

Approved
6-27-01



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL

REGULAR MEETING OF WEDNESDAY, APRIL 4, 2001

OPEN SESSION

MINUTES

I. OPENING PRAYER

THE TRIBAL COUNCIL ENGAGED IN THE SERENITY PRAYER.

II. GENERAL BUSINESS

A. CALL TO ORDER

THE REGULARLY SCHEDULED TRIBAL COUNCIL MEETING WAS CALLED TO ORDER AT 1:12 P.M. ON WEDNESDAY, APRIL 4, 2001 AT THE LITTLE RIVER BAND COMMUNITY CENTER.

B. ROLL CALL

ROLL CALL FOLLOWED

C. BENNETT – ABSENT	T. KLEEMAN – PRESENT	J. SPALDING - PRESENT
K. BERENTSEN – PRESENT	L. MCCATTY – PRESENT	J. SAM – PRESENT
C. FISHER – PRESENT	E. PORTER – PRESENT	C. WAITNER - PRESENT

QUORUM ESTABLISHED (8-0-0-1)

CAROL BENNETT WAS EXCUSED DUE TO ILLNESS.

OTHERS PRESENT:

DAN SHEPARD, PATRICIA RUITER, MATT STRATTON, JOANNE HOUSE, MIKE SNYDER, JANET MERKEL, MAZELINE ALBRING, CECELIA KOHL, JACKIE LINDOW, BOB DAVIS, JOHN BUSSEY.

C. APPROVAL OF AGENDA

SUMMARY: DISCUSSION REGARDING THE ADDITION OF ITEMS ON THE AGENDA, AND PROPER PROCEDURES ACCORDING TO THE TRIBAL COUNCIL PROCEDURES ORDINANCE.

MOTION TO PLACE ITEM "J" ON THE AGENDA ; BY JOAN SPALDING, SUPPORT BY CONNIE WAITNER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – NO	J. SPALDING - YES
K. BERENTSEN – NO	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (6-2-0-1)

MOTION TO ADD ITEM 'K', MASCOTS RESOLUTION; BY JOAN SPALDING, SUPPORT BY CHARLES FISHER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – NO	J. SPALDING - YES
K. BERENTSEN – NO	L. MCCATTY – NO	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (5-3-0-1)

MOTION TO PLACE ITEM "L" , COUNCIL TRAVEL ON I.H.S. MATTERS TO THE AGENDA; BY JOAN SPALDING, SUPPORT BY ELAINE PORTER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – NO	J. SPALDING - YES
K. BERENTSEN – NO	L. MCCATTY – NO	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (5-3-0-1)

MOTION TO ADD TO THE CLOSED SESSION PORTION OF THE AGENDA ITEM 'D', CONTRACT CONSTRUCTION CONSIDERATIONS; BY CHARLES FISHER, SUPPORT BY ELAINE PORTER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – NO	J. SPALDING - YES
K. BERENTSEN – NO	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (6-2-0-1)

MOTION TO APPROVE THE AGENDA AS AMENDED;BY JANINE SAM, SUPPORT BY CONNIE WAITNER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – NO	J. SPALDING - YES
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K. BERENTSEN – NO	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (6-2-0-1)

D. APPROVAL OF TRIBAL COUNCIL MINUTES

MOTION TO APPROVE THE JANUARY 8, 2000 TRIBAL COUNCIL OPEN SESSION MINUTES AS PRESENTED; BY TAMMY KLEEMAN, SUPPORT BY KATHY BERENTSEN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – NO	J. SAM - NO
C. FISHER – YES	E. PORTER – NO	C. WAITNER - NO

MOTION FAILED (4-4-0-1)

MOTION TO MAKE CORRECTIONS TO JANUARY 8, 2000 MINUTES BY REMOVING CONNIE WAITNERS NAME FROM THE MEMBERS PRESENT SECTION OF THE ROLL CALL ON PAGE ONE, AND NOTE THAT CHARLES FISHER WAS THE RECORDER AT THAT TIME ON THE LAST PAGE; BY JANINE SAM, SUPPORT BY CONNIE WAITNER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – NO	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (7-1-0-1)

MOTION TO APPROVE THE FEBRUARY 28, 2000 TRIBAL COUNCIL OPEN SESSION MINUTES WITH THE CORRECTION OF KATHY BERENTSEN'S NAME IN THE ROLL CALL; BY CONNIE WAITNER, SUPPORT BY ELAINE PORTER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

MOTION TO APPROVE THE MARCH 11, 2000 TRIBAL COUNCIL OPEN SESSION MINUTES; BY ELAINE PORTER, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
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K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-1-0-1)

MOTION TO APPROVE THE MARCH 27, 2000 TRIBAL COUNCIL OPEN SESSION MINUTES WITH THE CORRECTION OF KATHY BERENTSEN'S NAME IN THE ROLL CALL SECTION; BY ELAINE PORTER, SUPPORT BY KATHY BERENTSEN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

MOTION TO APPROVE THE APRIL 24, 2000 TRIBAL COUNCIL OPEN SESSION MINUTES AS PRESENTED, WITH NAME SPELLING CORRECTION IN THE ROLL CALL, AND THAT THEY WILL SUPERCEDE THEY PREVIOUSLY ADOPTED APRIL 24, 2000 MINUTES; BY KATHY BERENTSEN, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY - YES	J. SAM - NO
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (7-1-0-1)

MOTION TO APPROVE THE MAY 13, 2000 TRIBAL COUNCIL OPEN SESSION MINUTES; BY ELAINE PORTER, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – NO	L. MCCATTY – YES	J. SAM - NO
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (6-2-0-1)

MOTION TO APPROVE THE JUNE 26, 2000 TRIBAL COUNCIL OPEN SESSION MINUTES, WITH THE CORRECTION OF THE SPELLING OF KATHY BERENTSEN'S LAST NAME; BY ELAINE PORTER, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - NO
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (7-1-0-1)

MOTION TO MOVE THE FEBRUARY 12, 2000 & APRIL 24, 2000 MINUTES TO THE CLOSED SESSION PORTION OF THE AGENDA AS THEY ARE THE CLOSED SESSION MINUTES; BY LISA MCCATTY, SUPPORT BY KATHY BERENTSEN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION.CARRIED (8-0-0-1)

E. PUBLIC COMMENT

THERE WERE NO PUBLIC COMMENTS OFFERED.

III. GRANTS & CONTRACTS BUSINESS

A. CONSIDERATION OF GRANT OPPORTUNITY, COPS IN SCHOOL GRANT FOR \$125,000.

THIS ITEM WAS PRESENTED TO THE TRIBAL COUNCIL BE JOHN BUSSEY, THE DIRECTOR OF GRANTS AND CONTRACTS. DISCUSSION TOOK PLACE AMONGST THE COUNCIL AND JOHN BUSSEY ABOUT THE SPECIFIC REQUIREMENTS OF THE GRANT. IT WAS SUGGESTED THAT THE CONSIDERATION OF THIS GRANT BE DEFERRED TO A WORK GROUP COMPRISED OF JOHN BUSSEY, ART DEBRIS, LISA MCCATTY, KATHY BERENTSEN, ELAINE PORTER, BOB GUENTHARDT AND BOB DAVIS, AS THESE THREE COUNCIL MEMBERS ARE ON THE LAW ENFORCEMENT SUB-COMMITTEE, WITH RECOMMENDATIONS FROM THIS GROUP BEING BROUGHT BACK TO COUNCIL ABOUT THE BENEFITS AND FINANCIAL IMPLICATIONS OF THE TRIBE.

MOTION TO DIRECT THE GRANTS DEPARTMENT TO PURSUE WRITING THE COPS IN SCHOOL GRANT; BY JANINE SAM, SUPPORT BY ELAINE PORTER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – NO	J. SPALDING - YES
K. BERENTSEN – NO	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (6-2-0-1)

B. APPROVAL OF RESOLUTION FOR GRANT ON RURAL HOUSING ECONOMIC DEVELOPMENT GRANT.

THIS ITEM WAS ALSO PRESENTED TO THE TRIBAL COUNCIL BY JOHN BUSSEY. DISCUSSION WAS HELD IN REGARDS TO THE AMOUNT OF FUNDING WHICH WAS AVAILABLE TO THE TRIBE UNDER THIS GRANT. THE COUNCIL HAD PASSED A RESOLUTION APPLYING FOR \$500,000 BUT THE GRANT FUNDING HAD CHANGED TO ONLY \$400,000.

MOTION TO RECIND RESOLUTION 01-03-21-03 WHICH HAD AUTHORIZED GRANT SUBMISSION; BY CONNIE WAITNER, SUPPORT BY JANINE SAM.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

MOTION TO APPROVE RESOLUTION 01-04-04-01 FOR THE SUBMISSION OF A RURAL HOUSING ECONOMIC DEVELOPMENT GRANT APPLICATION; BY JANINE SAM, SUPPORT BY KATHY BERENTSEN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

IV. OLD BUSINESS

A. FURTHER DISCUSSION NEEDED ABOUT BINGO MARKET STUDY.

THIS ITEM WAS PLACED ON THE AGENDA BY LISA MCCATTY REQUESTING THAT THE ITEM BE ASSIGNED TO SOMEONE TO COMPLETE THE MARKET STUDY.

MOTION TO FURTHER DISCUSS THIS ITEM IN CLOSED SESSION; BY KATHY BERENTSEN, SUPPORT BY JANINE SAM.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – NO	J. SPALDING - NO
K. BERENTSEN – NO	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (5-3-0-1)

V NEW BUSINESS

A. AUTHORIZING RELEASE OF PERCAPITA FUNDS HELD IN TRUST FOR CERTAIN MINORS REACHING THE AGE OF MAJORITY IN MARCH 2001.

MOTION TO APPROVE RESOLUTION 01-04-04-02 AUTHORIZING RELEASE OF PERCAPITA FUNDS HELD IN TRUST FOR CERTAIN MINORS REACHING THE AGE OF MAJORITY IN MARCH 2001; BY JANINE SAM, SUPPORT BY ELAINE PORTER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

B. AUTHORIZING RELEASE OF PERCAPITA FUNDS HELD IN TRUST FOR CERTAIN MINORS REACHING THE AGE OF MAJORITY IN APRIL 2001.

MOTION TO AMEND THE RESOLUTION WITH THE CORRECTION OF THE DATE OF ADOPTION IN THREE SEPERATE AREAS ; BY JANINE SAM, SUPPORT BY CONNIE WAITNER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

MOTION TO APPROVE RESOLUTION 01-04-04-03 AUTHORIZING RELEASE OF PERCAPITA FUNDS HELD IN TRUST FOR CERTAIN MINORS REACHING THE AGE OF MAJORITY IN APRIL 2001 AS AMENDED; BY JANINE SAM, SUPPORT BY ELAINE PORTER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

C. SPRING 2001 TURKEY SEASON.

THIS ITEM WAS PRESENTED FOR THE TRIBAL COUNCIL AGENDA BY THE NATURAL RESOURCE/CONSERVATION AND PLACED ON THE AGENDA BY LISA MCCATTY. MIKE SNYDER, A NATURAL RESOURCE COMMISSION MEMBER UPDATED THE COUNCIL ON THE 2001 TURKEY SEASON. THE NATURAL RESOURCE COMMISSION APPROVED THE SPRING 2001 TURKEY SEASON TO RUN FROM APRIL 23, 2001 UNTIL

MAY 31, 2001. THIS ITEM WAS FOR AN INFORMATIONAL UPDATE, AND DID NOT REQUIRE TRIBAL COUNCIL ACTION.

D. DISCUSSION OF CONCERNS OF STATUS OF GERMAN SHEPARD POLICE DOG & TRIBAL LAW GOVERNING THIS SITUATION.

this item was placed on the tribal council agenda by lisa mccatty, stating that the tribe had no policy or tribally enacted law in effect for the care of animals at this time. the tribe did purchase a tribal police dog, and needs policy governing the care of this and any future animals. lisa mccatty stated that she would like the Legislative Committee to work on drafting a proposal. DISCUSSION AMONGST THE COUNCIL AND OTHERS PRESENT TOOK PLACE IN REGARDS TO A GERMAN SHEPARD WHICH HAD BEEN PURCHASED THROUGH THE POLICE DEPARTMENT, AND A RECENT LETTER WHICH HAD BEEN RECEIVED FROM THE TRAINER OF THE DOG REQUESTING A HANDLER BE NAMED TO WORK WITH THE ANIMAL. IT WAS MENTIONED THAT ALTHOUGH THE MATTER OF THE POLICE DOG WAS CONCERNING, THE AGENDA ITEM WAS ACTUALLY ASKING FOR A POLICY OR LAW TO BE DRAFTED FOR ANY ANIMAL OWNED BY THE TRIBE NOW, OR IN THE FUTURE.

MOTION, IN REGARDS TO DISCUSSION OF CONCERNS OF STATUS OF GERMAN SHEPARD POLICE DOG, THE TRIBAL COUNCIL NOTIFY TRIBAL ADMINISTRATION AND PUBLIC SAFETY THAT THEY HAVE 30 DAYS TO NAME THE HANDLER AND PLACE THE DOG OR WE WILL BE REVIEWING THEIR BUDGET APPROPRIATIONS FOR THE YEAR 2001; BY JANINE SAM, SUPPORT BY ELAINE PORTER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - NO
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – NO	E. PORTER – YES	C. WAITNER - NO

MOTION CARRIED (5-3-0-1)

MOTION THAT THE LEGISLATIVE COMMITTEE WORK ON DRAFTING A PROPOSAL FOR THE CARE AND MAINTENANCE OF ANIMALS OWNED BY THE TRIBE; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

E. RESOLUTION AUTHORIZING SUBMISSION OF TRUST ACQUISITION REQUEST FOR FORMER "VET PROPERTY".

THIS ITEM WAS SUBMITTED BY THE OGEMA, BOB GUENTHARDT, WITH AN ACCOMPANYING EXPLANATION THAT HE WOULD LIKE TO HAVE THIS PROPERTY PLACED IN TRUST AS IT IS THE ONLY PIECE AROUND THE CASINO THAT IS NOT YET IN TRUST.

MOTION TO APPROVE RESOLUTION 01-04-04-04 AUTHORIZING THE OGEMA, OR IN HIS ABSENCE THE TRIBAL COUNCIL SPEAKER, TO SUBMIT THE TRUST ACQUISITION REQUEST FOR THE FORMER 'VET PROPERTY'; BY JANINE SAM, SUPPORT BY CONNIE WAITNER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

F. RESOLUTION REQUESTING TRUST ACQUISITION OF MANISTEE ORCHARDS-C PARCEL 188 ACRE PARCEL NORTH OF GAMING SITE.

THIS AGENDA ITEM WAS SUBMITTED BY THE OGEMA, BOB GUENTHARDT, WITH AN ACCOMPANYING EXPLANATION THAT EXPLAINED THAT IN ORDER TO PREPARE FOR DEVELOPMENT OPTIONS OF THIS PARCEL, THE TRIBE NEEDED TO HAVE THE LAND PLACED IN TRUST. THIS INCLUDED AN ADDITIONAL STATEMENT THAT HE ALSO WANTED TO CONSOLIDATE THE TRIBE'S TRUST LAND HOLDINGS IN THIS AREA.

MOTION TO APPROVE RESOLUTION 01-04-04-05 AUTHORIZING THE TRIBAL OGEMA, OR IN HIS ABSENCE, THE TRIBAL COUNCIL SPEAKER TO SUBMIT THE TRUST ACQUISITION REQUEST FOR THE FORMER "MANISTEE ORCHARDS-C" PROPERTY; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

MOTION THAT A FIVE MINUTE RECESS BETAKEN ; BY LISA MCCATTY, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

G. RESOLUTION APPROVING ADOPTION OF TRIBAL UNIFORM COMMERCIAL CODE, WHICH WOULD APPLY ONLY TO THE FINANCING TRANSACTIONS RELATED TO THE CASINO EXPANSION.

THIS ITEM WAS PLACED ON THE TRIBAL COUNCIL AGENDA BY JOAN SPALDING. ADOPTION OF UNIFORM COMMERCIAL CODE PROVISIONS WERE NEEDED TO IMPLEMENT ENFORCEMENT PROVISIONS OF LOAN DOCUMENTS FOR CASINO EXPANSION. THE ORDINANCE WOULD ONLY APPLY TO FINANCING TRANSACTIONS RELATED TO THE CASINO EXPANSION OR SECURED OBLIGATIONS DEFINED IN THE CASINO EXPANSION FINANCING DOCUMENTS. THE FINAL VERSION OF THIS ORDINANCE WAS REVIEWED IN WORK SESSION AND HAS BEEN APPROVED, AS TO FORM, BY MILLER & SCHROEDER'S ATTORNEYS.

MOTION TO APPROVE RESOLUTION 01-04-04-06, ADOPTION OF TRIBAL UNIFORM COMMERCIAL CODE; BY CONNIE WAITNER, SUPPORT BY ELAINE PORTER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – NO	J. SPALDING - YES
K. BERENTSEN – NO	L. MCCATTY – YES	J. SAM - NO
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (5-3-0-1)

H. TRIBAL ARBITRATION CODE.

MOTION TO APPROVE RESOLUTION 01-04-04-07 ADOPTING THE TRIBAL ARBITRATION CODE; BY KATHY BERENTSEN, SUPPORT BY JANINE SAM.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

I. BURN PERMIT REQUEST FOR LEGISLATIVE DISCUSSION.

THIS ITEM PERTAINED TO EXECUTIVE ORDER NO. 032901-01 AUTHORIZING BURN PERMIT FOR POW WOW GROUNDS.

MOTION TO REMAND THIS ITEM TO THE LEGISLATIVE COMMITTEE IN CONJUNCTION WITH THE LEGISLATIVE COUNSEL FOR COMPLETION BY THE LAST MEETING IN MAY; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

J. RESOLUTION REGARDING NIGA CHAIR SUPPORT.

MOTION TO AUTHORIZE CHARLES FISHER, JOAN SPALDING, LISA MCCATTY TO MEETING WITH THE OGEAM PRIOR TO HIS LEAVING FOR NIGA TO FORMULATE THE VOTES FOR LITTLE RIVER SUPPORT OF A NIGA CANDIDATE; BY JANINE SAM, SUPPORT BY CONNIE WAITNER.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – ABSTAIN	J. SAM - YES
C. FISHER – ABSTAIN	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (6-0-2-1)

K. MASCOTS RESOLUTION. RESOLUTION CONDEMNING THE USE OF INDIAN MASCOTS, LOGOS, AND NICKNAMES.

MOTION TO APPROVE RESOLUTION 01-04-04-08 CONDEMNING THE USE OF INDIAN MASCOTS, LOGOS AND NICKNAMES, AND APPROVING THE FORM OF THE COVER LETTER FOR SUBMISSION WITH THE RESOLUTION; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

L. COUNCIL TRAVEL ON I.H.S. MATTERS

COUNCIL WAS PREVIOUSLY PROVIDED WITH A COPY OF A REPORT FROM THE HEALTH DIRECTOR WHICH RECOMMENDED THAT OTHER TRIBAL PERSONNEL BE INVOLVED IN THE RULEMAKING PROCESS.

MOTION TO SEND KATHY BERENTSEN TO THE I.H.S. MEETING ON APRIL 17, 18 AND 19; BY LISA MCCATTY, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – ABSTAIN	L. MCCATTY – YES	J. SAM - YES
C. FISHER – NO	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (6-1-1-1)

MOTION TO SEND A LETTER TO THE TRIBAL OGEMA REQUESTING THAT HE ATTEND THIS MEETING AS WELL, IF HE IS ABLE TO, AND ALSO THAT A MEMBER FROM FINANCE ATTEND, AND A MEMBER OF THE LEGAL STAFF; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

VI. CONCLUDING BUSINESS

A. NEXT MEETING DATE

UPCOMING TRIBAL COUNCIL MEETING DATES WERE ANNOUNCED.

TRIBAL COUNCIL REGULAR SESSION OF WEDNESDAY APRIL 11, 2001 AT 1:00 P.M.
 TRIBAL COUNCIL REGULAR SESSION OF WEDNESDAY APRIL 18, 2001 AT 1:00 P.M.
 TRIBAL COUNCIL REGULAR SESSION OF SATURDAY APRIL 21 FROM 10 A.M. TILL 4 P.M.

B. PUBLIC COMMENT

NO PUBLIC COMMENT WAS OFFERED.

THE TRIBAL COUNCIL SPEAKER NOTED FOR THE RECORD THAT THE PURPOSE OF CLOSED SESSION WAS FOR BIDS & CONTRACTS, PENDING LITIGATION MATTERS AND PERSONNEL MATTERS.

VIII. ADJOURNMENT OF OPEN SESSION

MOTION TO ADJOURN OPEN SESSION; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

XI. RETURN TO OPEN SESSION

MOTION TO RETURN TO OPEN SESSION; JANINE SAM, SUPPORT BY KATHY BERENTSEN.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

MOTION TO OPEN THE DECISION TO HIRE MICHAEL SCHRADER AS THE COUNCIL ASSISTANT AT LEVEL 4 WITH FULL BENEFITS, ALSO THE DISCUSSION TO WRITE A LETTER TO BOB DAVIS REGARDING THE INDIAN PREFERENCE FOLLOW UP FROM H.R., AND FOR THE DECISION TO DRAFT A TRIBAL PREFERENCE ORDINANCE, AND THE LAUNDRY MATTER WHICH IS TO BE REFERED TO LEE SPRAGUE; BY LISA MCCATTY, SUPPORT BY JANINE SAM.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)

XII. ADJOURNMENT

MOTION TO ADJOURN; BY JANINE, SUPPORT BY TAMMY.

ROLL CALL

C. BENNETT – ABSENT	T. KLEEMAN – YES	J. SPALDING - YES
K. BERENTSEN – YES	L. MCCATTY – YES	J. SAM - YES
C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES

MOTION CARRIED (8-0-0-1)