



LITTLE RIVER BAND
OF OTTAWA INDIANS

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LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL MEETING
APRIL 9, 1995

I. GENERAL BUSINESS

a. Call to Order. Meeting was called to order by Bonnie Kenny, at 12:10 noon at the office.

b. Roll Call. Tribal Council members present: Margaret Chandler, Marcella Leusby, Kathy Berentsen, Anne Avery, Bonnie Kenny. Absent: Dan Bailey and Mark Dougher. Staff Present: Diane Lonn. Guest present: John Koon, Jerry Guenthardt, Dave Schultz, Herb Barton (free agent police department/conservation), Tim News Advocate, Kurt Schindler, Dale Chandler, and Bill Willis.

c. Add Tribal Seal to Adoption of Agenda. Anne motioned to accept agenda, Margaret seconded, all in favor, I. passed..

d. Minutes. Kathy will take care of minutes on computer from March/April. Anyone who comes into volunteer can do that.

e. Financial Report. Bonnie read letter addressing Ada Deer so members could understand. Mark received response from Ann Botton in fax form. Bonnie recommended Bob and Economic Development to be involved with Denise and Anne. Total budget 10,733.38 loan given 15,000. Bonnie and Mark approved what checks are cut due to no money. Left 7,200. Anne traveled in Jan/Feb never received money. Kathy made motion to pay Anne, Marcella seconded, all in favor, I. Passed. 500 sent to us for fravel 4/17-20. New forms for 23rd board meeting. TMB have heard of funding?

f. Diane said BIA in. Enrollment meeting added 175 files. Jerry and Bill are in charge of arts/crafts program. Sub committees. Ages 13-20 for princess contest. Second letter April. Close enrollment end of September. Bill Brooks asked if a person wants to be on 1st approved role by BIA enrollment won't be closed to application. Bonnie said keep up the good work Di doing a great job. Bonnie commented on Marks behalf regarding Strategic plan with Kim and Gary. Go over it, send any correctins back to her. 23rd agenda draft of strategic plan, Diane suggested that the board members help Mark out. Mail boxes set up for various committees so Mark can refer to them.

Heard through the grapevine that Bill Brooks spoke on Financial Welfare Reform Bill in house, BIA won't have special program grants anymore, state will have more say over us. Regarding Federal status. Diane wants us to let Ginger know that there is no funding for her position. Kathy made a motion to write her a letter. Marcella seconded motion, all in favor, I. passed. Closed meeting regarding Ginger.

g. Herb-combine division of law enforcement, Grants are available for funding to establish enforcement. Bonnie suggested that Herb contact Anne regarding anything. Herb's wife head of Marcella education. Mike Johnson - observe 723-3592. Anne made a motion to suspend agenda, Marcella seconded, regarding III. NEW BUSINESS

1. Manistee County Land use Kurt Schindler spoke on working on documents with our tribe. Proposed to us that two people would work with county on land use. Adopt with county goal is that we could work together with both governments on joint operations and working consent. Bill suggested to work with Natural Resources. Kathy motioned to work with Kurt and work with Manistee County Land Use Plan, Margaret seconded, all in favor, I. Passed.

h. Public Comments.

- (1) Education Committee. April 17, 1995, 6:00 p.m. Bill Memberto, Erford Edmondson, Joyce Pearch, Ginger Szpliet, Brandy Sly, Jenny Reese. 7 members. Bill-education good person. Diane recommend grants Mike Petosky-NMC. Jim McClurken. Anne made motion to accept, Margaret seconded, all in favor, I. Passed.
- (2) Housing Committee. April 11, 1995. Missy Nummedor, Jerry Guenthardt, Lavern Oren. Mark went to housing conference in Sault, Bonnie is waiting for information.
- (3) Grand Traverse-Bush-Manistee County Health Department out of money Sue Base in 12:00 p.m., May 13, 1995, Heath Anne.
- (4) Enrollement. Margaret working. Brandy off enrollment.
- (5) Natural Resources. Anne wants John Koon to be on committee. Bob made motion, Marcella seconded, 1 abstained (Kathy). 1836 Treaty Rights Tribes sharing resources will be able to work on codes with areas together April 12, 1995 at 6:00 p.m.
- (6) Economic Development Committee. 1976 Raffle \$50.00 a piece. Bob will work with Mark or Bill B. on the number of tickets for the 1976 Corvette raffle. Anne made a motion to accept, Kathy seconded, all in favor, I. Passed. (Port City Festival, September 9 & 10). Bob worked with reference to minutes 10% donated to tribe money from craft booth. Bonnie gave us calendars.
- (7) Constitution Committee. Bob Guenthardt, Bill Brooks, Mary Oleniczak, Diane Lonn, Dan Bailey, Mark Dougher. April 22 & 23. Tribal Seal. Lorraine Zelinski from Jackpine and Tim from the News Advocate. Folder.

III. CONCLUDING BUSINESS

a. Next Meeting. The next Tribal Council meeting was scheduled for April 23, 1995, at noon, at the office.

b. Adjournment. The motion was made by Marcella to adjourn the meeting, seconded by Margaret, all in favor, I. Passed