



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL MEETING
AUGUST 27, 1995

Bob called the meeting to order at 4:20 p.m. Present: Marcella, Bob, Bonnie, Kathy, Annie and Margaret.

Staff Reports. Mark. Funding for Health Services to set up Health Department. add 100,000.00 to get more staff. No funding for community center.

Tammy. Getting the office organized. Typing up minutes. Tammy asked about maybe forming a Youth Group for ages 10 to 17 years old. Motion was made by Bonnie and seconded by Margaret to get a Youth Group going. All in favor, carried.

Kathy would like to see the Elder's involved in the group. The next Elder's meeting will be September 17th at 6:30 p.m.

Health Report. Setting up Health Career Day. Also Health screening. Stronach Hall on October 28, 9th thru 12th graders. Health Director interviews, September 5th thru 9th, 7 to 8 people to interview. Motion was made by Bonnie seconded by Marcella to interview the people on those dates, all in favor, carried.

September 4th the Health and Education Committee will meet at 10:00 a.m. and the 10th of September.

Housing Committee. Housing Authority code had a speaker come in and wants to assist the tribe.

Constitution Committee. Meetings are the 1st and 3rd Wednesdays of the month. Revising the current document, doing a draft.

Natural Resource Committee. Old well site leaking into the river. They will contact the Health Department to find out what can be done. Motion was made by Kathy, seconded by Bonnie to have the N.R. Committee to check into the leaking wells that is West of M-55 Bridge. All in favor, carried.

Kathy made a motion and Marcella seconded it to have Dave Schultz, Jay Sam, John Koon act as the N.R. Commission with amended to assist with Ordinance By-laws with Bill Brooks in order to form the commission.

A motion was made by Kathy seconded by Margaret to release all other N.R. Committee members. All in favor, carried.

We need Bill Brooks to set up Ordiance before setting up commission.

Economic Development Committee. Letter of intent Management Contract will be done by next week. Letter to Govenor (compact negotiation) letter of intent to Govenor will be ready by October 1.

Enrollment Committee. Meeting with Betty Bell.

Pow Wow Committee. Look to have the Pow Wow at the fairgrounds they want 100,000.00 liability.

A motion was made by Kathy and seconded by Marcella to have Bill Memberto check on the fairground & insurance down payment & liability. All in favor, carried.

The Tribal Logo-Green land, Blue sky & nine feathers.

Old Business. Bonnie recommended to get a P.O. Box for the tribe.

A motion was made by Marcella and seconded by Kathy to get a P.O. Box. All in favor, passed.

Motion made by Marcella, seconded by Margaret to adjourn the meeting. All in favor, passed.