



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL MEETING
MARCH 25, 1995

I. GENERAL BUSINESS

a. Call to Order. Meeting was called to order by Chairperson Dan Bailey, at 5:15 p.m. at the Stronach Hall.

b. Roll Call. Tribal Council members present: Bonnie Kenny, Margaret Chandler, Bob Guenthardt, Dan Bailey, Anne Avery, Kathy Berentsen, and Marcella Leusby. Staff present: Diane Lonn.

c. Adoption of Agenda. Anne added Health Fair under new business. Bonnie moved to accept agenda, Kathy seconded, all in favor I, passed.

d. Adoption of Minutes. Bob made motion to accept 1/15/95, 12/11/94, 11/13/94, Bonnie seconded, all in favor I, passed.

e. Financial Report. Bonnie explained new form for accounting check number, running balance per each account reimbursement for dollar will show as of April 1st. Bonnie made motion to use new forms that Valerie sent, Margaret seconded, all in favor I, passed. Financial table next meeting per Dan, Anne made motion, Kathy seconded, all in favor I, passed. Need break down along with one submitted.

f. Staff Report. Diane said the BIA was in and said files were in good shape good shape. She has been going to Port City Festival Meeting. Mark^A recommended that we should consider who should be sent to the 1st training, need to form another committee, recommended submitting one that was already formed. Need commitment from 5 people by May 3 or 4th week. It's hard to get people to go if we're not committee to date.
b) tell us of date, Sylvia sent letter to thank them, also asking for Travel, their response was yes for Maniel and Mark March 23, 1995. Inter-tribal accepted us along with 2 other Federal Recognized tribes. Revised guideline. Next meeting is on April 27, 1995 in Mt. Pleasant, 28 Adder Deer, be there open meeting with all 10 tribes. c) letter from Bay Mills regarding proposed meeting re: 1836 treaty meeting cancelled 1/28/95. No meeting rescheduled. Mark talked to him he does plan a meeting. Concern from Margaret that Jeff get in contact with NMOA. Per Mark, yes he did, problem serve tribe wants all members to benefit. Little River, Little Traverse, and Bay Mills if 4 tribes area with NMOA agree on decision position plan it will happen. Jeff will contact Mark with the next meeting.

g. Public Comment. Ron Yob and Fran Compo from Grand River Band were here. Diane welcomed Fran. Jay's meeting with Little River, Little Traverse, and Grand Traverse gave him a draft conservation codes. According to DNR we have no trapping, gathering, hunting & fishing rights we would have to have our own codes to support us. Next meeting is 30th at 1:00 p.m. at Shoby Town.

Bonnie said she is willing to make copies of Pow-wow schedule. Anne thanked Jay and Donnie for attending the meeting. Mark suggested a community meeting when Jeff Parker comes to us with a distribution funds, How?

Andrea helped with the news letter along with Jay.

Council of Energy Resource Tribes (CERT). Mark suggested we join. Any tribe being energy resources not to develop or to develop, us oil, gas, timber, hydro evaluation. Bonnie suggested 10 acres, next meeting June, will ask at meeting with Bob Sell on March 28, 1995.

II. OLD BUSINESS

a. Bonnie moved to accept people, Bob seconded, passed. Donna, Jerry, Joyce, Rosemary, Alice, and Dale.

b. Anne recommended Dave, Bob, Linda, Michelle, Don Sr., and Jay. Kathy made motion to pass, Margaret seconded, all in favor I, passed ones recommended today, ones not available came back to us. 1/8 can serve on committee. Anne made motion, Bonnie motioned, all in favor I, passed.

c. Education head start would not be tribal only. Would qualify if low income . 20 children, facility, teacher, nurse aid, cook, and bus driver. Community action agency would have to consent to us because their service area over laps our service area because we don't have a reservation. Mark would like to talk to someone in Washington Inter-Tribal to see what authority we have as a tribe along with Marcella bringing back a report 4/9. Make motion, Bonnie seconded, all in favor, I. Pass. Call Wexford County preschool native Americans in Wexford County. How Many. Call Health. Call school board meetings principal, How many native american students.

d. Housing update. Mark attended training in Chicago. He would like to bring George Gaasvid in when a housing committee is formed. Very informative. CDBG-broad program can include a lot. Mark recommended we write a proposal grant for facility to fund community center. Bob made a motion to apply for grant, Anne seconded, passed.

e. Dianne update on Forest Festival volunteers 25. Passed out ideas: Float, dancers performance, bake sale, arts & crafts. April 2, meeting 1:00 p.m. Sonny gets a hotel room for drummers. Bonnie checks on shopping spree for girls.

III. NEW BUSINESS

a. Status on Tuition Waiver. Maintain waiver but full house must look at their budget. Does look hopeful.

b. Governor Engler said support with some changes but not hurting program. Wednesday expected to vote on waiver.

c. Health Fair. Lake County contacted Anne regarding health screening. April 29, 1995 at Parkdale Hall, 9:00 a.m. till 2:00 p.m.. Blood work, breast exam, health food, substance cope with stress.

IV. CONCLUDING BUSINESS

a. Next Meeting. The next Tribal Council meeting was scheduled for April 9, 1995, at noon, at the office.

b. Adjournment. The motion was made by Anne to adjourn the meeting, seconded by Marcella, passed unanimously. Time 7:20 p.m.