



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL MEETING
JULY 10, 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: Margaret Chandler, Bonnie Kenny, Daniel Bailey, Jerry Guenthardt proxy for Anne Avery. Absent: Marcella Leushv. Staff present: Diane Lonn and Mark Dougher. Guest present: Katie Glóchski, Lavern Oren, Sonny Skocelas, Bill Brooks.

c. Bob made a motion to adopt agenda. Jerry seconded, passed.

d. Staff Reports. Diane BIA for week 300 files reviewed there are a few things not clear. Wayne State will be here next week. New mailing list for 18 and older. Port City is running for two days September 9 & 10. Update going over new needs, filing cabinet that fire proff, take care of office and Mark. Bill Memberto not available for 9 & 10. Diane will check with Port City. Mark went to Indian Village spoke with Andrea and two other workers. Couldn't make meeting will be here on July 24, 1995 to give a report. Kellogg Foundation leadership development, travel needs, learning, housing, tribal law develop leadership over the next two years. Kathy made a motion to have Mark proceed. Jerry seconded, passed. Community Center (Kevin Administration) we will hear next week for \$300,000. Mark believed we will get some funding. Also wants permission to check into Kresge Foundation matching funds for community center. Only fixed furnishings, wants to look into any grant funding to match HUD funding. Bob made a motion, Kathy seconded, passed. Handout: 1) from BIA receive funding for tribal court system. Activities, codes, etc., techinal assist to tribes in development of own courts, Kathy made a motion, Margaret seconded, passed. 2) Grant program from IHS injury prevention example: Elders need guard rails in home or bathroom, child car seats, most tribes can apply for this \$5,000 due on July 21 (assault falls or other mechanism of injur) have supplies here for people to use. Carbon Dixoide dector. Mark can't see us not trying. Jerry made a motion, Bonnie seconded, passed. 3) Lac Vieux Desert conference discuss tribal shares of area money scheduled for August 2, 1995. Kathy, Bonnie, Mark, and Jerry made motion for them to go, Bob seconded, passed.

e. No guest.

II. OLD BUSINESS

A. COMMITTEE REPORTS

1. Forest Festival. 700 pins, sold 697 made a profit of \$350.00. Bonnie monies made food \$1,385.55. \$734.64 spent \$500 of \$734.64 spent, donation supplies start of Port City Festival. Have \$500 separate for rainy day fund, \$650.91 left. Craft booth \$2073.90 sixteen people \$207.39 (10%) to Little River total \$2444.39. Cedar post and drum team was paid for from monies from city \$1100 profit. Diane appreciation dinner at Old Town \$6.65 per person total 40 people, Once a year have dinner for all who volunteer, Thanksgiving. Diane will check into hall/caterer/resturant (Saturday, Nov 18, 1995). Pow-wow July 6 & 7, 1996. Bill Memberto, Debbie Gutowski. Kathy made a motion to start Pow-wow, Bonnie seconded, passed.

2. Economic. Boyd/Saguaro (Jon O'Neil) gaming. Both companies interested. Boyd submitted proposal. Saguaro can July 18, Grand Casino Wednesday 12th. Time frame before end of month July 24, 1995. Survey should go out to members Where tribe should buy land for all needs? Mark answering machine on his phone. Bob Sell wants us to give him 2% of profit if we use 40 acres.

3. Housing. Kevin wanted to know how we are doing with ordinance HUD housing authority needs to be set up soon. FI 1997 may not be HUD let alone any new housing. So we need to move on this. Housing meeting on July 18, 1995 who can come and go over things to set up housing authority. The more we can do with out people knowing. Deleting and adding to survey. News Advocate issue press release instead of them attending meeting. Censor-need to know base.

4. Health/Education. Contact Denise. Had a good time, met a lot of people, going back to school, really would like to go to another conference. Next meeting July 24, 1995. Tution Waiver good to go. Phil-brother 7-14 teach drummer. Jon Slamic Act, write letter we want to use money. Possible drum team, budget. Call Health/Education to see if we can meet before July 24. Kathy asked for coucil approval. Bonnie made motion, Bob seconded. Passed. Diane and Mark met Annette for IHS InterTribal. IHS has \$50,000 to use for cost/services to set up health department. Mark replied Resolution #95-0710-01. Bob made a motion to approve resolution, Margaret seconded, passed. Status IHS-visited homes. Regarding Well/Septic, 6 sites have been approved out of 12. Jon Sam, Rosemary Edmondson, Kenny Guenthardt, Margaret Chandler, John Koon. Mark spoke with Jim running fund thur Saginaw Chippewa or G.T. they will contact Contract PL 638-Administration of Grant would recommend local contractors. Run thur G.T. talk with Ruth Bussy. G.T. get administration fee. Bonnie made a motion to allow IHS run grant thur G.T. with use of local contractors. Kathy seconded, passed. Health Screen. Sue Randall called it they could do free screening at one of tribal meetings. Careers Day people come from IHS. Mark met with Dr. Annetee MD. Dates after school starts so week of Monday, October 16, 1995 career days G.T. Saginaw, Chippewa Audrey Falcon Busing Sony. Marv Edevold, IHS here Thursday at 3:00 p.m.

5. Natural Resources. No body present.

6. Enrollment. 75-100 board has to go over, BIA happy with the way things are going. Enrollment training session. Who will be attending will be Margaret Chandler, Jerry Guenthardt, Diane Lonn, Tammy Carter, and Barb Madison.

7. Constitution Review. Status of constitution review need Bill Brooks. Tribal elections training session August 10-11. Ask Mary to come to meetings, federal monies always going to be a 1/4 should go to 1/8 adopt into tribe. Five members nominated on July 24, 1995 so can be in on training session, 1 being enrollment.

B. TRIBAL SEAL

Tribal Seal. Jay, Bill, Mark, and Kathy get together make one symbol. Nine feathers represent chiefs go with this for sure.

Enrollment 3rd and final notice in August for 3 months to get final enrollment papers in.

III. NEW BUSINESS

a. Election of Officers: Chair/Vice Chair/ Treasurer/Secretary.

IV. CONCLUDING BUSINESS

a. Next Meeting. The next Tribal Council meeting was scheduled for Monday, July 24, 1995, at 6:00 p.m. at the office.

b. Public Comments. No comments.

c. Adjournment. Closed session. Sorry came to Dan will stay on to new election. Tammy \$7.50 for 90 days after 90 days \$8.00. Diane \$8.00 present. Raise to \$8.25 retroactive until anniversary date \$100 bonus.