

approved  
8/29/01



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 15, 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 15, 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 15, 2001, was called to order at 1:10 p.m.

**B. Roll Call**

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

Quorum established.

**C. Approval of Agenda**

**MOTION TO APPROVE AGENDA BY ADDING FIRE SUPPRESSION SYSTEM UNDER CMT BUSINESS AND REMOVE NEW BUSINESS B AND D UNTIL 8/22/01; by Kleeman; support by Ruiter.**

**Roll Call**

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

Motion carried (7-0-2-0)



**C. Tribal Council Minutes: 6/13/01**

**MOTION TO APPROVE MINUTES OF 6/13/01 WITH 2 CHANGES, ON PAGE 7, SECOND PARAGRAPH, ITEM 4 SHOULD BE "BE" AND PAGE 8, ITEM I, "OR" INSTEAD OF "ON";** by Medahko; 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)

**D. Public Comment Period**

No public comment.

**I. Continuing Business**

**A. Grants & Contracts**

**1. Tribal Management Grant**

**MOTION TO APPROVE 01-08-15-01, APPROVING TRIBAL MANAGEMENT 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. Ruiter – Yes	J. Sam – Absent

Motion carried (8-0-1-0)

**2. Low Income Home Energy Assistance Grant FY2002**

**MOTION TO APPROVE 01-08-15-<sup>02</sup>~~01~~, APPROVING LOW INCOME HOME ENERGY ASSISTANCE GRANT FY2002;** by Ruiter; support by Bennett.

**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)



**B. CMT Business**

**1. Fire Suppression System**

There is no information for Council at this time.

**MOTION TO TABLE THE FIRE SUPPRESSION SYSTEM UNTIL 8/22/01; 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)

**II. Old Business**

**III. New Business**

**A. Submission of Legal Opinion Regarding Qualified Retirement Plan Participation by Elected Officials, Appointed Judges, Appointed Officials and Temporary Employees - FYI**

No action taken.

**B. Removed.**

**C. Adoption of Wetland Management Plan**

Fisher had concerns with the stated history in the introduction of the Wetland Management Plan. Stephanie will meet with Fisher, Jay Sam, and Bill Brooks to correct the historical introduction.

**MOTION TO TABLE THE WETLAND MANAGEMENT PLAN UNTIL 8/22/01; by Fisher; support by McCatty.**

**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. Removed.**



**E. Approving Supplemental Appropriation for Member General Assistance Program for FY2001 in the amount of \$1,000,000 from Gaming Proceeds**

House will write a resolution for how the monies will be distributed to the membership.

**MOTION TO APPROVE 01-08-15-03, WITH THE FOLLOWING CHANGES, APPROVING SUPPLEMENTAL APPROPRIATION FOR MEMBER GENERAL ASSISTANCE PROGRAM ACCOUNT FOR FY2001 IN THE AMOUNT OF \$1,000,000 FROM GAMING PROCEEDS, DELTE THE FIFTH WHEREAS, AND ADD AT THE BOTTOM OF THE PAGE THE WORD ACCOUNT AND ACCOUNT NUMBER;** by McCatty; support by Kleeman.

**Roll Call**

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

Motion carried (5-3-1-0)

**IV. Concluding Business**

- A. Next Meeting Date(s) – August 18 2001; August 22, 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.*

Parsons stated there were no items for review in Closed Session today.

**MOTION TO ADJOURN;** by Bennett; support by Kleeman.

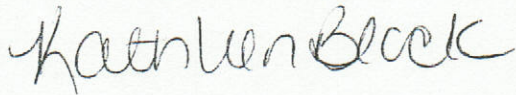
**Roll Call**

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,

A handwritten signature in cursive script that reads "Kathleen Block".

Kathleen Block  
Transcribing Assistant

A handwritten signature in cursive script that reads "Janine Sam".

Janine Sam  
Tribal Council Recorder