

**LITTLE RIVER BAND OF OTTAWA INDIANS
 TRIBAL COUNCIL
 REGULAR MEETING
 WEDNESDAY, MARCH 6, 2002
 LITTLE RIVER BAND COMMUNITY CENTER**

**OPEN SESSION
 MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Community Center on March 6, 2002. Following are the minutes of that meeting.

I. Opening Prayer

The Tribal Council engaged in a silent prayer.

II. General Business

A. Call To Order:

The regularly scheduled Tribal Council meeting of Wednesday, March 6, 2002, was called to order at 10:03 a.m.

B. Roll Call

C. Bennett – Present	C. Fisher – Present	T. Kleeman – Present
L. McCatty – Present	P. Medahko – Present	S. Parsons – Present
E. Porter – Present	P. Ruiter – Present	J. Sam – Present

Quorum established.

Others Present: Kathleen Block, Bill Brooks, John Bussey, Leatrice Castonia, Candace Chapman, Jim Clements, Bob Davis, Gary Markowski, Brian Medacco, Pat Morris, Lee Sprague, Matthew Stratton, Bill Willis

C. Approval of Agenda

McCatty queried why some items were stamped confidential on new business item B. Parsons stated Council would ask Marty Holgren when he attended the meeting today.

MOTION TO APPROVE AGENDA AS SUBMITTED; by Kleeman; supported by Ruiter.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (9-0-0-0)

D. Tribal Council Minutes

1/16/02

Medahko stated on page 6 of 7 Medacco should be spelled with two “c’s” and only one “d”.

MOTION TO APPROVE THE WEDNESDAY, JANUARY 16, 2002 TRIBAL COUNCIL OPEN SESSION MINUTES WITH CORRECTION ON PAGE 6; by Kleeman; supported by Sam.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (9-0-0-0)

2/16/02

MOTION TO APPROVE THE OPEN SESSION MINUTES OF SATURDAY, FEBRUARY 16, 2002 MINUTES; by Kleeman; supported by Porter.

McCatty stated on page 12 of 13 it should read “Brooks indicated that none”.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (9-0-0-0)

E. Public Comment Period

Bridgett Cole and Jessica Burger arrived at 10:25 a.m.

Stratton thanked Council for attending the Veterans Luncheon. Stratton announced he had filed suit against Brethren Schools for alleged discrimination against his son. Stratton stated the Department of Public Safety refused to serve papers. Parsons asked for an opinion from Brooks. Brooks stated there was a question if Public Safety was legally obligated to file Papers from Tribal Courts. Brooks stated, in his opinion, Public

Safety Department could charge for the service. Usually, the summons was returned to the individual to process through the mail. Stratton queried as to why this service was taken away from Tribal members. Sam recommended the Tribal Ogema be contacted and request a copy of the executive order that conveyed authority to the Public Safety Director to make this policy decision of removing this type of service.

Kenny Pheasant and Jo Anne House arrived at 10:38 a.m.

Ruiter stated the Tribal members need to be helped and not take things away from them. Discussion followed regarding the fact if legally the Public Safety Department were not obligated to be the agent for service of civil summons from Tribal Court. There were, however, several options individuals can select to have papers served. Fisher cautioned those in attendance the Tribe was in the midst of change and there was a need to manage that change in the best manner possible. Bennett expressed concern that membership would not understand how the papers were to be served. Brooks indicated typically the summons will tell the filing party what they need to do to serve the papers. Stratton indicated he had no doubt that his papers were served because the letter stating the change in procedures was published after his paperwork was completed and the clerk had indicated Public Safety would serve his papers. His concern was that after March 1, 2002 this service would be lost to the membership. Ruiter suggested the service remain the same as it had been over the years.

John Koon arrived at 10:55 a.m.

Sprague stated, in his opinion, Council was on the right track and it needed to be stated clearly, to the membership, the responsibility of the Public Safety Department. Sprague stated having a Tribal police officer serve papers helps keep down on future violence or problems.

III. Continuing Business

A. Grants & Contracts

1. Approval to Sign Consultation Framework Agreement Between the Tribes of Michigan and the Centers for Medicare and Medicaid (CMS), Region V

Bussey stated this was tabled from the February 20, 2002 meeting. McCatty asked about the last whereas and it did not make sense who the authority was delegated to. Sam suggested deleting the word “delegated” in the last whereas and delete comma after “responsibility”.

**MOTION TO APPROVE RESOLUTION # 02-0306-01,
APPROVAL TO SIGN CONSULTATION
FRAMEWORK AGREEMENT BETWEEN THE
TRIBES OF MICHIGAN AND THE CENTERS FOR
MEDICARE AND MEDICAID (CMS), REGION V, AS
AMENDED; by Kleeman; supported by Porter.**

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruitter – Yes	J. Sam – No

Motion carried (8-1-0-0)

2. Special Diabetes Program Grant For Indians

Bussey stated he and Mark Dougher were working on this grant and were able to get an extension for the grant until Friday. The grant would provide for a community health nurse for the diabetes program with no match requirement. Cole asked if the Tribe had this grant prior. Bussey stated the Tribe had this grant approximately three of the last five years.

**MOTION TO APPROVE RESOLUTION # 02-0306-02,
SPECIAL DIABETES PROGRAM GRANT FOR
INDIANS; by Porter; supported by Bennett.**

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruitter – Yes	J. Sam – Yes

Motion carried (9-0-0-0)

3. Energy Grant Consideration – Discussion

Bussey stated, in his opinion, the Tribe had a good chance of securing this grant. Also, if this grant was received it could pave the way for larger grants to be available to the Tribe. Sprague and Bussey led the discussion regarding how these grants would help develop the energy systems for the Tribe. Bussey stated he was looking for direction, from the Tribal Council, if work should continue on the grant writing. Bussey indicated the training conference for this grant would be held in Colorado and someone from Little River should attend. Parsons stated the

Council would need to make a decision by the next Council meeting which will be held next week.

Due to being under staffed, at this time, additional staff may need to be put in place to complete the grant writing. A group meeting was established to examine the grant writing and its expected results.

4. Indian Health Services Self-Governance Planning Grant

Bussey stated this grant was applied for last year but was denied. Bussey requested to submit another grant in the amount of \$50,000. Burger explained the concept of the grant and stated it would not require matching money from the Tribe. Davis stated, in his opinion, this would be a good first step toward self governance. Davis stated he believes self governance should be a long range goal and part of the strategic plan for Little River.

MOTION TO APPROVE RESOLUTION #02-0306-03, INDIAN HEALTH SERVICE SELF-GOVERNANCE PLANNING GRANT; by Kleeman; supported by Ruiter.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (9-0-0-0)

Clements and Sprague left at 11:30 a.m.

B. CMT Business

1. Approval of Signage Related Electrical Modifications: Bulletin #44 in the amount of \$18,436.00

Fisher stated this request was to provide lighting for the signage. Parsons asked about the last whereas if the contingency allowance was in the Capital Budget. Brooks stated as change orders have been approved, that has increased the GMP and contract so the funding to pay for the additional work comes from the contingency line in the budget. McCatty asked about the amount being \$18,346.00. Fisher stated the bulletin should read \$18,436.00. Brooks asked if this was work outside the scope. Fisher confirmed.

MOTION TO APPROVE RESOLUTION #02-0306-04, AUTHORIZING THE CONSTRUCTION MANAGEMENT TEAM TO EXECUTE BULLETIN NO. 44 TO EXECUTE CHANGE ORDER TO PROVIDE EXTERIOR SIGNAGE POWER, NOT PROVIDED IN THE BASE CONTRACT SCOPE OF WORK AT A COST OF \$18,436.00; by Porter; supported by Kleeman.

Roll Call

C. Bennett – No	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – No

Motion carried (7-2-0-0)

2. Approval of Domestic Water Meters for Casino and Hotel: Bulletin #45 in the amount of \$11,220.00

Fisher stated this was added because of a recommendation from Steve Sainsbury to monitor water usage. Fisher stated at the beginning the meters were not mandatory, however, at the present time meters were necessary due to the manner in which the utilities were managed.

MOTION TO APPROVE RESOLUTION #02-0306-05, AUTHORIZING THE CONSTRUCTION MANAGEMENT TREAM TO EXECUTE BULLETIN NO. 45 TO EXECUTE CHANGE ORDER TO ADD WATER METERS AT THE CASINO DOMESTIC WATER RISER AND HOTEL DOMESTIC WATER RISER, NOT PROVIDED IN THE BASE CONTRACT SCOPE OF WORK AT A COST OF \$11,220.00; by Porter; supported by Kleeman.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (9-0-0-0)

3. Status Update of Artwork for the Casino Expansion

Fisher stated he would update the Council on this item next week.

4. Approval of Final Wording of Culture-Related Signage for the Conference Center in the Expanded Casino

Fisher stated the culture-related signage had been reviewed by Cultural Preservation and Kenny Pheasant. After a short discussion the Council members requested Pheasant work with Cunningham-Limp to ascertain the culture-related signage was correct.

MOTION FOR TRIBAL COUNCIL TO AUTHORIZE THE CMT AND KENNY PHEASANT TO PROCEED FINALIZING THE FINAL WORDING OF CULTURALLY RELATED SIGNAGE AT THE CASINO; by Sam; supported by Kleeman.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (9-0-0-0)

5. FYI – Remote Cage Station

Fisher stated the CMT has been discussing with Cunningham-Limp how the remote cages were going to be financed. There were actually three cages involved in the overall project. The first two had been planned from the beginning of the project. Cunningham-Limp was willing to accept these costs. Fisher stated the other cage was a proposed cage at the bus waiting area. The approximate estimates were somewhere in the neighborhood of \$11,000. The actual equipment that would be involved had been in the operating budget for the casino itself. The casino would pick up those costs and the Tribe would be considering a change order in the area of \$11,000.

Sam voiced her opposition to the remote cage station. Sam stated this would be very convenient but does not believe it was a priority. Sam stated there may be other areas that need to be addressed before this one. Fisher stated this was an outgrowth of the Business Board. Fisher stated the equipment was not approved through the CMT. Willis requested the Council to make a decision on this item today. Willis stated there was design work currently going on regarding this cage station. Willis stated the CMT would like direction on this item.

MOTION TO REMOVE THE REMOTE CAGE STATION FROM THE PROJECT AT THIS TIME; by Porter; supported by .

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (9-0-0-0)

6. FYI – Trellis

Fisher stated this was approved by the Council three to four weeks ago. Fisher stated the trellis was in the FF&E part of the budget and Cunningham-Limp was on the construction side of the project. Fisher was concerned as to how the payment should be handled.

IV. Old Business

A. Commercial Fishing Training Program

McCatty had two corrections on the resolution on the second page. The second to last whereas should be “entering” and in the finally resolved in the last line to state “Band members and initiate”. It was stated no one was currently in the program. Bennett inquired about nets that were still in the water and equipment on board of the boat and whose responsibility was it to care for these materials. McCatty responded it was the responsibility of the parties who have leased the boat. Concern was expressed regarding lost of equipment from the boat. McCatty reported items that were stolen were privately owned and not Little Rivers’.

MOTION TO APPROVE RESOLUTION #02-0306-06, APPROVING THE COMMERCIAL FISHING EDUCATION, TRAINING AND DEVELOPMENT PROGRAM PRESENTED BY THE NATURAL RESOURCE COMMISSION AND APPROVING A BUDGET MODIFICATION TO THE FISCAL YEAR 2002 OPERATING BUDGET TO INCCLUDE A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$249,920.00 FROM THE U.S. V MICHIGAN “FISHERIES TRUST” FUND TO THE GENERAL FUND TO BE ALLOCATED TO TRAINEE SALARIES AND CONSULTANT FEES TO IMPLEMENT THAT PROGRAM; by Porter; supported by McCatty.

Roll Call

C. Bennett – No	C. Fisher – Yes	T. Kleeman – No
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – No	J. Sam – No

Motion carried (5-4-0-0)

B. Accepting Regulation # R100-01: AC-01, Purchasing and Procurement

Sam stated during a prior meeting, the Council changed Section 7 by motion, which needs to be incorporated into the Regulation. The change was not made to the document presented for adoption.

MOTION THE TRIBAL COUNCIL AMEND THE PROPOSED DOCUMENT IN SECTION 7, ADOPTION AND REPEAL UNDER SECTION 7.2 AMENDMENT TO READ: THIS REGULATION MAY BE AMENDED BY THE TRIBAL COUNCIL BY RESOLUTION, OR BY SUBMISSION OF AMENDMENT BY THE TRIBAL OGEMA WHICH ARE ADOPTED BY THE TRIBAL COUNCIL ; by Sam; supported by Kleeman.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (9-0-0-0)

MOTION TO APPROVE RESOLUTION #02-0306-07, APPROVAL OF REGULATION #R100-01:AC-01, PURCHASING AND PROCUREMENT, SUPERCEDING AND REPEALING ALL PRIOR POLICIES, AS AMENDED; by Kleeman; supported by Porter.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – No	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – No

Motion carried (7-2-0-0)

Recess until 12:10.

Council reconvened from recess at 12:16 p.m.

V. New Business

A. Approving Supplemental Appropriation for Language/Cultural Camp Program for FY2002 in the Amount of \$19,500 from General Fund

Sam stated the language camp expense was originally included in the Tribes FY 2002 Budget but was mistakenly omitted from the final approved budget. Willis stated it could not be approved because it was not included in the grant from ANA. Pheasant announced the camp this year would be in memory of Jonnie Sam and Doris Wabisis. Both Tribal Elders were active in the program. Pheasant outlined the activities of the upcoming camp.

McCatty arrived back at 12:32 p.m.

MOTION TO APPROVE RESOLUTION #02-0306-08, APPROVING SUPPLEMENTAL APPROPRIATION FOR LANGUAGE/CULTURAL CAMP PROGRAM FOR FY2002 IN THE AMOUNT OF \$19,500 FROM GENERAL FUND; by Kleeman; supported by Porter.

McCatty left at 12:33 p.m.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruitter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

B. Resolution Amending and Clarifying the Extent of Background Checks Regarding Membership in the Gaming Commission

MOTION TO APPROVE RESOLUTION #02-0306-09, AMENDING AND CLARIFYING THE EXTENT OF BACKGROUND CHECKS REGARDING MEMBERSHIP IN THE GAMING COMMISSION; by Sam; supported by Fisher.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – No	P. Ruitter – No	J. Sam – Yes

Motion carried (6-2-0-1)

C. Battle Point Cemetery Bank Stabilization Presentation

Marty Holgren discussed how the Battle Point Cemetery Bank was stabilized. Holgren stated Willis was attempting to contact the contractor who were supposed to put in the live cuttings. Holgren stated the Conservation Department would be bi-annually checking this site to assure stabilization.

D. Acceptance of Contract Modification from Department of Health and Human Services (HHS) and Approving Budget Modification to FY2002 Operating Budget in the Amount of \$3,125

Willis stated need to formally accept these funds.

MOTION TO APPROVE RESOLUTION #02-0306-10, ACCEPTANCE OF CONTRACT MODIFICATION FROM DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) AND APPROVING A MODIFICATION TO THE OPERATING BUDGET FOR FISCAL YEAR 2002 IN THE AMOUNT OF \$3,125; by Porter; supported by Kleeman.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

E. Approving the Purchase of a three Code Three Light Bars for the Public Safety Department during Fiscal Year 2002 in the amount of \$8,295 from Account # 4201-000-5600, the Equipment Budget of the COPS Tribal Resource Grant

Davis stated the light bars are \$2,765 each. There were not three bids as there were limited sources for these light bars. The bars were for three new vehicles which were required to have the lights. Discussion was held regarding compliance with the COPS grant.

MOTION THAT THE TRIBAL COUNCIL REQUEST FROM THE TRIBAL OGEMA’S OFFICE A DETAILED EXPLANATION REGARDING THE PURCHASE OF THREE NEW VEHICLES IN THE PUBLIC SAFETY DEPARTMENT AND AN EXPLANATION OF WHETHER OR NOT THE CURRENT PURCHASING POLICIES WERE ADHERED TO AND THE SOURCE OF FUNDS

WERE USED TO COMPLETE THE PURCHASE OF THE THREE VEHICLES; by Sam; support by Kleeman.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

Medahko asked if there were any lights on the conservation vehicles. Koon stated he does not know for sure. Koon stated for patrolling the light bars were taken off because of where the department needs to travel. Koon was requesting not to put lights on conservation patrol cars. Davis was not sure if these cars were for conservation or for public safety. Holgren stated these vehicles were for the public safety department. Parsons stated this would need to come to the Council

MOTION THAT TRIBAL COUNCIL REJECT THE PURCHASE SENDING IT BACK TO THE PUBLIC SAFETY DEPARTMENT REQUESTING RESUBMISSION OF THE ITEM REPRESENTED BY EITHER THE PUBLIC SAFETY DIRECTOR OR THE TRIBAL OGEMA ; by Sam; supported by Kleeman.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

F. Approving “Retail On-Site General” Liquor License for Little River Casino Resort’s New Facilities for Calendar Year 2002

MOTION TO APPROVE RESOLUTION #02-0306-11, APPROVING “RETAIL ON-SITE GENERAL” LIQUOR LICENSE FOR LITTLE RIVER CASINO RESORT’S NEW FACILITIES FOR CALENDAR YEAR 2002; by Porter; supported by Kleeman.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

G. Support of Federal Appropriation for CORA

**MOTION TO APPROVE RESOLUTION #02-0306-12,
APPROVING THE CHIPPEWA-OTTAWA RESOURCE
AUTHORITY (CORA) REQUEST FOR SUPPLEMENTAL
APPROPRIATION FOR FISCAL YEAR 2003; by Porter;
supported by Kleeman.**

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruitter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

**H. Authorizing Release of Judgment Fund Monies Held in Trust For Certain
Minors Reaching the Age of Majority In February 2002**

**MOTION TO APPROVE RESOLUTION #02-0306-13,
AUTHORIZING RELEASE OF JUDGMENT FUND
MONIES HELD IN TRUST FOR CERTAIN MINORS
REACHING THE AGE OF MAJORITY; by Porter; supported
by Kleeman.**

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruitter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

VI. Concluding Business

A. Next Meeting Date(s) – March 13, 2002

B. Public Comment Period

No public comment.

The purpose of closed session is to discuss business matters considered privileged or confidential, involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

MOTION TO ADJOURN OPEN SESSION; by Kleeman; supported by Sam.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

This portion of Open Session was adjourned at 1:04 p.m.

MOTION TO GO INTO OPEN SESSION; by Medahko; supported by Fisher

Roll Call

C. Bennett - Absent	C. Fisher – Yes	T. Kleeman – Absent
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (6-0-0-3)

Council reconvened in Open Session at 4:23 p.m.

MOTION TO MOVE RESOLUTIONS #02-0306-14 THROUGH 18 AND THE ASSOCIATED ROLL CALL VOTES TO OPEN SESSION; by Sam; supported by Porter

Roll Call

C. Bennett – Absent	C. Fisher – Yes	T. Kleeman – Absent
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (6-0-0-3)

MOTION TO APPROVE RESOLUTION #02-0306-14, AUTHORIZING THE TRIBAL OGEMA, OR IN HIS ABSENCE, THE TRIBAL COUNCIL SPEAKER TO EXECUTE AN AGREEMENT WITH DAVENPORT MASONRY, INC. FOR STONEMASONRY AND MASONRY SERVICES RELATED TO EXTERIOR SIGNAGE AT LITTLE RIVER CASINO RESORT IN AN AMOUNT NOT TO EXCEED \$18,561.86 AND CONSENTING TO HAVE DISPUTES RESOLVED IN THE COMMERCIAL DIVISION OF THE TRIBAL COURT ; by Porter; supported by Bennett.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Absent
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (7-0-0-2)

MOTION TO APPROVE RESOLUTION #02-0306-15, AUTHORIZING THE TRIBAL OGEMA, OR IN THE ABSENCE OF, THE TRIBAL COUNCIL SPEAKER TO EXECUTE A PURCHASE AGREEMENT WITH HANSON DISTRIBUTING COMPANY AND CONSENTING TO HAVE DISPUTES ARISING UNDER THAT AGREEMENT RESOLVED BY BINDING ARBITRATION IN ACCORDANCE WITH SECTION 13 TO THAT AGREEMENT WITH THE TOTAL PURCHASE PRICE NOT TO EXCEED \$124,690.00; by Fisher; supported by Ruiter.

Roll Call

C. Bennett – Absent	C. Fisher – Yes	T. Kleeman Absent
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Abstain

Motion carried (5-0-1-3)

MOTION TO APPROVE RESOLUTION #02-0306-16, AUTHORIZING THE TRIBAL OGEMA, OR IN THE ABSENCE OF, THE TRIBAL COUNCIL SPEAKER TO EXECUTE A SALES AGREEMENT WITH MIKOHN GAMING CORPORATION AND CONSENTING TO HAVE DISPUTES ARISING UNDER THAT AGREEMENT RESOLVED BY BINDING ARBITRATION IN ACCORDANCE WITH ATTACHMENT 2 TO THAT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$97,761; by Fisher; supported by Porter.

Roll Call

C. Bennett – Absent	C. Fisher – Yes	T. Kleeman – Absent
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (6-0-0-3)

MOTION TO APPROVE RESOLUTION #02-0306-17, AUTHORIZING THE TRIBAL OGEMA, OR IN THE ABSENCE OF, THE TRIBAL COUNCIL SPEAKER

TO EXECUTE A SALES ORDER WITH WMS GAMING COMPANY AND CONSENTING TO HAVE DISPUTES ARISING UNDER THAT AGREEMENT RESOLVED BY BINDING ARBITRATION IN ACCORDANCE WITH SECTION 4 OF ADDITIONAL TERMS AND CONDITIONS TO THAT SALES ORDER IN AN AMOUNT NOT TO EXCEED \$472,969.40; by Fisher; supported by Ruiter.

Roll Call

C. Bennett – Absent	C. Fisher – Yes	T. Kleeman – Absent
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – No

Motion carried (5-1-0-3)

MOTION TO APPROVE RESOLUTION #02-0306-18, AUTHORIZING THE TRIBAL OGEMA, OR IN THE ABSENCE OF, THE TRIBAL COUNCIL SPEAKER TO EXECUTE A PURCHASE AGREEMENT WITH LIEBERMAN GAMING COMPANY AND CONSENTING TO HAVE DISPUTES ARISING UNDER THAT AGREEMENT RESOLVED BY BINDING ARBITRATION IN ACCORDANCE WITH SECTION 8.5 TO THAT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$104,845.00; by Fisher; supported by Medahko.

Roll Call

C. Bennett – Absent	C. Fisher – Yes	T. Kleeman – Absent
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – No

Motion carried (5-1-0-3)

MOTION TO ADJOURN; by Ruitter, supported by
Medahko

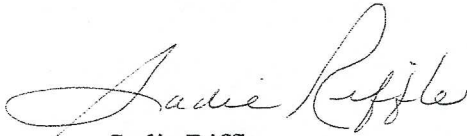
Roll Call

C. Bennett – Absent	C. Fisher – Yes	T. Kleeman – Absent
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruitter – Yes	J. Sam – Yes

Motion carried (6-0-0-3)

Meeting adjourned at 4:25 p.m.

Respectfully submitted,



Sadie Riffle
Transcribing Assistant



Janne Sam
Tribal Council Recorder

