



LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL MEETING  
MAY 28, 1995

I. GENERAL BUSINESS

a. Call to Order. Meeting was called to order at 12:05 p.m. at the office.

b. Roll Call. Tribal Council members present: Bob Guenthardt, Bonnie Kenny, Margaret Chandler, Marcella Leusby, and Kathy Berentsen. Absent: Anne Avery. Staff present: Diane Lonn, Mark Doughery. Guest present: Bill Brooks, Bill Willis, June Sam, Tonny Skocelas, Jay Sam, and Katie Gloceski.

c. Staff Reports. Mark received phone call from I.H.S. TMG 98,000 verbal approval, 1st of July will have funding, Data processing Health needs survey, full funded I.H.S. two representatives. Project fiscal operation to training session August 23, 1995 Sacramento or August 30, 1995 Seattle. All expenses paid Mark told herto send somebody in August 30, Grant Aug., July 31st Planning grant. Training session on gaming July 22, 1995 Lac V. Desert wants funds back Bonnie/Kathy take care of it today. Notice Inter-Tribal session. Raffle denied because not board organization. City has also wrote letter clerifying what the organizations are that we are on. Diane seconded letter going out. Constitution meeting was attended by Diane, Bill, and Mary. Letter from county said to have arts and crafts booth would cost \$60.00, after June 1st it would be \$75.00 This would run from July 25-31. They would need check by June 1. Letter from Ben Biofuss regarding money they are giving us and they have the pins for the forest festival. Bill L. said regarding the drum team/dancers would be at the second ball field. Homer Ramsdell said he would help in anyway. Diane said there would be an enrollment meeting on May 30, 1995. Bonnie has small invites to send to elders regarding the parade. Bonnie has to check with Oleson's, screen in tent for cooks food booth, sign up sheets, money for buffy at booth. Bonnie needs to ge cedar post paid for. Bonnie has to check with Mary Lou at Rich's for sash for princess contest. Glads Laws has T-Pee for baseball field for drum team. Todd Brewer also has T-Pee. Diane needs motion for us to go ahead with fair. Marcella made motion not to participate with fair, Bob seconded, all in favor, I.

d. Guest speakers. No speakers.

II. OLD BUSINESS

## A. COMMITTEE REPORTS:

1. Natural Resources. Jay gave a verbal report. Problem with water fall regulations. Turned over to us is the fish/wild tribe service by June 2. DNR. Mark read a portion of Federal Register est. open hunting 95-96 wrights, each 1 year this comes up, won't hurt us if we don't respond. Jay recommended we wait until next year. Dan will get information for Jay, Federal laws and regulations. Bonnie wants to know about what was in newsletter regarding treaty rights but we don't want people to exercise. Bob made motion, Bonnie seconded, passed. Questions and concerns, feel free to ask committee. Bill Brooks reported meeting with DNR. Dan, Mark, and Don Koon Jr regarding taking over weir, exercise small commercial fishing wrights, another way is to harvest fish commercially at the weir, pulmonary meeting, what kind of approach does tribe want to take, explore all options; community members must have input on wrights, these issues will be handled after inland fishing issues. non-indian using nets 3-DNR commercial fishing y weirs so we aren't limited as far as us managing weir.

2. Housing. IHS received HUD grant application June 13, 1995.

3. Education. Friday night nobody showed. Marcella scheduled another meeting.

4. Enrollment. Margaret said we are getting a lot done. Next meeting May 30, 1995.

5. Health. Next meeting June 12, 1995 at 5:00 p.m. Survey draft done. Goat June 6, 1995 done.

6. Economic. June 5, 1995 changed to Monday, May 29, 1995 closed session regarding casino's pro/cons. Done Traveling.

7. Forest Festival. Reported earlier by Diane.

Bill Willis wants to know if we're committed to one area vs. another? Mark suggested having a community meeting. Have which ever casino we go with come in for question and answer period. Location is up to here. They suggest but we have last say. Send survey to every adult member regarding place for casino, look in Manistee/Mason counties. Bill Brooks suggest working with company on best location of properties we can look at.

Mark reported that Little Traverse, Little River, and Potawatomi started compact with the state, Mark, Dan, and Bill went. Met three hours with two representatives from the governors office and two attorney's from the State attorney generals office. Three tribes work together revised draft of compact by middle of June. Ten days later go over difference in each draft. Finish compact by August. Negotiate with governor won't be too hard. If compact passes feel that under republic control will be hard might have to hire public relations firm. Benefits of our three tribes is to help develop our own government, institution. Approve management with partner until compact is approved, no ground broke.

8. Constitution. Diane, Jay, Mary, Bob, and Barb Wheeler went to workshop of constitution independent tribal court, election second day constitution two different copies, confusing about preamble adoption by members when council voted on it. Bonnie moves select, Margaret seconded, passed I. Mark notified people on committee. Michigan agency will work with council to work with

election regarding voting. Commend we remove Bob and add Katie to Constitution Committee. Dan sitting on committee.

#### B. OLD BUSINESS

Logo ideas from Jim. Bonnie called Jim about point system for princess contest and to get Eric Perkins number. Mark get generic business cards made up for tribal office. Clean up of Horseshoe Bend. June Sam checking on this and will get back to us. If not cleaned up, do it June 25, 1995 after princess contest. Dan is checking on black ash permit for Bill.

#### III. NEW BUSINESS

a. Dan, Mark, Bill and Frank met with ADA Deer, Stupeck discussed variety subject, primary focus on funding sectre. shall purchase land for LRB regarding land acquisition immediate needs funding both things will be checked up on. Interest on land from Consumers Power issue Sault Ste. Marie. Work out deal, bower money to purchase land 13,000 acres.

b. Kathy asked for reimbursement for tribl business on phone. Bonnie moved to accept, Bob seconded, passed, all in favor.

c. Elders meeting June 15, 1995, need key.

d. Letter to Katie from Dan saying that he received plaque back from Katie, Also Sonny Skocelas wanted response to his letter. Dan said he would have this done by June 12, 1995.

#### IV. CONCLUDING BUSINESS

a. Next Meeting. The next Tribal Council meeting was scheduled for June 12, 1995, at 6:00 p.m. at the office.

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