handwritten signature in cursive script, reading "Bonnie Kenny". The signature is written in dark ink and is positioned below the typed name of the Vice Chairman.