

Approved
7-25-01

LITTLE RIVER BAND OF OTTAWA INDIANS

TRIBAL COUNCIL REGULAR MEETING
WEDNESDAY MAY 9, 2001
1:00 P.M.

LITTLE RIVER BAND COMMUNITY CENTER

D. PRAYER

A MOMENT OF SILENT PRAYER WAS OBSERVED.

II. GENERAL BUSINESS

D. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT 1:12 P.M.

B. ROLL CALL

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

QUORUM ESTABLISHED (8-0-0-1)

KATHY BERENTSEN HAD NOTIFIED THE TRIBAL COUNCIL RECORDER THAT SHE WOULD NOT BE ABLE TO ATTEND THE MEETING BECAUSE OF HER SONS MEDICAL CONDITION FOLLOWING AN UNFORTUNATE ACCIDENT.

OTHERS PRESENT: STEVE PARSONS, PATRICIA RUITER, JOHN BUSSEY, MARK DOUGHER, SHERRI HUNT, LEATRICE COSTELLA, , JOANNE HOUSE.

C. CONSENT AGENDA

1. APPROVAL OF AGENDA

MOTION TO ADD TO THE AGENDA , NEW BUSINESS ITEM 'M', AUTHORIZING AMENDMENT TO DRUMMOND WOODSUM MCMAHON; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

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

MOTION PASSED (7-1-0-1)

MOTION TO ADD TO THE AGENDA ITEM 'H', RESOLUTION AMENDMENT TWO TO CUNNINGHAM LIMP; BY JANINE SAM, SUPPORT BY CONNIE WAITNER.

ROLL CALL

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

MOTION PASSED (7-1-0-1)

MOTION TO ADD INTO CLOSED SESSION A US V MICHIGAN UPDATE; BY JANINE SAM.

ROLL CALL

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

MOTION CARRIED (8-0-0-1)

MOTION TO ADD ITEM J INTO CLOSED SESSION, DECISION ON MANISTEE GAMING; BY JANINE SAM, SUPPORT BY ELAINE PORTER.

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

MOTION CARRIED (8-0-0-1)

MOTION TO REMOVE ITEM D FROM NEW BUSINESS; BY CONNIE WAITNER, SUPPORT ELAINE PORTER.

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

MOTION FAILED (4-4-0-1)

MOTION TO ADOPT THE AGENDA AS AMENDED; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

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

MOTION CARRIED (8-0-0-1)

D. TRIBAL COUNCIL MINUTES & RECORDS

1. RESOLUTION APPROVING EXCEPTION AND WAIVER TO COMPLETE MINUTES OF THE TRIBAL COUNCIL, WITH A REQUEST THAT MEMBERS OF COUNCIL BRING FORWARD ALL PERSONAL MATERIALS WHICH WOULD BE BENEFICIAL IN DEVELOPING THE RECORDS. (LISA MCCATTY). THE TRIBAL COUNCIL RECORDER HAS BEEN UNABLE TO CREATE THE MINUTES OF MEETINGS AS A RESULT OF MISSING MATERIALS AND NO OTHER TRIBAL COUNCIL MEMBERS HAVE BROUGHT FORWARD THEIR PERSONAL MATERIALS TO ASSIST IN RECREATING THE RECORDS.

MOTION TO APPROVE RESOLUTION 01-05-09-01 AS WRITTEN; BY CAROL BENNETT, SUPPORT BY TAMMY KLEEMAN.

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

MOTION FAILED (8-0-0-1)

MOTION TO APPROVE RESOLUTION 01-05-09-01 APPROVING EXCEPTION AND WAIVER FROM REQUIREMENTS TO COMPLETE MINUTES OF THE TRIBAL COUNCIL AS REQUIRED IN THE TRIBAL COUNCIL MEETING PROCEDURES ORDINANCE, AS AMENDED, STRICKING NO, ADDING NOT ALL, FROM 2001 REQUEST FOR THE 2000 AND FROM JANUARY 2001 TO APRIL 2001; BY ELAINE PORTER, SUPPORT BY CHARLES FISHER.

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

MOTION CARRIED (7-1-0-1)

2. ESTABLISHING A REVIEW DATE OF CLOSED SESSION MINUTES. (LISA MCCATTY). A REVIEW OF CLOSED SESSION MINUTES IS DUE, TO DETERMINE IF ALL OR A PORTION OF SUCH MINUTES SHOULD BE OPENED.

MOTION TO POSTPONE CLOSED SESSION MINUTES REVIEW; BY ELAINE PORTER, SUPPORT BY CONNIE WAITNER.

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

MOTION CARRIED (8-0-0-1)

3. TRIBAL COUNCIL MINUTES FOR REVIEW

MOTION TO REVIEW MINUTES ON THURSDAY MORNING AT 10 A.M.; BY ELAINE PORTER, SUPPORT BY JANINE SAM.

C. BENNETT - NO	T. KLEEMAN - YES	J. SPALDING - YES
K. BERENTSEN - ABSENT	L. MCCATTY - YES	J. SAM - YES

C. FISHER – YES	E. PORTER – YES	C. WAITNER - YES
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MOTION CARRIED (8-0-0-1)

MOTION TO WORK ON MINUTES AT 1:15 ON MAY 15; BY JANINE SAM, SUPPORT BY ELAINE PORTER.

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

MOTION CARRIED (8-0-0-1)

E. PUBLIC COMMENT

III. GRANTS AND CONTRACTS BUSINESS

A. UPDATE FROM JOHN BUSSEY. (LISA MCCATTY). CONCERNING GRANTS AND CONTRACTS.

JOHN BUSSEY INTRODUCED

MOTION TO DIRECT JOHN BUSSEY TO REQUEST AND PREPARE A FUNDING REQUEST FOR THE TRIBE FOR BATTLEPOINT CEMETERY PROJECT; BY JANINE SAM, SUPPORT BY CONNIE WAITNER.

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

MOTION CARRIED (8-0-0-1)

IV. OLD BUSINESS

THE ONLY BUSINESS THAT HAD BEEN TABLED FROM THE LAST MEETING WAS A CLOSED SESSION MATTER.

V. NEW BUSINESS

- A. AUTHORIZING RELEASE OF PER CAPITA FUNDS HELD IN TRUST FOR CERTAIN MINORS REACHING THE AGE OF MAJORITY IN MAY 2001. (LISA MCCATTY). TRIBAL COUNCIL HAS RECEIVED A LIST OF PERSONS, WHOM MINORS' TRUST ACCOUNTS WERE ESTABLISHED FOR, WHO HAVE REACHED THE AGE OF 18 AND WHOSE REQUEST FOR RELEASE OF FUNDS HAVE BEEN VERIFIED BY THE TRIBAL REGISTRAR.

MOTION TO POSTPONE TILL NEXT TRIBAL COUNCIL MEETING; BY JANINE SAM, SUPPORT BY ELAINE PORTER.

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

MOTION CARRIED (8-0-0-1)

B. TRIBAL COUNCIL ACCEPTANCE OF THE RESIGNATION OF SUSAN SCHULTZ FROM THE GAMING COMMISSION. (LISA MCCATTY). COUNCIL NEEDS TO ACCEPT THE LETTER OF RESIGNATION FROM SUSAN SCHULTZ, AND DECLARE THAT SUCH POSITION SHALL BE VACANT EFFECTIVE MAY 31, 2001.

MOTION TO APPROVE RESOLUTION 01-05-09-02 DECLARE GAMING COMMISSION SEAT VACANT; BY JANINE SAM, SUPPORT BY ELAINE PORTER.

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

MOTION CARRIED (8-0-0-1)

C. LITTLE RIVER CASINO RESORT SPOTLIGHT. (LISA MCCATTY). A FULL PAGE SPOTLIGHT BIOGRAPHY WAS FORWARDED FROM THE RESORT FOR PUBLICATION IN THE TRIBAL NEWSLETTER. NO SUPPORTING DOCUMENTS HAVE BEEN FORWARDED SHOWING BUSINESS BOARD APPROVAL OR RELEASE OF EMPLOYEE INFO.

MOTION TO SEND TO BUSINESS BOARD TO HANDLE AS THEY SEE FIT.

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

MOTION CARRIED (8-0-0-1)

D. APPOINTMENT OF BOB HARDENBURGH, JOHN KOON, AND DAVE SCHULTZ TO THE NATURAL RESOURCE COMMISSION. (ROBERT GUENTHARDT). WOULD LIKE TO HAVE THESE PEOPLE RE-APPOINTED TO THE NATURAL RESOURCE COMMISSION. (LETTERS OF INTEREST, AND CERTIFICATES OF CONFIRMATION FORWARDED).

MOTION TO APPOINT ROBERT HARDENBURGH TO THE LITTLE RIVER BAND OF OTTAWA INDIANS NATURAL RESOURCE COMMISSION TO SERVE A FOUR YEAR TERM; BY JANINE SAM, SUPPORT BY CONNIE WAITNER.

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

MOTION CARRIED (8-0-0-1)

MOTION TO APPOINT JOHN KOON TO THE LITTLE RIVER BAND OF OTTAWA INDIANS NATURAL RESOURCE COMMISSION TO SERVE A FOUR YEAR TERM; BY JANINE SAM, SUPPORT BY CONNIE WAITNER.

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

MOTION CARRIED (8-0-0-1)

MOTION TO APPOINT DAVID SCHULTZ TO THE LITTLE RIVER BAND OF OTTAWA INDIANS NATURAL RESOURCE COMMISSION TO SERVE A FOUR YEAR TERM; BY JANINE SAM, SUPPORT BY CONNIE WAITNER.

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

MOTION CARRIED (8-0-0-1)

MOTION TO CONFIRM THAT THE NATURAL RESOURCE APPOINTMENT DATES START AS OF TODAY'S MEETING DATE FOR 4 YEARS; BY LISA MCCATTY, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

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

MOTION CARRIED (8-0-0-1)

E. ACCEPTANCE OF NARRATIVE & FINANCIAL REPORT COVERING 1-01-2001 THROUGH 3-31-01. (LISA MCCATTY). FIRST QUARTER REPORT WAS FORWARDED TO THE TRIBAL COUNCIL RECORDER. WOULD LIKE COUNCIL TO ACCEPT THIS REPORT FOR FILING WITHIN RECORDS.

MOTION TO ACCEPT THE FIRST QUARTER REPORT OF THE LITTLE RIVER BAND OF OTTAWA INDIANS FOR THE BIA RUN PROGRAMS UNDER CONTRACT #CTF60T47611 COVERING THE TIME PERIOD OF 1/1/01-3/31/01; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

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

MOTION CARRIED (8-0-0-1)

MOTION THAT THE TRIBAL COUNCIL SEND A REQUEST TO OGEMA THAT ALL REPORTS TO OUTSIDE AGENCIES BE SUBMITTED TO COUNCIL PRIOR TO MAILING OUT; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

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

MOTION CARRIED (8-0-0-1)

F. EXECUTIVE ORDER #040301-01. (LISA MCCATTY). DISCUSSION & ACCEPTANCE FOR FILING; PERMISSION FOR GENERAL PUBLIC TO ENTER CLOSED AREA FOR THE GROUND BREAKING CEREMONY FOR THE HOUSING.

COUNCIL DISCUSSED THE EXECUTIVE ORDER WHICH HAD BEEN RECEIVED FROM THE OGEMA, BUT IT WAS DECIDED THAT NO ACTION WAS NEEDED ON THIS ITEM.

G. APPOINTMENTS TO THE GAMING COMMISSION. (ROBERT GUENTHARDT). NEED THESE APPOINTMENTS TO THE GAMING COMMISSION. (LETTER OF NOMINATION FORWARDED SUBMITTING THE NAMES OF VALERIE CHANDLER AND BONNIE KENNY TO BE APPOINTED TO THE GAMING COMMISSION FOR 4 YEAR TERMS).

IT WAS NOTED THAT THE CONFIDENTIAL BACKGROUND INFORMATION ON THESE TWO INDIVIDUALS WAS DUE TO BE DISCUSSED IN CLOSED SESSION, THEREFORE THE ITEM SHOULD BE POSTPONED UNTIL AFTER CLOSED SESSION.

MOTION TO TABLE ITEM H. TILL AFTER CLOSED SESSION; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

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

MOTION CARRIED (8-0-0-1)

H. CERTIFICATION OF DOCUMENTS. (LISA MCCATTY). WOULD LIKE TO UPDATE COUNCIL ON CERTIFICATION OF DOCUMENTS PROCESS.

LISA MCCATTY DISCUSSED WHY THE DOCUMENTS HAD BEN DENIED FOR CERTIFICATION.

I. AUTHORIZING CHARLES FISHER AND JOAN SPALDING TO SIGN RESOLUTIONS DATED 10-6-00 AND 9-25-00. (LISA MCCATTY). IT DOES NOT APPEAR THAT ANY ORIGINAL RESOLUTIONS WERE EVER SIGNED FOR THESE DATES. WOULD LIKE COUNCIL TO APPROVE BY MOTION THE PREPARED RESOLUTIONS, COMPARED TO SUPPORTING DOCUMENTS.

THE TRIBAL COUNCIL DISCUSSED TWO RESOLUTIONS WHICH WERE PROVIDED IN THE MEETING PACKET. LISA MCCATTY EXPLAINED THAT THE ORIGINAL SIGNED RESOLUTIONS WERE NOT TO BE FOUND, AND THAT ALL INFORMATION REGARDING THE MATTER WAS BEING PROVIDED TO RECREATE THOSE DOCUMENTS AT THIS TIME, BUT THAT COUNCIL SHOULD TAKE FURTHER ACTION AKNOWLEDGING THE RECREATION OF THE DUCUMENTS AND AUTHORIZING CUCK FISHER AND JOAN SPALDING TO SIGN THESE DOCUMENTS.

MOTION THAT TRIBAL COUNCIL REAFFIRM THE ACTION TAKEN ON 10-06-01 AND 9-25-01 AND DIRECT JOANNE HOUSE TO PREPARE REVISED RESOLUTIONS FROM THE MATERIALS ATTACHED SO THAT THE SIGNATURES OF JOAN SPALDING AND CHARLES FISHER CAN BE SIGNED; BY JANINE SAM, SUPPORT BY ELAINE PORTER.

ROLL CALL

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

MOTION CARRIED (8-0-0-1)

J. DISCUSSION REGARDING A LETTER MAILED TO THE NIGC. (LISA MCCATTY). CONTENT OF LETTER IS MISLEADING. REQUEST THAT TRIBAL COUNCIL NOT ACT ON ITEMS WHICH HAVE NOT BEEN READ THOROUGHLY.

LISA MCCATTY STATED THAT IN THE PACKETS WAS A COPY OF A LETTER WHICH HAD BEEN PREVIOUSLY APPROVED TO BE MAILED TO MONTIE DEER OF THE NIGC. THE COUNCIL WAS ASKED TO REVIEW A PORTION OF THE LETTER WHICH WAS VERY MISLEADING,.

K. ADDITION TO THE TRAVEL POLICY. DURING THE MAY 2001 ELDERS MEETING THE ELDERS TOOK ACTION TO APPROVE AUTHORIZING PAYING PERDIEM FOR ONE TRAVELING COMPANION, WHEN ELDERS TRAVEL.

JANINE SAM DISCUSSED THE ACTION TAKEN BY THE ELDERS AT THE LAST MEETING , AND SUGGESTED THT COUNCIL AFFIRM THE ELDERS ACTIONS BY MAKING REVISIONS TO THE TRAVEL POLICIES. LISA MCCATTY STATED THAT IN CONVERSATION WITH BOB DAVIS, HE HAD SUGGESTED THAT COUNCIL SHOULD CONSIDER EXCLUDING THE ELDERS FROM THE TRAVEL POLICY RATHER THAN AMENDING IT. THERE WAS DISCUSSION ABOUT THE ELDERS FALLING UNDER THE TRAVEL POLICY.

MOTION THAT THE TRIBAL COUNCIL FORWARD TO ADMINISTRATION ITS APPROVAL TO INCLUDE ONE ELDER COMPANION PIERDIEM, AND TO REWRITIE THAT ADDITION INTO THE TRAVEL POLICIES; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

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

MOTION CARRIED (8-0-0-1)

MOTION THAT THE BUSINESS BOARD COLLECT INFO FROM THE RESORT CONCERNING THE FINACNIAL RECORDINGS OF SALES ON LOGO ITEMS WHICH ARE TO BE TURNED OVER TO THE GENERAL FUND OF THE TRIBE, FOR

INCLUSION INTO THE ELDERS BUDGET; BY LISA MCCATTY, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

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

MOTION FAILED (4-4-0-1)

CHARLES FISHER STATED FOR THE RECORD THAT HE WAS IN FAVOR OF THE ELDERS REQUESTING FUNDING AT THE POINT THEY NEEDED IT.

MOTION TO AMEND THE AGENDA TO INCLUDE AN ITEM ON LOGO ITEMS;; BY JANINE SAM, SUPPORT BY LISA MCCATTY.

ROLL CALL

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

MOTION CARRIED (8-0-0-1)

M. TRIBAL LOGO SALES

MOTION THAT THE BUSINESS BOARD PREPARE A REPORT TO TRIBAL COUNCIL, AS PROVIDED TO THEM BY JIM DOLAN ON LOGO SALE ITEMS; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

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

MOTION CARRIED (7-0-0-2)

TRIBAL ELDER, KATIE GLOCHESKI, VOICED A CONCERN TO COUNCIL ABOUT THE CASINO MARKETING FLIP FLOPS WITH THE TRIBAL LOGO ON THE BOTTOM OF THE SOLE, AND THE UNAPPORIATENESS OF HAVINF THE LOGO WALKED ON.

MOTION THAT TRIBAL COUNCIL REVIEW THE CURRENT ORDINANCE TO SEE IF TRIBAL LOGO ITEMS TO SEE IF THESE CONCERNS ARE ADDRESSED; BY JANINE SAM, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

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

MOTION CARRIED (7-1-0-1)

M. AMMENDMENTS TO THE DRUMMOND WOODSUM MACMAHON CONTRACT

MOTION TO INCREASE CEILING FROM DRUMMOND WOODSUM AN MACMAHON;
BY JANINE SAM, SUPPORT BY CONNIE WAITNER.

ROLL CALL

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

MOTION CARRIED (5-1-2-1)

PUBLIC COMMENT

LISA MCCATTY STATED THAT SHE WANTED TO MAKE COUNCIL AWARE THAT SHE HAD SHE HAD MINUTES FROM HOUSINF APPOINTMENTS, AND THAT SOME OF THOSE APPOINTMENTS HAD THAT THE TERMS HAD ENDED IN JANUARY. IT WAS SUGGESTED THAT SINCE THIS SUBJECT WAS BROUGHT FORFARWD, THE COUNCIL SHOULD TAKE ACTION TO NOTIFY THE OGEMA OF THE NEED FOR FILLING THESE POSITIONS.

MOTION TO SEND NOTICE TO THE OGEMA THAT COUNCIL HAS RECEIVED INFORMATION REGARDING THE POSITIONS OF HOUSING AND MAKE NECESSARY ARRANGMENTS FOR FILING THOSE SEATS; BY JANINE ASM, SUPPORT BY CHUCK FISHER.

ROLL CALL

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

MOTION CARRIED (7-0-0-2)

THE CLOSED SESSION PORTION OF THE MEETING HAS BEEN DETERMINED TO BE NEEDED FOR THE REVIEW OF CONFIDENTAIL DOCUMENTS, CONFIDENTAIL BUSINESS MATTER DISCUSSIONS, AND PERSONNEL MATTERS.

VI. ADJOURNMENT OF OPEN SESSION

MOTION TO ADJOURN; BY LISA MCCATTY, SUPPORT BY TAMMY KLEEMAN.

ROLL CALL

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

MOTION CARRIED (8-0-0-1)

VII. MOVE TO CLOSED SESSION

MOTION TO GO INTO CLOSED SESSION; BY CONNIE WAITNER, SUPPORT BY JANINE SAM.

ROLL CALL

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

MOTION CARRIED (7-0-0-2)