



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL MEETING
JUNE 12, 1995

I. GENERAL BUSINESS

- a. Call to Order. Meeting was called to order at 6:10 p.m. at the office.
- b. Roll Call. Tribal Council members present: Bonnie Kenny, Kathy Berentsen, Margaret Chandler, Dan Bailey, Marcella Leusby, Anne Avery, and Bob Guenthardt. Staff present: Diane Lonn, Mark Dougher, and Bill Brooks. Guest present: Jay Sam, June Sam, Lavern Oren, Jerry Guenthardt, and Tammy Carter.
- c. Agenda. Add Tribal Seal. Bonnie moved, Anne seconded, passed.
- d. Adoption of Minutes. Table June 26, 1995.
- e. Financial Report. Maintenance included toner. Postage, 320 need more letters not post cards. Bonnie made motion, Kathy seconded, passed. Bills stapled to financial report. Bonnie get with Loretta.
- f. Staff Reports. Diane is working on enrollment. Alex from NMOA have people represent Little River on June 17, 1995 in Petoskey. June 26, 1995 Saginaw Chippewa are having olympics Families of all ages. Second letter to members with missing documentation. Kathy resolution of support. BIA will be in on June 19-23rd from 9:00-7:00, will go over what enrollment board has gone over. Mark included in committees, Bonnie moved to support, Kathy seconded, passed.
- g. Guest Speakers. Tim Onarzer from the News Advocate said they would like to run a special addition, would like to have pictures of council/committee members. Would like an explanation of what committees are doing and whats happening.

II. OLD BUSINESS

A. COMMITTEE REPORTS

1. Natural Resources. Next meeting is Wednesday, June 14, 1995 at 6:00. Need listing of gathering rights, want preserved. Jay spoke with Little Traverse combine conservation code. May present combined code by June 26, 1995 to council. Bill Brooks send code to DNR/Attorney General get their opinion.

Dan is going to make forest service aware of gathering rights and roles the tribe will play. Bill feels delegation to take lead in starting negotiations with State A.S.A.P. per Bill, weir up coming season. DNR will hire tribal members to do operation on weir so tribe could take it over for next year. Proceeds from fish/egg allow up to take grere weir. First, contact Jim E. outline what tribes goals are, membership has to have input with operations. DNR will pay for tribes expertise. Dan asked Bill to set up meeting this week with Jim. Council delegate body of people to undertake responsibility. Alternate Dan, Jay, Bob, Connie Alternate, Bill. Marcella made motion, Margaret seconded.

2. Housing. Meeting at office on Tuesday, June 13, 1995 at 6:00 p.m.

3. Health. Anne, Bonnie. Bonnie moved to support, Anne seconded, passed. Denise, Bonnie moved, Margaret seconded. Mark funding septic/sewer. Little River enter into agreement with 638 contract 5-6 homes be channel through tribes. Biding time frame work until next tribe. Saginaw Chippewa/G.T. fault of contraction not done. Annie made motion to check into. Dan seconded, passed. Mark report back June 21 with results.

4. Education/Health.

5. Enrollment. Met for a couple of hours. Updated meeting Wed. June 14 & 15 starting 1:30 p.m.

6. Economic. Working on gaming project from 7 to 3. Letter to go out to finalize; what they would be willing to provide by July 1, 1995.

7. Forest Festival. 1122 Filer Credit Union.

8. Constitution. Went over constitution. Consult Bob next meeting June 20, 1995 at 6:00. Bill states needs work on election. Marcella made motion, Margaret seconded, passed.

B. Bill spoke on resolution with Grand River. We share history until 1870 Jim McClurken would be first five chapters of our ethnohistory we retain any rights from. Kathy made motion pass Resolution no. 95-0612-01, Bonnie seconded, passed.

C. Membership wants us to respond to Virgil Rose article in newspaper. Dan said leave it up to individual to respond.

D. Tribal Seal. June 30, 1995. Vote on it July 10, 1995.

III. NEW BUSINESS

A. Letter from jim McClurken recommending that the tribe proceed with publishing the tribe's ethnohistory. Resolution to seek publisher. Motion made by Kathy. Margaret seconded. Passed. Amend to have Jim contact Jay Sams or person in charge of newsletter. Marcella made motion, Kathy seconded, passed.

IV. CONCLUDING BUSINESS

- a. Next Meeting. The next Tribal Council meeting was scheduled for July 10, 1995, at 6:00 p.m. at the office.
- b. Public comments.
- c. Adjournment. The motion was made to adjourn the meeting at 8:00 p.m.