



LITTLE RIVER BAND OF OTTAWA INDIANS
BOARD OF DIRECTOR'S MEETING
MINUTES FOR MARCH 8, 1993

I. General Business

A. Call to Order: 6:00 p.m. by Dan Bailey.

B. Roll Call: Board members present; Dan, Robert, Bonnie, Kathy, Margaret. Absent: Anne, Marcella. Staff present: Mark
Guests: Jerry Guenthardt, Eli Little Bear, Dale Chandler.

C. Adoption of Agenda: Bonnie moved to accept agenda as is, Margaret supported. Approved.

D. Adoption of Minutes: Bob made a motion to accept minutes as is, and Bonnie seconded. Approved.

E. Financial Report: The financial report was distributed and reviewed by the Board. Kathy motioned to accept the financial report, and Marcella seconded the motion. Approved.

F. Staff Reports:

Ginger's written report was reviewed with no comments. Mark submitted a written report but had a verbal report which included the following: a) Victorian Port City Festival. Sally Koon of Jackpine wants to know if we can help with the advertising costs of the festival. Bonnie told her that we may be able to contribute up to \$100.00 if that; Sally wanted to know if we could also contribute to the raffle. It was agreed that we would donate a basket and a dream-catcher. b) Friends of Forest meeting is March 19th in Cadillac. They also are requesting donations. Mark called Todd Brewer to discuss conducting a workshop on how to make dream catchers.

G. Public Comment: Added to agenda for unexpected guests to ask questions or address issues. Eli Little Bear of Mears, MI spoke on behalf of a group identified as United Tribes of America. Eli is trying to raise funds to acquire a parcel near Elbridge that was once an allotment.

II. OLD BUSINESS

a. Status of Federal Legislation

Mark report on a recent trip to Washington with Dan Bailey, Ron Wemigwase and representatives of the Confederated Historic Tribes. A written report on this trip was distributed.

b. Proposed By-Law Revisions

Bill Brooks was absent this meeting so this discussion was postponed.

c. Proposed Revised Draft to File Maintenance Procedure

Bill Brooks was absent this meeting so this discussion was postponed.

d. Review of Enrollment Files

Katie Glocheski was directed to provide the Board with 25 completed enrollment applications for this meeting. Unfortunately, Katie resigned from her position effective February 24, 1993, therefore the files were not prepared for the Board. The Board directed Mark to advertise immediately for a new Enrollment Officer.

III. NEW BUSINESS

a. Resignation of Katie Glocheski

Katie's resignation was based on verbal confirmation from Mark because Katie never submitted a written letter of resignation. There was considerable discussion surrounding Katie's decision to resign at this time.

b. Earth Day

Earth Day will take place at the Lake Bluff Audobon Center on May 2 from 12 noon till 6pm. The theme this year is "gifts from the forest". We will be setting up a booth with art work for sale and for display.

IV. CONCLUDING BUSINESS

a. Next meeting April 5, 1993 at Kozy Kitchen in Wellston.

b. Adjournment

Bob moved to adjourn the meeting, Kathy seconded it. The motion passed unanimously at 9:50 p.m.