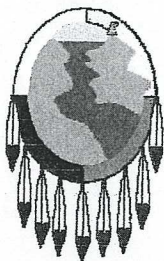


APPROVED  
7/10/02



LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
SATURDAY, June 15, 2002  
LITTLE RIVER BAND COMMUNITY CENTER

OPEN SESSION  
MINUTES

**I. Opening Prayer**

Tribal Council engaged in silent prayer.

**II. General Business**

**A. Call to Order**

The meeting was called to order at 10:45 a.m. by Speaker Parsons.

**B. Roll Call**

**Roll Call**

C. Bennett – Absent	C. Fisher – Absent	T. Kleeman – Absent
L. McCatty – Present	P. Medahko – Present	S. Parsons – Present
E. Porter – Present	P. Ruiter – Absent	J. Sam – Present

Quorum was not present

**Others in Attendance:**

Leatrice Castonia, Katie Glocheski, JoAnne House, Brian Medacco, Pat Morris, Jay Sam, Joan Spalding, Matthew Stratton and Sadie Riffle.

Due to lack of quorum the meeting was postponed until the arrival of another Council member. It was agreed, by general consensus, to hear the presentation from the Professional Development Department.

Matthew Stratton, Executive Director of Professional Development and Training, gave a presentation regarding the professional development and training activities under his direction. He listed four main training areas; OSHA, MOUS, IC3 and BPP. OSHA deals with compliance with health and safety rules. MOUS is computer oriented dealing with power point and publication activities. IC3 is a certification mainly for employees who are in the IS department. The acronym BPP represents Business Plan Pro which deals with assisting with Business Plans for Tribal members. Medahko queried if these programs were used in the Leadership Program at the Casino. Stratton stated the Casino and the Tribe have

separate training activities. Therefore, anything under his direction was not offered to the Casino employees.

Skill set structures were discussed, i.e., Position Skills, Individual Skills, Training and Career Progression. Sam stated the Tribal Council had adopted a pay scale by Resolution for levels 1 – 6 within Tribal Government operations. Sam was concerned if this guideline was being adhered to.

Tammy Kleeman entered at 11:35 a.m.

Sam suggested returning to Call to Order and to initiate a new Roll Call.

Meeting was called to order at 12:05 p.m.

**B. Roll Call**

**Roll Call**

C. Bennett – Absent	C. Fisher – Absent	T. Kleeman – Present
L. McCatty – Present	P. Medahko – Present	S. Parsons – Present
E. Porter – Present	P. Ruiter – Absent	J. Sam – Present

A quorum was present

**C. Approval of Agenda**

Sections “B” and “C” were removed from Item III and Item VII was also removed from the Agenda.

**MOTION TO APPROVE THE AGENDA FOR JUNE 15, 2002 AS AMENDED;** by Sam; support by Kleeman.

**Roll Call**

C. Bennett – Absent	C. Fisher <del>Yes</del> Absent	T. Kleeman – <del>Absent</del> Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – <del>Yes</del> Absent	J. Sam – Yes

Motion carried (6-0-0-3)

**D. Public Comment Period**

None



**III. DEPARTMENT REPORTS**  
**A. Professional Development**

**MOTION TO ACCEPT THE PROFESSIONAL DEVELOPMENT DEPARTMENT REPORT FOR FILING; by Medahko supported by Porter.**

**Roll Call**

C. Bennett – Absent	C. Fisher – Absent	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Absent	J. Sam – Yes

Motion carried (6-0-0-3)

**IV. ACCEPTANCE OF REPORTS**  
**A. Report of the Tribal Ogema**  
**1. Financial Report**

McCatty queried the Ogema regarding the Financial Report. McCatty stated the report contained information from the April Financial Report. The Ogema indicated he signed off on the report because it was a draft. In the process of transcribing the report errors were made. On Monday the Chief Financial Officer would be given the assignment of making a report more simplified as well as more accurate.

Janine Sam asked if the Financial Report could be combined with the Director of Operations Report to make one report from the Ogema's office. Neither the CFO nor the Director of Operations would give separate reports. One report would come from the Ogema as indicated by the constitution.

**MOTION TO REJECT THE MAY 2002 FINANCIAL REPORT DUE TO INSUFFICIENT INFORMATION AND REQUEST A CORRECTED FINANCIAL STATEMENT BE PREPARED FOR THE JULY 10, 2002 TRIBAL COUNCIL MEETING; by Sam; supported by Porter**

**Roll Call**

C. Bennett – Absent	<u>C.</u> Fisher – Absent	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Absent	J. Sam – Yes

Motion carried (6-0-0-3)


Ogema Sam stated he was concerned regarding organizational structure. Line and Staff structure and job descriptions need to be reviewed. Ogema Sam indicated

he would be issuing letters of responsibility. Ogema Sam stated he would be bringing his suggestions to Council for review.

McCatty queried as to the work contracted for completion by Onlee Bowden regarding job descriptions and suggested wage scale. The Ogema stated he had not seen a copy of Bowden's contract. House stated she had had a conversation with the Director of Operations and had seen a copy of the work completed by Bowden. Councilor Sam noted the report or work product should be forwarded to the Council.

**MOTION TO ACCEPT THE OGEMA'S VERBAL REPORT  
 AS PRESENTED; by Porter, supported by Kleeman**

**Roll Call**

C. Bennett – Absent	 Fisher – Absent	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Absent	J. Sam – Yes


Motion carried (6-0-0-3)

**B. Director of Operations Report**

Discussion was held regarding items included in the Director of Operations Report. The Council members had concerns regarding various departments, however, because the Director was not present answers were not available. The Tribal Council members were reminded they were accepting for filing the report and not approving its content. Concerns noted by the Council were reiterated by the Recorder for follow up by the Ogema.

**MOTION TO ACCEPT FOR FILING THE  
 DIRECTOR OF OPERATIONS REPORT AS  
 SUBMITTED; by Kleeman supported by Porter**

**Roll Call**

C. Bennett – Absent	 Fisher – Absent	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Abstain	P. Ruiter – Absent	J. Sam – Yes

Motion carried (5-0-1-3)

**C. Attorney Report**

Tribal Council members expressed a concern regarding the changing of the job description for the Assistant to the Tribal Prosecutor by the Tribal



Attorney. Appreciation for the work conducted by Attorney Kida was expressed. Discussion was held regarding Kida's contract and estending it to full time. House stated Kida's hours were not restricted by contract, but rather by the fact that she has other employment.

**MOTION TO ACCEPT THE ATTORNEY REPORT FOR MAY, DATED JUNE 12, 2002 AS SUBMITTED;**  
 by Sam, support by Kleeman

**Roll Call**

C. Bennett – Absent	<b>C</b> Fisher – Absent	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Absent	J. Sam – Yes

Motion carried (6-0-0-3)

**V. ACCEPTANCE OF COMMISSION REPORTS**

**A. Binojeeuk Commission**

**MOTION TO ACCEPT THE BINOJEEUK COMMISSION REPORT FOR FILING;** by Poter , supported by Kleeman

**Roll Call**

C. Bennett – Absent	<b>C</b> Fisher – Absent	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Absent	J. Sam – Yes

Motion carried (6-0-0-3)

**B. Enrollment Commission**

The Enrollment Commission Report submitted to Council contained information indicating the Commission had approved changes to blood quantum for some members resulting in increases in quantum for some members.

McCatty expressed concern regarding changing of blood quantum information. McCatty queried if it was still in the Ordinance that it be approved by the Council before a blood quantum was altered. House stated it was changed in 1997 when the Ordinance was revised, and approval to change blood quantum was no longer required by Council.

Sam noted on page two of the May 7 report, no official record was shown on the roll call vote approving a membership application. The Enrollment Commission will be contacted for clarification.

House explained how the new Enrollment Ordinance will be implement beginning after the training next week.

**MOTION TO POSTPONE MAY ENROLLMENT COMMISSION REPORT FOR VERIFICATION OR SUBSEQUENT ACTION; by Sam supported by Kleeman .**

**Roll Call**

C. Bennett – Absent	Fisher – Absent	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Abstain	P. Ruiter – Absent	J. Sam – Yes

Motion carried (5-0-1-3)

**C. Gaming Commission**

**MOTION TO POSTPONE THE GAMING COMMISSION REPORT FOR FILING UNTIL THE JUNE 19, 2002 MEETING AND TO PLACE THE CONFIDENTIAL MATERIAL IN THE CLOSED PORTION OF THE JUNE 19, 2002 MEETING; by Sam , supported by Kleeman**

**Roll Call**

C. Bennett – Absent	Fisher – Absent	T. Kleeman – Yes
L. McCatty – No	P. Medahko – Yes	S. Parsons – Yes
E. Porter – No	P. Ruiter – Absent	J. Sam – Yes

Motion carried (4-2-0-3)

**MOTION TO TABLE ITEM “D” AND “E” UNDER V AS WELL AS THE REST OF THE AGENDA AND TO PLACE THE PLANNING DEPARTMENT REPORT BACK ON THE AGENDA; by Sam, supported by Kleeman.**



**Roll Call**

C. Bennett – Absent	Fisher – Absent	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Absent	J. Sam – Yes

Motion carried (6-0-0-3)

**B. Planning Department**

Dan Shepard reported for the Planning Department. Shepard reported on the status of the cemetery on the Custer property. McCatty queried if there had been any guidelines developed for the cemetery, had it been surveyed, and was there a plan to fence the cemetery area. Shepard indicated there were no guidelines at the present time in regard to the cemetery. Also, the fact the barn structure, at the Custer site, should be removed and the most economical method of removal was discussed.

Shepard reported he had been attending meetings regarding the US31 Corridor Study. The study encompasses the area from Countyline Road to M-22 and will impact road improvement in that area.

Shepard stated he was overseeing the Census Department. The Census document will soon be ready to distribute.

**MOTION TO ACCEPT THE PLANNING DEPARTMENT  
 VERBAL REPORT AS PRESENTED; by Sam, supported  
 By Kleeman**

**Roll Call**

C. Bennett – Absent	Fisher – Absent	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Absent	J. Sam – Yes

Motion carried (6-0-0-3)

**MOTION TO AMEND THE AGENDA AND PLACE THE  
 TABLED ITEMS ON THE JUNE 19, 2002 AGENDA AND  
 PROCEED TO CONCLUDING BUSINESS – ADJOURN-  
 MENT; by Sam, supported by Kleeman.**

**Roll Call**

C. Bennett – Absent	Fisher – Absent	T. Kleeman – Yes
L. McCatty – No	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Absent	J. Sam – Yes

Motion carried (5-1-0-3)


**IV. CONCLUDING BUSINESS**

**A. Next Regular Tribal Council Meeting: June 19, 2002**

**B. Public Comment**

**MOTION TO ADJOURN; by Sam , supported by Porter**

**Roll Call**

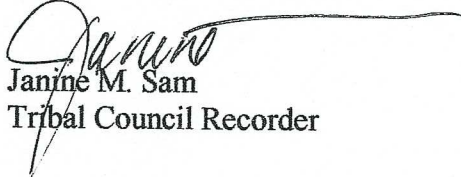
C. Bennett – Absent	 Fisher – Absent	T. Kleeman – Yes
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruitter – Absent	J. Sam – Yes

Motion carried (6-0-0-3)

The meeting was adjourned at 2:29 p.m

Respectfully submitted,

Sadie Riffle  
Transcribing Assistant

  
Janine M. Sam  
Tribal Council Recorder