

Approved  
8/29/01



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 8, 2001  
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 August 8, 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, August 8, 2001, was called to order at 1:03 p.m.

**B. Roll Call**

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

Quorum established.

Others Present: Katherine Glocheski, Dan Shepherd, John Bussey

**C. Approval of Agenda**

**MOTION TO APPROVE AGENDA BY REMOVING TRIBAL COUNCIL MINUTES APPROVAL AND CMT #1, NEW BUSINESS B REMOVED;** by Kleeman; support by Ruiter.

**Roll Call**

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 – Absent

Motion carried. (8-0-1-0)



Shepherd raised the question if there is a Tribal Council meeting in Muskegon on Saturday. Bennett stated that applications will be given out and beneficiary forms. Nothing will be voted on at the meeting and no business will be conducted. It is the recommendation for Tribal Council to let each other know of Council meetings. It was suggested to have at least one meeting a year with the members in each area. Council will discuss having meetings off the reservation in a work session.

**I. Continuing Business**

**A. Grants & Contracts**

**1. FY2002 Indian Housing Plan/Block Grant (IHBG)**

**MOTION TO APPROVE 01-08-08-01, FY2002 INDIAN HOUSING PLAN/BLOCK GRANT;** by Porter; support by Kleeman

**Roll Call**

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

Motion carried. (8-0-1-0)

FYI – There is a slant drilling meeting tonight at Madison School from 6:00 to 9:00 p.m.

**B. CMT Business**

**1. Removed.**

**II. Old Business**

**III. New Business**

**A. Submission of FY2002 Operating Budget by the Ogema to the Tribal Council Budget and Finance Committee**

No action taken.

**B. Tabled until 8/15/01.**

**C. Report from Title V**

**MOTION TO TABLE NEW BUSINESS ITEM C UNTIL 8/15/01;** by Kleeman; support by Ruitter.



**Roll Call**

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 – Absent

Motion carried. (8-0-1-0)

**D. Authorizing Release of Per Capita Funds Held in Trust For Certain Minors Reaching the Age of Majority**

**MOTION TO APPROVE 01-08-08-02, AUTHORIZING RELEASE OF PER CAPITA FUNDS HELD IN TRUST FOR CERTAIN MINORS REACHING THE AGE OF MAJORITY WITH CHANGE OF RESOLUTION NUMBER;** by Kleeman; support by Porter.

**Roll Call**

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 – Absent

Motion carried. (8-0-1-0)

**IV. Concluding Business**

**A. Next Meeting Date(s) – August 15, 2001; August 18, 2001**

**B. Public Comment Period**

No public comment.

*The purpose of closed session is to discuss business matters considered privileged or confidential, involving consideration of bids/contracts, pending legal issues, and/or personnel matters.*

**MOTION TO ADJOURN OPEN SESSION;** by Fisher; support by Kleeman

**Roll Call**

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 – Absent

Motion carried. (8-0-1-0)



Respectfully Submitted,

*Kathleen Block*

Kathleen Block  
Transcribing Assistant

*Janine Sam*

Janine Sam  
Tribal Council Recorder