



LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL MEETING  
MAY 14, 1995

I. GENERAL BUSINESS

a. Call to Order. Meeting was called to order by Vice-Chairperson Bonnie Kenny at 12:10 p.m. at the office.

b. Roll Call. Tribal Council members present: Anne Avery, Margaret Chandler, Bonnie Kenny, Jerry Guenthardt, Marcella Leusby, Kathy Berentsen. Absent: Bob Guenthardt and Dan Bailey. Guest present: Grand River Band Mason Kent, Bill Brooks, Mark S., By Lyon, Jay Sam, Katie Gloceski. Staff present: Diane Lonn.

c. Adoption of Agenda. Motion was made by Bonnie to accept agenda, Jerry seconded, all in favor, I. Passed.

d. Adoption of Minutes. Kathy didn't have minutes ready-tabled.

e. Financial Report. Remain of loan be returned to NW Savings. Loan due in July will be paid in full. ANA 1st installment will be drawn down on Wednesday. Loretta used new forms on month base. Little more information, Phone was held because stick. Jerry made motion, Bonnie seconded, passed.

f. Staff Reports. Diane has enrollment meetings once a month; Forest Festival. BIA will be here June 19th, second letter to applicant of what is missed in their file. The Two Hawk singer/dancers will be performing at the Forest Festival. A drum team will be there aslo performing at the second baseball field on Monday, July 3, 1995 at 6:00 p.m. also on Tuesday, July 4, 1995 at 2:00 p.m. Jerry has the floats. Margaret is in charge of the princess contest and the judges are Jim McClurken and Debbie Gutowski. We were given 500 pins to sell and we get half of the profit. Homer Ramsdell suggested to adopt a park (Red Scymarek) because there is a buriel ground on it. Assign people one every month to be sure it is cleaned. Dan wants a sign saying that we are adopting park. Kathy made a motion to accept, Bonnie seconded, passed. Wayne State is conducting an 18 month survey. They will be paying elders/children of elders to due this survey. Kathy and Marcella will help. Checked on having a person come into the office to help with miscellaneous jobs but Ceta would not pay for it. Marks report:  
(1) Dan suggested to send elders to constitution meeting in Mt. Pleasant on May 22-23, Jay Sam and Katie Gloceski we will let go.  
(2) Immedicate needs funding. Bill's report states that M & N have to lay

people off because of revision.

(3) Letter from Nancy Johnson. Mark's looking into issue regarding environmental testing check to see market value Franklin Road located receipt for donation tax wright off.

(4) Commodity Foods/Energy assistance program need more information Diane will contact. Diane contacted place in Williamsburg table this until she can get us more information.

(5) Getting Newsletter out. Bonnie asked Jay Sam to keep newsletter going along with Bill Willis and/or Andrea.

(6) Bonnie assist in helping for Office Manage position work with Bill. June 12, 1995 start new person.

(7) Bill/Mark have draft June 12, 1995 done for Personnel Policies and Procedure.

(8) Lawrence Campeau wrote letter wanting to know what his rights & privileges are with our tribe. Bill will come up with general letter to send to members regarding rights & privileges. Dan will get information from Bob and will write letter to Lawrence.

(9) Letter from Anthony Skocelas. Kathy comment on good job Dan. Diane said. Bill commended on Constitution authority, council members can step down or resign. Election of officers be done annual. Council due for election of officers by the end of June. Election of New officers by September of 1996. Dan responded two people from each county. We serve four counties. Constitution. Bonnie responded things might have been said which results might have been. Dan responded to Mr. Skocelas. Jay would attend or respond as well. Bill suggest, see what Mark. Mark's comment, things do take time to accomplish. He states that we are making great progress, expecially seeing we don't have any money. Katie's concerned about money help besides Casino. Bonnie explained what we are doing Community Center Grant \$300,000. Bonnie moved to accept Diane and Mark's report as is. Jerry seconded, passed.

g. By Lyon spoke all American City returned here. 140 cities apply meet their standards, 30 cities finalized. Need more citizen involvement thats why he is here talking with us to build a relationship. By will leave us brochure. Adopted policy work with other organizations. Assistants will come talk to us if they can help us at all. Committee is volunteer. Grand River Band representative from Rivers Resolution. Bill spoke on this, Jim McClurken, Bill recommended support the request. Dan said we will assist any tribes in helping received federal recognition. Stipulation of no release of documents to anyone other than yourselves unless agreed to. Jim share research and documents towards ethnal history to complete project number under ANA grant. Bill prepare resolution of support for documentation to Grand River Band. Yes we will help in anyway.

## II. OLD BUSINESS

(1) Natural Resources-12:00-6:00, working on conservation codes, need more meetings 3rd and last Friday of each month, 2nd Wednesday of each month. Picture book of gaterhing wrights. Development of resource codes is on going. We can change our policies. Bonnie made motion to accept, Margaret seonded, passed.

(2) Housing-Bonnie met on the 9th. Finalizating getting grant out. Bonnie and Melissa helped with grant. Next meeting June 13th. Bonnie called landlord to get rodanets. Lavern Oren, Missy Nummerdor, Jerry Guenthardt

Dan recommended, Kathy made motion, Jerry seconded, passed.

(3) Education-tabled, Tuesday, May 18, 1995 at 6:00 p.m.

(4) Enrollment-Meet once a month, May 25, 1995 at 6:00 p.m. Everything is going o.k.. BIA coming.

(5) Economic-Traveling meeting with prospective gaming partner.

(6) Elders-Bonnie read minutes resolutions concerning elders council. Diane made list of elders for mailing. Interest of monies.

(7) Forest Festival Committee-Moving along. Bill suggest to go with organization here in town or another organization. K-Mart donated something. Jay MC princess contest.

### III. CONCLUDING BUSINESS

a. Next Meeting. The next Tribal Council meeting was scheduled for May 28, 1995, at noon, at the office.

b. Adjournment. The motion was made by Jerry to adjourn the meeting, seconded by Bonnie, passed.