

OPEN SESSION MINUTES, JULY 20, 2000

**TRIBAL COUNCIL MEETING MINUTES
SPECIAL MEETING**

THURSDAY, JULY 20, 2000, 10:00 A.M.

app'd

This meeting was called and duly noticed. The meeting was held in the Conference Room of the Little River Band's Community Center, which is located at 1780 Manistee Highway (U.S. 31 South) in Manistee, MI. In accordance with Article IV, Section 6(b) of the Tribal Constitution, the business to be transacted at this Special Session was limited to the following purposes:

IN OPEN SESSION

- A. TEMPORARY LIQUOR LICENSE FOR THE LITTLE RIVER CASINO/RESORT

IN CLOSED SESSION

- A. U.S. V. MI DISCUSSION AND UPDATE.
- B. REVIEW OF THE 1999 YEAR END AUDIT BY E. J. EGGERT.
- C. REVIEW OF THE FIRST QUARTER AUDIT REPORT BY E. J. EGGERT.

A NOTE REGARDING THE MINUTES:

Because the meeting involved both open and closed session agenda items, separate minutes will be maintained regarding these portions of the day's meeting. The following represents the open session minutes, which are limited to the one agenda item indicated above.

MINUTES:

As noted above, the meeting was scheduled to begin at 10:00 and was actually called to order at 10:06 a.m. by Joan Spalding after a silent prayer. Tribal Council present at the time of roll call were: K. Berentsen, C. Fisher, D. Koon, E. Porter, J. Spalding and C. Waitner. Bill (Brooks) was also in attendance. J. O'Connor, Little River Casino/Resort representative was present for the open session.

The meeting quickly moved to its stated agenda. In open session, the matter of a temporary license for the Little River Casino/Resort was discussed in considerable detail. It should be noted that J. O'Connor, a representative of the Little River Casino/Resort was present to answer any questions related to this matter. A number of clarifications did occur as a result of his presence, including the facts that a tent would be erected, that the

“stuff” would be stored inside, that another request for the upcoming quarter would also be made as soon as a scheduled of events is worked out in final form.

It was noted that there was room for some misinterpretation of the times noted for the scheduled activities. A motion was made to amend the related resolution (#00-0720-01) to include “p.m.” as applicable (in the first time used to define the range of time). This motion was made by C. Waitner and supported by K. Berentsen. The following reflects the roll call record of the associated vote.

KATHY B.	YES
CHUCK F.	YES
DON K.	YES
LISA M.	ABSENT
ELAINE P.	YES
JOAN S.	YES
JANINE S.	ABSENT
CONNIE W.	YES
CAROL B.	ABSENT

VOTING RESULTS: 6 FOR, 0 AGAINST, 0 ABSTAINING, 3 ABSENT.

Bill (Brooks) made mention of the fact that a temporary application form existed and suggested its use, which would provide additional details related to the request for a temporary liquor license for outdoor activities scheduled at the Little River Casino/Resort. It was agreed that the Little River Casino/Resort would complete this form prior to before receiving the temporary license. It was further suggested that we look into providing a temporary license that looked like a license - Tribal Council members present were not aware at the time if someone had software with this capability. After these discussions the matter was brought to the table with a motion to approve Resolution 00-0720-01 for the temporary liquor license for the Little River Casino/Resort special event dates for July as amended. This motion was made by C. Fisher and supported by E. Porter. The following reflects the roll call record:

KATHY B.	YES
CHUCK F.	YES
DON K.	YES
LISA M.	ABSENT
ELAINE P.	YES
JOAN S.	YES
JANINE S.	ABSENT
CONNIE W.	YES
CAROL B.	ABSENT

VOTING RESULTS: 6 FOR, 0 AGAINST, 0 ABSTAINING, 3 ABSENT.

With this the open session was concluded. J. O'Connor left the meeting to locate and complete the pre-existing application noted above. As the meeting prepared to go into closed session, it was carefully noted that proprietary information was (along with litigation matters) involved in the discussion areas scheduled for the closed session. There was a motion to close the open session (by Connie W. that was supported by Kathy B.) with the following voting results.

KATHY B.	YES
CHUCK F.	YES
DON K.	YES
LISA M.	ABSENT
ELAINE P.	YES
JOAN S.	YES
JANINE S.	ABSENT
CONNIE W.	YES
CAROL B.	ABSENT

VOTING RESULTS: 6 FOR, 0 AGAINST, 0 ABSTAINING, 3 ABSENT.

The motion to close the open session was followed by a short break (from approximately 10:20 a.m. to approximately 10:30 a.m.) as some Tribal Council members had information related to the scheduled closed session discussions that they needed to retrieve.