



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL MEETING
Sunday, April 11, 1999, Noon
MINUTES**

I. PRAYER

II. GENERAL BUSINESS

A. CALL TO ORDER by B. WILLIS at 12:06 p.m.

B. ROLL CALL by C. FISHER: All Council Members Present, Quorum established.

C. CONSENT AGENDA

ADOPTION OF MINUTES

Motion to accept with 9 in favor, 0 opposed, 0 abstentions and 0 absent.

COMMITTEE MEETING MINUTES

It was noted that many committee reports were not in the Tribal Council Packet.

Motion to accept those submitted: vote 9 in favor, 0 opposed, 0 abstentions and 0 absent.

FINANCIAL REPORT

Motion to accept with 9 in favor, 0 opposed, 0 abstentions and 0 absent.

STAFF REPORTS

It was noted that many staff reports were not in the Tribal Council Packet.

Motion to accept those submitted: vote 9 in favor, 0 opposed, 0 abstentions and 0 absent.

TRIBAL MANAGER REPORT

Tribal Manager's report will be moved to the Thursday Council Meeting Agenda and deleted from the Sunday Tribal Council Agenda.

ATTORNEY REPORT

Motion to accept with 9 in favor, 0 opposed, 0 abstentions and 0 absent.

D. INTRODUCTION OF GUESTS

III. OLD BUSINESS

A. AUTHORIZE DISBURSEMENT OF PER CAPITA FUNDS TO MINORS REACHING THE AGE OF 18 DURING THE MONTH OF MARCH. 80/20 Plan and Ordinance No 98-200-04 requires Council approval of disbursement of funds held in trust for minors. The following persons turned 18 in March and have requested disbursement of their funds: Timothy James Marks, Keith Allan Sam, James Elsie Dixon, Jr. and Stephanie Lynn Soto.

**Motion to authorize w/roll call record: 9 in favor, 0 opposed, 0 abstentions and 0 absent.
Resolution 99-0411-01.**

B. EASTLAKE PROPERTY – ENVIRONMENTAL REPORT. To provide Council and Tribal Administration a better understanding of the environmental issues related to tenancy on the Eastlake property, the Planning Dept. respectfully submits information and presents Westshore Consulting to answer questions.

Motion to accept for information only w/roll call record: 9 in favor, 0 opposed, 0 abstentions and 0 absent.

C. REVIEW PROPOSED EDUCATION COMMISSION ORDINANCE AND GET COMMENTS FROM EDUCATION COMMITTEE MEMBERS. (FOR INFORMATION ONLY) A draft of this Ordinance was passed out to Council members and Education Committee members a couple of weeks ago. Want to get this Ordinance on track for review/discussion/revision for consideration for enactment at earliest possible date.

Motion to accept for information only w/roll call record: 9 in favor, 0 opposed, 0 abstentions and 0 absent. Work session proposed for 5/13/99 at 5:30 p.m.

D. APPROVAL OF RESOLUTION REQUESTING TEMPORARY ASSIGNMENT OF BIA LAW ENFORCEMENT OFFICERS TO THE TRIBE'S RESERVATION. This item was on last meeting's agenda but no action taken because of a lack of response from BIA. BIA – U.S. Attorney's representatives discussed need for law enforcement presence in Manistee to address law enforcement on Tribal lands pending Tribe's establishment of its Public Safety Department. I spoke with Jeff Davis from the U.S. Attorney's Office recently and he suggested acting on Resolution to "push" BIA on this issue.

Resolution 99-0411-02 w/roll call record: 9 in favor, 0 opposed, 0 abstentions and 0 absent.

IV. NEW BUSINESS

A. ADDITION OF MEMBERS TO THE HEALTH AND HUMAN SERVICES COMMITTEE. The Committee is asking that Council approve to allow five members from within the four-county service area instead of three as stated in the Committee Compliance Plan. If approved, the Committee recommends appointing Sally Jobes and Kim Alexander. There will be only one stipend request (5 people) per month with rotating stipends so everyone has a chance to receive one. The Committee is also asking for a staff liaison.

Motion to approve w/roll call record: 5 in favor, 4 opposed. Motion to reconsider resulted in approval w/roll call record: 7 in favor, 2 opposed, 0 abstentions and 0 absent.

B. HEALTH APPEALS BOARD. Now that the clinic is open, medical appeals are expected. The Appeals Board is to consist of three people that the Committee has agreed upon. For the Council's information only, those people are Sally Jobes, Joan Spalding and Bill Memberto.

Presented for information only. It was suggested that alternates be considered for this Board and also that x1 meeting per month be established. No action on the part of the Tribal Council regarding this matter was required.

Motion to adjourn closed session w/roll call record of 8 in favor, 0 opposed, 0 abstentions and 1 absent.

VIII. MOTION TO GO INTO OPEN SESSION

Motion to adjourn w/roll call record of 8 in favor, 0 opposed, 0 abstentions and 1 absent.

IX. ADJOURNMENT AT 4:30 P.M.