

TRIBAL COUNCIL MEETING MINUTES
REGULAR MEETING
Thursday, July 22, 1999

I. PRAYER

No prayer was given.

II. GENERAL BUSINESS

A. CALL TO ORDER: 6:04 p.m. – Joan Spalding, Speaker

B. ROLL CALL: Carol Bennett, Kathy Berentsen, Charles Fisher, Donald Koon, Lisa McCatty (6:12 p.m.), Elaine Porter, Joan Spalding, Connie Waitner.

C. CONSENT AGENDA:

1. APPROVAL OF AGENDA. *Agenda was approved with the following additions: 7 for, 0 opposed, 0 abstain, and 1 absent.*

III. OLD BUSINESS.

* ADP Payroll System (Valerie Chandler)

IV. NEW BUSINESS.

* Resolution to move Contract Health Services Program to a Priority One Status. (Charles Fisher)

* Discussion of Tribal Council stipends as the result of moving Tribal Council meetings to weekly (Tuesday) schedule which will be implemented in August. (Joan Spalding)

* Strategic Planning Grant (Tribal Council Training) (Charles Fisher - For Information Only)

2. MANAGER'S REPORT. There was no Manager's Report submitted. Manager will be approached regarding same.

D. INTRODUCTION OF GUESTS: There were no guests in attendance.

E. PUBLIC COMMENT: There was no public comment.

III. OLD BUSINESS

- A. ADP PAYROLL SYSTEM. Valerie Chandler explained problems related to utilizing the current system set-up and the amount of her time associated with having to enter information into the program. Valerie mentioned that it takes her much more time to enter the required data than with the old system. Currently with limited staff in the department and added employee concerns regarding the uncertainty for receiving their checks on a regular basis, there was recommendations that a meeting should be set up between ADP personnel and LRB staff (including Valerie) in an attempt to address the issues of concern. Bill Brooks will contact ADP and schedule meeting to address problems.

IV. NEW BUSINESS

- A. RESOLUTION REPLACING CAROL BENNETT WITH ELAINE PORTER AS A CHECK SIGNER AND CONTRACT SIGNER FOR LITTLE RIVER CASINO. *Resolution # 99-0722-01 approved: 7 for, 0 opposed, 1 abstain, and 0 absent.*
- B. RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS NECESSARY TO COMPLETE ACQUISITION OF THE CONSUMERS POWER SETTLEMENT LANDS, INCLUDING EXECUTION OF A COVENANT IN FAVOR OF THE GREAT LAKES FISHERIES TRUST TO PROTECT THE 2 WATERFRONT PARCELS. *Resolution # 99-0722-02 approved: 8 for, 0 opposed, 0 abstain, and 0 absent.*
- C. RESOLUTION AUTHORIZING LINE OF CREDIT LOAN FOR THE LITTLE RIVER CASINO RESORT AND AGREEING TO A LIMITED WAIVER OF SOVEREIGN IMMUNITY IN THE NOTE FOR THAT LOAN. *Resolution # 99-0722-03 approved: 5 for, 3 opposed, 0 abstain, and 0 absent.*
- D. RESOLUTION TO MOVE THE CONTRACT HEALTH SERVICES PROGRAM TO A PRIORITY ONE STATUS. *Resolution # 99-0722-04 approved with the continuation of prescriptions, dental services to be moved to level I-emergency care for a period of 60 days, effective August 16, 1999 to the exclusion of Tribal Elders): 7 for, 1 opposed, 0 abstain, and 0 absent.*
- E. DISCUSSION OF TRIBAL COUNCIL STIPENDS AS A RESULT OF MOVING TRIBAL COUNCIL MEETINGS TO WEEKLY (TUESDAY) SCHEDULE WHICH WILL BE IMPLEMENTED IN AUGUST. *Item was tabled: 8 for, 0 opposed, 0 abstain, and 0 absent.*
- F. STRATEGIC PLANNING GRANT - TRIBAL COUNCIL TRAINING (FOR INFORMATION ONLY).

V. CONCLUDING BUSINESS

A. PUBLIC COMMENT. There was no public comment.

B. NEXT MEETING DATE.

Work Session - August 3, 1999 at 10:00 a.m.
Regular Session - August 3, 1999 at 6:00 p.m.

C. ADJOURNMENT OF OPEN SESSION. *Adjournment approved: 7 for, 0 opposed, 0 abstain, and 1 absent.*

VI. CLOSED SESSION

A. MAINTENANCE AGREEMENT WITH LITTLE RIVER BAND OF OTTAWA INDIANS CONSTRUCTION AND MAINTENANCE COMPANY. SEEKING TRIBAL COUNCIL APPROVAL OF \$60,000.00 FOR THESE SERVICES. *Item was tabled: 7 for, 0 opposed, 0 abstain, and 1 absent. (Work Session scheduled for August 10, 1999 at 4:00 p.m.)*

B. DISCUSSION OF TERMS FOR PURCHASE OF PROPERTY FOR HOUSING DEVELOPMENT (FOR INFORMATION ONLY).

C. DISCUSSION/UPDATE ON PENDING LITIGATION AFFECTING THE TRIBE (FOR INFORMATION ONLY).

VII. ADJOURNMENT OF CLOSED SESSION. *Adjournment approved: 7 for, 0 opposed, 0 abstain, and 1 absent.*

II. RETURN TO OPEN SESSION. *Motion approved: 7 for, 0 opposed, 0 abstain, and 1 absent.*

IX. ADJOURNMENT OF OPEN SESSION. *Adjournment approved: 7 for, 0 opposed, 0 abstain, and 1 absent. Meeting adjourned at 10:10 P.M.*