

TRIBAL COUNCIL MEETING MINUTES
REGULAR MEETING
Tuesday, August 24, 1999

I. PRAYER

No prayer was given

II. GENERAL BUSINESS

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

B. ROLL CALL: Kathy Berentsen, Charles Fisher, Donald Koon,
Connie Waitner, Lisa McCatty, Elaine Porter, and Joan Spalding.

C. CONSENT AGENDA:

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

II. GENERAL BUSINESS

*Approval of Minutes: 5/27/99, 6/11/99, 7/16/99,
and 8/10/99.

VI. CLOSED SESSION

C. Discussion of Contract Health Status.

D. Gaming Commission Budget Proposal.

2. MANAGER REPORT. *Due 9/7/99.*

3. ATTORNEY REPORT. *Due 9/7/99.*

4. STAFF REPORTS. *Due 9/7/99.*

5. COMMITTEE/COMMISSION MINUTES. *Due 9/7/99.*

6. APPROVAL OF MINUTES:

5/13/99 – **Approved: 7 for, 0 opposed, 0 abstain, and 1 absent.**

5/27/99 – **Approved: 7 for, 0 opposed, 0 abstain, and 1 absent.**

6/11/99 – **Tabled: 7 for, 0 opposed, 0 abstain, and 1 absent.**

7/16/99 – **Tabled: 6 for, 1 opposed (K.B.), 0 abstain, and 1 absent.**

8/10/99 – **No Action (No Quorum, No Meeting).**

D. INTRODUCTION OF GUESTS.
No introductions were given.

E. PUBLIC COMMENT.
No public comment was offered.

III. OLD BUSINESS

There were no items submitted for consideration.

IV. NEW BUSINESS

A. APPROVAL OF RESOLUTION AUTHORIZING COUNCIL SPEAKER TO EXECUTE CLOSING DOCUMENTS NECESSARY TO COMPLETE ACQUISITION OF "DONTZ" PROPERTIES. **Item was tabled: 7 for, 0 opposed, 0 abstain, and 1 absent.**

V. CONCLUDING BUSINESS

A. PUBLIC COMMENT. *Pat Ruiter made mention of Election being held On October 1, 1999, with ballots being counted on October 2, 1999. John Shepard spoke of activities pertaining to proposed Casino expansion. It was stated that Tom Davis will begin attending Council Meetings monthly to discuss and give updates on Casino.*

B. NEXT MEETING DATE.
*Worksession: Tuesday, August 31, 1999 @ 10:00 a.m.
Regular Session: Tuesday, August 31, 1999 @ 6:00 p.m.*

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

VI. CLOSED SESSION

A. CONSIDERATION OF BID FROM CONSUMERS ENERGY FOR TREE TRIMMING SERVICE AT FORGE. **Item tabled: 7 for, 0 opposed, 0 abstain, and 1 absent. (Request for 2 additional bids).**

B. DISCUSSION ON PROPOSED/ALTERNATIVE MORTGAGE TERMS FOR COMPLETING ACQUISITION OF THE "DONTZ" PROPERTIES. **Item tabled: 7 for, 0 opposed, 0 abstain, and 1 absent. (Place on 8/31/99 agenda).**

C. GAMING COMMISSION BUDGET PROPOSAL. **Item tabled: 7 for, 0 opposed, 0 abstain, and 1 absent. (Place on 8/31/99 agenda).**

(T.C. Mtg. 8/24/99 cont.)

- D. DISCUSSION OF CONTRACT HEALTH STATUS. **No action taken, recommendation that the issue be put in writing for official action.**
- VII. ADJOURNMENT OF CLOSED SESSION. **Adjournment approved: 6 for, 0 opposed, 0 abstain, and 2 absent. (K.B. left at 9:00 p.m.).**
- IIX. RETURN TO OPEN SESSION. **Motion approved: 6 for, 0 opposed, 0 abstain, And 2 absent.**
- IX. ADJOURNMENT. **Approved: 6 for, 0 opposed, 0 abstain, and 2 absent. Meeting adjourned at 9:10 P.M.**