



**LITTLE RIVER BAND OF OTTAWA INDIANS**

**TRIBAL COUNCIL**

1762 U.S. 31 South  
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APPROVED  
4-4-01

ORIGINAL

**REGULAR MEETING OF THE TRIBAL COUNCIL  
Open Session  
March 27, 2000  
Little River Band Community Center**

**I. Silent Prayer**

Carol Bennett offered the Prayer.

**II. General Business**

**A. Call to Order**

Meeting called to order at 6:08 p.m., on Monday, March 27, 2000

**B. Roll Call**

Members Present: Joan Spalding, Speaker; Charles Fisher, Recorder; Councilors: Carol Bennett; Kathy Berentsen; Lisa McCatty; Elaine Porter; Janine Szpliet; and Connie Waitner.

Members Excused:

Members Absent: Don Koon.

Others Present: Dan Broton, Bill Brooks, John Koon, Pam Medahko

**C. Consent Agenda**

*Summary: Discussion regarding adding four contract issues, late notice of the meeting, alternative times available to have a Tribal Council meeting.*

Motion That we table the agenda until Wednesday, reason being is I didn't receive my packet until 4:30 - 4:45, call an Emergency Meeting for 6:00 p.m. by Kathy Berentsen, second by Carol Bennett.

Motion To amend the motion, that the Council Meeting be postponed until Wednesday at 2:00 p.m. by Janine Szpliet, second by Lisa McCatty.

Roll Call:

C. Bennett - Yes	D. Koon - Absent	J. Spalding - Yes
K. Berentsen - Yes	L. McCatty - Yes	J. Szpliet - Yes
C. Fisher - Yes	E. Porter - Yes	C. Waitner - Yes

Motion Carries. (8-0-0-1).

**Vote on Main Motion as Amended**

Roll Call:



C. Bennett - Yes	D. Koon - Absent	J. Spalding - Yes
K. Berentsen - Yes	L. McCatty - Yes	J. Szpliet - Yes
C. Fisher - Yes	E. Porter - Yes	C. Waitner - Yes

Motion Carries. (8-0-0-1).<sup>1</sup>

**D. Public Comment:**

*Summary: The following questions, requests and concerns were raised during the Public Comment period. Questions regarding the newsletter and how it is paid for. Suggestions regarding content of newsletter and who has identifies what goes in the newsletter. Questions regarding cost of remodeling 'Sears building' and when is the Tribe going to start building their own buildings. Questions about building the new casino. Discussion on the 'Vet property' costs. Questions regarding costs related to the final work for the casino addition and the total cost. Discussion regarding training a Tribal member to manage the orchard. Discussion regarding integrating cultural awareness in employee orientation. Discussion regarding maintenance of houses owned by the Tribe and the process for paying rent. Discussion regarding dis-enrollment, obtaining a list of enrolled members and maintaining Sacred Fires for all tribal members.*

**III. Adjournment.**

**MOTION TO ADJOURN by Janine Szpliet, second by Connie Waitner.**

Roll Call:

C. Bennett - Yes	D. Koon - Absent	J. Spalding - Yes
K. Berentsen - Yes	L. McCatty - Yes	J. Szpliet - Yes
C. Fisher - Yes	E. Porter - Yes	C. Waitner - Yes


Motion Carries. (8-0-0-1).

Meeting adjourned at 7:30 p.m.

Minutes Transcribed/Drafted by: \_\_\_\_\_

Approved as Drafted/  
Approved as Corrected  
Date:

Respectfully Submitted,

  
\_\_\_\_\_  
Lisa M. McCatty,

Tribal Council Recorder

*Approved 4-4-01*

<sup>1</sup> (Yes-No-Abstain-Absent)