



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL MEETING
JULY 24, 1995

I. GENERAL BUSINESS

- a. Call to Order. Meeting was called to order at 6:20 p.m. at the office.
- b. Roll Call. Tribal Council members present: Bonnie Kenny, Marcella Leusby, Margaret Chandler, Kathy Berentsen, Bob Guenthardt, and Arnie Avery. Absent: Dan Bailey, excused. Staff present: Mark Dougher, Diane Lonn.
- c. Adoption of Agenda. Motion was made by Bob to accept agenda, supported by Margaret, passed as is.
- d. Staff Report. Diane enrollment she enrolled 87 new members last two weeks. Rap up forest festival. Port City September 9 & 10. Drum team 1-2 on 9th. Arts/Craft and food booth get together. Appreciation dinner at East Lake \$50 (Nov 11) Civic Club \$65.00 (Nov. 11). Change date to Civic Club \$65.00. Anne made motion Marcella seconded, supported. Mark (Forest Festival) letter from Bill Willis regarding Thank You to News Advocate. Marcella passed, Bob seconded, passed. Tribal Court/Intervent Grant got to post office on Friday 60 days get notice of receiving monies/funding. Saturday, August 5, 1995 10:00 a.m. Kathy made motion with layes, Anne seconded, passed. Bonnie made note that Tammy Carter started.
- e. Steve Loomis, Chris Teon, Mike Mulder (Sault Ste.) first of American regarding banking services handout brochure worked hand/hand with tribal members, made loans with on reservation loans waived sovereignty emity, went over brochure, here to loan money, FOA looks great. Sault Ste. tribe have someone here.

II. OLD BUSINESS

- a. Eric Perkins, Sara G, Alan S. Michigan State Indian Village Archeology Project update: Indian start June 12, lots trash passed around things found have come up with some structural information, finding odd thins and trash can mean medicine, tools, old saw blade, food remains, where they were made, peach pits jaw of pig was hoping to run into, health, diet record of somethings. Monday-Friday 8:00-4:00. Wednesday late. Andrea Waitner helping.

Age of mount 2,200 B.C. large mount for this area. This week their there next week 4th. Copies of reports done. Next year Michigan University field school 8 week period they pay them, newsletter article for next summer.

b. Election of Tribal Officers. Bonnie read handout from Daniel. Bob made a motion to respect Daniel wishes, Anne seconded, passed. Chairman vacant. Margaret nominates Bob Chairman, move to nominate be closed by acclimation. Bob need chair. Bob nominates Bonnie for Treasurer step down closed by Bob closed nominates Vice-Chair no other running passed, Marcella nominates Kathy as Vice-Chair will stepdown as secretary, passed. Close by Marcella, secretary. Mark made table Mason County because four county service area talk with people from Mason County. Someone can make time to be on. Kathy nominate Anne seconded Bob to appoint Passed. Closed by Kathy. Mason County list so we can look for direction. Signature of question need be changed because Daniel resignation FMB changed to Kathy and Bonnie, Bob made motion, Bonnie and Kathy be co-signers, FMB checking account, passed. Amend motion Filer Credit Union also add Kathy to. Note be send of election results until July 24, 1996. Marcella/Margaret.

c. Health/Education. 98,000 grant approved for full funding, health direction for tribe and secretary/Data Processor. Define tribe user population. Two parttime positions for 12 weeks. Health career days Sept. 28, 1995 it's on a Thursday. Extend an invitation to Little Traverse and Potawatomi. Might need to amend resolution. ITC was funded thus state six months long. Sample are using local public health departments. Why aren't they being used if not. Mark propose we review this on site coordinator or interviewers short term check with Health/Education. Joyce Purchase, Jenny Reese, Brandy Sly. Margaret made motion Anne seconded, passed. Send notes to them to attend meetings more in the future.

d. Housing. Four nominates to committee. Jerry Guenthardt, Lavern Oren, Todd Stroh, Neum, committee of five. Kathy made motion, Bob seconded, passed. Next meeting. Working on needs assessment narrow deleted added, changed heads, law enforcement education, income survey #2. HUD community facilities 300,000 was not passed no funding. Mark would like us to send letter to HUD to see why we didn't get funded. Who got funded, if appeal process we need to appeal. Anne made motion to submit letter, Kathy seconded, passed amend motion to add appeals process to above motion Anne seconded, passed. Meet Aug. 8th.

e. Natural Resources. Dave Schultz code is in place working on fines and penalty. wants to meet with council August 4, 1995 6:00 p.m. go over next meeting with Tribal Council in Traverse City. Mark Solin please with expertise from Committee code. Confidential input from DNR wildlife service.

f. Enrollment. July 25, 1995 next meeting. August 8 & 9, 9:00 a.m. - 4:00 p.m. Jerry, Margaret, Diane, Tammy and Barb.

g. Election. No board members. Election Mary Oleniczak, Barb Wheeler, Bill Willis, Jay Sam, and Katie. Next day meeting August 10 & 11, training. Mary Guminey by Falmouth institute. Bill Memberto-constitution and election. Bob made motion, Kathy seconded, passed.

h. Economic. Bob want to make recommendation; meet with two later this week, meet with 3rd go over plus and minus before pick. Must go over with council and committee announcement properly. Must keep quiet with membership results of land quo survey rational can be given why we're going with certain gaming place.

IV. CONCLUDING BUSINESS

a. Next Meeting. The next Tribal Council meeting was scheduled for August 14, 1995, at the office.

b. Adjournment. The motion was made to adjourn the meeting at 9:00 p.m.