

Approved

8-17-99

TRIBAL COUNCIL MEETING MINUTES
REGULAR MEETING
Sunday, May 9, 1999

I. PRAYER

Prayer was offered by Al Medacco

II. GENERAL BUSINESS

A. CALL TO ORDER: 12:16 p.m. – Bill Willis, Speaker

B. ROLL CALL: Carol Bennett, Kathy Berentsen, Chuck Fisher, Don Koon, Lisa McCatty, Elaine Porter, Joan Spalding, Connie Waitner, and Bill Willis.

C. CONSENT AGENDA:

1. APPROVAL OF AGENDA. **Agenda was approved with the following amendments: 9 for, 0 opposed, 0 abstain, and 0 absent.**

III. NEW BUSINESS

- Request to remove Item E. from agenda until financial analysis can be completed.
- Request by Jim Compeau that budget proposal for Gaming Commission be added to the agenda. **This Item was scheduled for Special Meeting on Thursday, May 13 @ 2 p.m.**

2. ADOPTION OF MINUTES.

- Tribal Council Meeting Minutes - 4/11/99. **Minutes were accepted with changes: 9 for, 0 opposed, 0 abstain, and 0 absent.**
- Tribal Council Meeting Minutes – 4/22/99. **Minutes were approved as amended: 9 for, 0 opposed, 0 abstain, and 0 absent.**
- Tribal Council Meeting Minutes – 5/3/99. **Minutes were approved: 9 for, 0 opposed, 0 abstain, and 0 absent.**

3. COMMITTEE MEETING MINUTES. **Approved as presented, Noting those presented: 9 for, 0 opposed, 0 abstain, and 0 absent.**

4. FINANCIAL REPORT. **Accepted as presented: 9 for, 0 opposed, 0 abstain, and 0 absent.**

5. STAFF REPORTS. **Accepted as presented: 9 for, 0 opposed, 0 abstain, and 0 absent.**
6. ATTORNEY REPORT. **Narrative Report accepted as presented: 9 for, 0 opposed, 0 abstain, and 0 absent.**

D. INTRODUCTION OF GUESTS. All in attendance introduced themselves.

E. PUBLIC COMMENT.

Al Medacco – Commented on actions of Tribal Members at Membership Meeting

Al Medacco – Presented Tribal Council with Eagle Feather for placement on Eagle Staff.

John Koon – Had questions pertaining to who was the Leader of the Tribe due to status of election for Ogema, Also requested copy of Commission & Committee members.

Bill Willis – Mentioned low number of Tribal Members at Tribal Job Fair.

Anna Lempke – Spoke of the need for the Tribe to Unite on all fronts.

John Koon – Questions regarding hiring dates for certain positions at the Casino.

Bobby Jo Nyholm – Questions about investigating IHS funds, also had questions regarding instituting a Dress Code, Job Fair in Muskegon, and Per Capita from gaming revenues.

III. OLD BUSINESS

There were no items submitted

IV. NEW BUSINESS

- A. AUTHORIZE DISBURSEMENT OF PER CAP FUNDS TO MINORS REACHING THE AGE OF 18 DURING THE MONTH OF MAY. **Resolution # 99-0509-01 approved: 9 for, 0 opposed, 0 abstain, and 0 absent.**

(T.C. Mtg. 5/9/99 cont.)

- B. LAND ACQUISITION: 315 OAK GROVE (PARKDALE). *Item was removed from agenda and placed on agenda for 5/13/99 Special Meeting with Gaming Commission: 9 for, 0 opposed, 0 abstain, and 0 absent.*
 - C. BUSINESS DEVELOPMENT PROCEDURE. (For Information Only)
 - D. LITTLE RIVER MAINTENANCE AND CONSTRUCTION COMPANY. *Approval to appoint John Pete (Elder) to Construction Company Board of Directors: 9 for, 0 opposed, 0 abstain, and 0 absent.*
 - E. RESOLUTION FOR SUBMISSION OF REAPPLICATION TO ADMINISTRATION FOR CHILDREN AND FAMILIES (DEPT. OF HEALTH AND HUMAN SERVICE) FOR GRANT FUNDS FOR FAMILY VIOLENCE PREVENTION. *Resolution # 99-0509-02 approved: 8 for, 0 opposed, 0 abstain, and 1 absent.*
- V. CONCLUDING BUSINESS
- A. PUBLIC COMMENT
No public comment was offered.
 - B. NEXT MEETING DATE:

Special Meeting – 5/9/99 @ 2:00 p.m., Gaming Commission
Worksession – 5/13/99 @ 5:30 p.m., Education Committee
Worksession – 5/21/99 @ 1:00 p.m., Committee Procedures
Worksession – 5/27/99 @ 4:00 p.m., Revenue Allocation
Regular Meeting – 5/27/99 @ 6:00 p.m.
 - C. ADJOURNMENT OF OPEN SESSION. *Adjournment approved: 8 for, 0 opposed, 0 abstained, and 1 absent.*
- VI. MOTION TO GO INTO CLOSED SESSION. *Approval to go into Closed Session in 10 minutes: 8 for, 0 opposed, 0 abstain, and 1 absent.*
- A. PERSONNEL MATTER. *Recorder was not available.*
- VII. ADJOURNMENT OF CLOSED SESSION. *Adjournment approved: 8 for, 0 opposed, 0 abstain, and 1 absent.*
- VIII. MOTION TO GO INTO OPEN SESSION. *Motion approved: 8 for, 0 opposed, 0 abstain, and 1 absent.*
- IX. ADJOURNMENT. *Adjournment approved at 4:06 p.m.: 8 for, 0 opposed, 0 abstained, and 1 absent.*