



Approved 10/19/04

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
SATURDAY, JULY 20, 2002
LITTLE RIVER BAND COMMUNITY CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Community Center on July 20, 2002. 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 was called to order at 10:00 a.m.

B. Roll Call

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

Quorum established.

Others Present: Leatrice Castonia, Pat Morris, Martha Kase, John Koon, Richard Sprague, Harriette Grantsynn, Ruth Bussey, John Bussey, John Paul Shepherd, Cornelius Deverney, Bob Hardenburgh, Gina Wright, Jessica Burger.

C. Approval of Agenda

MOTION TO APPROVE AGENDA AS SUBMITTED; by Fisher; supported by Ruiter

Roll Call #1

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

Motion carried (7-0-0-2)

D. Public Comment Period

Cornelius Deverney had concerns regarding the safety of the elder housing as the basements have no windows. Ruth Bussey stated that the basements have mold issues and limited storage use. Leatrice Castonia stated there are no garages at the elder housing. Ruth Bussey stated these houses are HUD funded and will not allow funding for garages to be built because they are not "living space". R. Bussey will be taking fire safety matters to the Housing Commission on Monday.

A question was posed as to why we bought Newland Academy. Parsons responded Newland was bought for office space and the water tower.

Bob Hardenburgh stated interim casino facility space could be used as a "sports book".

III. DEPARTMENT REPORTS

A. Housing Department

MOTION TO ACCEPT VERBAL/WRITTEN HOUSING REPORT AS PRESENTED; by Porter; supported by Fisher

Roll Call #2

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

Motion carried (7-0-0-2)

B. Grants & Contracts

MOTION TO ACCEPT GRANTS & CONTRACTS REPORT AS SUBMITTED; by Ruiter; supported by Porter

Roll Call #3

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

Motion carried (7-0-0-2)

C. Health Clinic

MOTION TO ACCEPT HEALTH REPORT; by Porter; supported by Medahko

Roll Call #4

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

Motion carried (7-0-0-2)

IV. ACCEPTANCE OF REPORTS

A. Report of the Tribal Ogema

1. Financial Report

MOTION TO POSTPONE FINANCIAL REPORT UNTIL IT CAN BE REVIEWED WITH THE OGEMA AND FINANCIAL COMMITTEE; by Parsons; supported by Fisher

Roll Call #5

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

Motion carried (7-0-0-2)

B. Director of Operations Report

MOTION TO ACCEPT REPORTS AS PRESENTED FOR THE DIRECTOR OF OPERATIONS; by Ruiter; supported by Porter

Roll Call #6

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

Motion carried (6-1-0-2)

C. Attorney Report

MOTION TO APPROVE ATTORNEY REPORT AS PRESENTED; by Porter; supported by Ruiter

Roll Call #7

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

Motion carried (7-0-0-2)

V. ACCEPTANCE OF COMMISSION REPORTS – June 2002

A. Binojeeuk Commission

MOTION TO ACCEPT REPORT FOR JUNE 2002 ON THE BINOJEEUK COMMISSION; by Porter; supported by Fisher

Roll Call #8

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

Motion carried (6-1-0-2)

B. Enrollment Commission

MOTION TO ACCEPT REPORT ON ENROLLMENT FOR JUNE & JULY; by Porter; supported by Fisher

Roll Call #9

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

Motion carried (7-0-0-2)

C. Gaming Commission

MOTION TO ACCEPT GAMING COMMISSION REPORT AS SUBMITTED; by Porter; supported by McCatty

Roll Call #10

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

Motion carried (7-0-0-2)

D. Housing Commission

MOTION TO ACCEPT MINUTES OF THE HOUSING COMMISSION REPORT FOR JUNE 2002; by Porter; supported by Fisher

Roll Call #11

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

Motion carried (4-3-0-2)

E. Natural Resources Commission

MOTION TO ACCEPT APRIL, MAY AND JUNE 2002 AS SUBMITTED FOR THE NATURAL RESOURCES COMMISSION; by Sam; supported by Porter

Roll Call #12

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

Motion carried (7-0-0-2)

VI. ACCEPTANCE OF COMMITTEE MINUTES

A. Elders

Nothing to report today.

B. Cultural Preservation

Nothing to report today.

VII. ACCEPTANCE OF MINUTES & REPORTS FROM OTHER ENTITIES

VIII. LEGISLATIVE UPDATE

A. July Report

MOTION TO ACCEPT LEGISLATIVE UPDATE AS SUBMITTED; by Medahko; supported by Ruiter

Roll Call #13

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

Motion carried (7-0-0-2)

IX. CONCLUDING BUSINESS

A. Next Meeting Date(s) – July 24, 2002

B. Public Comment Period

None

X. ADJOURN

MOTION TO ADJOURN OPEN SESSION; by Sam; supported
by Ruiter


Roll Call #14


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


Motion carried (7-0-0-2)

The meeting was adjourned at 5:02 p.m.

Respectfully Submitted,


Mary Bower
Transcribing Assistant


Kathleen Block
Transcribing Assistant


Janine Sam
Tribal Council Recorder