

Approved 9/5/01

APPROVED



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 11, 2001**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Community Center on July 11, 2001. Following are the minutes of that meeting.

I. Opening Prayer

The Tribal Council engaged in a silent prayer.

II. General Business

A. Call To Order:

The regularly scheduled Tribal Council meeting of Wednesday, July 11, 2001, was called to order at 1:10 p.m.

B. Roll Call

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

Quorum established.

Others Present: Dave Schultz, Bill Brooks, JoAnne House, Kathy Berensten, Matthew Stratton, Katie Glocheski, Lee Sprague, Bob Frazier, Bridgett Cole, Candace Chapman, and John Bussey

C. Approval of Agenda

MOTION TO APPROVE AGENDA WITH REMOVAL OF ITEMS B & D UNDER NEW BUSINESS AND ADD UNDER CLOSED SESSION PURCHASING AUTHORIZATION PROCESS BY CASINO; by Sam; support by Kleeman.

Roll Call

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

Motion carried. (7-0-2-0)

D. Tribal Council Minutes: May 9, 2001

None to review.

E. Public Comment Period

Stratton recognized Charles Fisher for all of his help in assisting tribal members.

Kathy Berensten brought in a newspaper article from the Cadillac paper that the rumor of a casino coming to Cadillac was just a rumor.

The question was raised whether Bob Guenthardt would be attending the budget meeting on July 21 at 8:00 a.m. It was stated that the Ogema may delegate this responsibility.

A discussion ensued regarding the Forest Festival. Questions were raised of where the float is being stored, was \$31,000 donated for the Forest Festival, and where did the 1st place monies from the float go? Tribal Council will investigate and report back.

The question was raised whether the policies for public safety were done. Tribal Council will investigate and report back.

Discussion arose regarding if all financing documents for the permanent casino were read. Parsons stated that all documents were read and three people were in the room at all times while in Minneapolis.

The subject of casino bonuses arose and this will be handled in a Tribal Council work session next Tuesday.

Don Koon queried why there were changes to the Business Board membership and regarding salary of the Business Board members. It was stated that the Business Board does not get paid.

A question was raised whether it is true that employees at the casino over 2 years get 23 PTO days? It was stated that casino employees do not get 23 days of PTO until 4 to 5 years of service.

Kathy Berentsen brought in confidential Closed Session meeting minutes to be shredded.

Sam and Bennett were commended for sitting on the Business Board. Medahko stated would like an elder on the Business Board.

III. Continuing Business

1. Resolution supporting Reservation Boundaries

**MOTION TO APPROVE RESERVATION BOUNDARIES,
RESOLUTION #01-0711-01;** by Kleeman; support by Medahko

Roll Call

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

Motion carried. (7-0-2-0)

2. Consideration of Bay Energy Contract

**MOTION TO APPROVE BAY ENERGY CONTRACT,
RESOLUTION #01-0711-02;** by Kleeman; support by Medahko

Roll Call

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

Motion carried. (7-0-2-0)

3. Consideration of Petroleum Supplier for Gas Station Project

Need to allow Ogema to negotiate and not sign resolution.

**MOTION TO APPROVE TO NEGOTIATE AND FINALIZE
CONTRACT WITH BLARNEY CASTLE AND BE
RATIFIED BY TRIBAL COUNCIL;** by Sam; support by
Medahko

Roll Call

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

Motion carried. (7-0-2-0)

4. Consideration of bids for Architect and Engineering Design Bids- Gas Station

**MOTION TO APPROVE ARCHITECT AND
ENGINEERING DESIGN COMPANY, RESOLUTION #01-
0711-03; by Kleeman; support by Sam**

Roll Call

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

Motion carried. (7-0-2-0)

5. Consideration of plan change to Gas Station Entrance

**MOTION TO APPROVE PLAN TO CHANGE GAS
STATION ENTRANCE; by Kleeman; support by Ruiter**

Roll Call

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

Motion carried. (7-0-2-0)

B. CMT Business

There is no cost involved in any of the plan changes that were submitted. CMT can execute changes as long as there is no change in amount, change in scope or time frame.

IV. Old Business

A. Liquor License Application

**MOTION TO APPROVE TEMPORARY LIQUOR LICENSE
FOR JULY 29, AUGUST 1, AUGUST 9 AND AUGUST 10,
2001; By Kleeman; support by Medahko.**

Roll Call

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

Motion carried. (7-0-2-0)

V. New Business

**A. Resolution approving amendment to Special Counsel Contract
with Drummond, Woodsum & MacMahon.**

**MOTION TO APPROVE RESOLUTION #01-0711-04,
APPROVING AMENDMENT TO SPECIAL COUNSEL
CONTRACT WITH DRUMMOND, WOODSUM &
MACMAHON; by Medahko; support by Kleeman.**

Roll Call

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

Motion carried. (5-1-2-1)

B. Hazard Mitigation Grant Application Update

Informational only – no action required.

**C. Resolution Authorizing Release of Funds Held in Trust for Minors
– June 2001**

**MOTION TO APPROVE RESOLUTION #01-0711-05,
AUTHORIZING RELEASE OF FUNDS HELD IN TRUST
FOR MINORS – JUNE 2001; by Sam; support by Kleeman.**

Roll Call

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

Motion carried. (7-0-2-0)

D. Painting Contractor Bids

**MOTION TO POSTPONE PAINTING CONTRACTOR BIDS
PENDING LEGAL REVIEW; by Kleeman; support by Sam.**

Roll Call

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

Motion carried. (7-0-2-0)

Fisher will investigate lay off situation of the construction company.

VI. Concluding Business

A. Next Meeting Date – July 18, 2001

B. Public Comment Period

MOTION TO ADJOURN OPEN SESSION; by Sam; support by Kleeman.

Roll Call

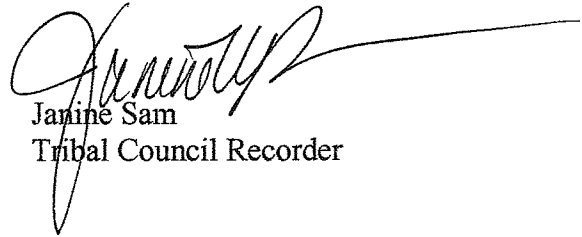
| | | |
|---------------------|------------------|------------------|
| C. Bennett – Yes | C. Fisher – Yes | T. Kleeman – Yes |
| L. McCatty – Absent | P. Medahko – Yes | S. Parsons – Yes |
| E. Porter – Absent | P. Ruitter – Yes | J. Sam – Yes |

Motion carried. (7-0-2-0)

Respectfully Submitted,



Kathleen Block
Transcribing Assistant



Janine Sam
Tribal Council Recorder