

09/12/01

APPROVED



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 29, 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 29, 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 29, 2001, was called to order at 1:09 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. Ruitter – Present	J. Sam – Present

Quorum established.

Others Present: Bridget Cole, John Bussey, Katherine Glocheski, Tresa Shawnoskey

C. Approval of Agenda

MOTION TO APPROVE AGENDA WITH CHANGE OF NEW BUSINESS H - SUBMISSION OF SECOND QUARTER REPORT FOR BIA PROGRAMS AND NEW BUSINESS J – TO READ A TRIBAL REPRESENTATIVE NOT AN TRIBAL REPRESENTATIVE; by Ruitter; 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. Ruitter – Yes	J. Sam – Yes

Motion carried (9-0-0-0)

A. Tribal Council Minutes

Minutes of 7/11/01 – Need clarification in public comment section of what is meant “regarding the amount for the Business Board members”.

MOTION TO TABLE MINUTES OF 7/11/01, FOR CLARIFICATION OF PUBLIC COMMENT; by Porter; support by Medahko.

Roll Call

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

Motion carried (8-1-0-0)

Minutes of 7/18/01 – Question is roll call vote is correct regarding Council Salary Resolution

MOTION TO TABLE MINUTES OF 7/18/01, FOR CLARIFICATION OF ROLL CALL VOTE ON OLD BUSINESS ITEM B; by Sam; 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 – Yes

Motion carried (9-0-0-0)

Minutes of 8/8/01

MOTION TO APPROVE MINUTES OF 8/8/01; 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 – Abstain

Motion carried (8-0-0-1)

Minutes of 8/15/01 – Fisher recommended to have it noted if a person arrives late to a meeting.

**MOTION TO APPROVE MINUTES OF 8/15/01; by Ruiter;
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 – Abstain

Motion carried (8-0-0-1)

C. Public Comment Period

Medahko stated that everyone has the right to speak to a Council member to discuss problems. A person has a right to speak with a Councilor at any time. Medahko will not be intimidated by anyone. Discussion ensued.

Tresa Shawnoskey stated that there was a situation at the casino that was voiced at the membership meeting and it was asked if anything was addressed. Porter stated that sometimes the answers don't come back the way people want but things have been addressed. It was suggested to survey members to find out what they want in the newsletter.

I. Continuing Business

A. Grants & Contracts

FYI – ANA Tribal Census Grant was approved for \$71,130.

B. CMT Business

Fisher stated there was a presentation to Council today by Cunningham-Limp. This is one of a series of presentations.

II. Old Business

None to review.

III. New Business

A. Appointment of Tammy Carter to the Enrollment Commission

Kimberly Alexander confirmed that Carter has been attending meetings.

**MOTION TO APPOINT TAMMY CARTER TO THE
ENROLLMENT COMMISSION FOR A FOUR (4) YEAR
TERM; 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 – Yes

Motion carried (9-0-0-0)

Discussion ensued regarding appointments made to the Enrollment Commission. The Ordinance states that there be three (3) – four (4) year terms and two (2) – two (2) year terms and that the four (4) year terms be reserved for the vacancies in the Commission.

MOTION TO RESCIND THE PREVIOUS MOTION APPOINTING TAMMY CARTER TO THE ENROLLMENT COMMISSION FOR A FOUR (4) YEAR TERM; by Sam; 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 – Yes

Motion carried (9-0-0-0)

MOTION TO APPOINT TAMMY CARTER TO THE ENROLLMENT COMMISSION FOR A FOUR (4) YEAR TERM; by Sam; 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 – Yes

Motion carried (9-0-0-0)

Discussion ensued. It was stated by Katherine Glocheski that she would not serve a two (2) year term and she would resign if she was elected to a two (2) year term versus four (4) year term. Sam read from the letter that was submitted to the Ogema from Glocheski that states she would serve a two (2) or four (4) year term. Glocheski confirmed that she changed her mind, and would not serve a two (2) year appointment.

MOTION TO TABLE NEW BUSINESS A, B & C, THE APPOINTMENTS TO THE ENROLLMENT COMMISSION; by Porter; 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 – Yes

Motion carried (9-0-0-0)

MOTION TO RESCIND THE PREVIOUS MOTION APPOINTING TAMMY CARTER TO THE ENROLLMENT COMMISSION FOR A FOUR (4) YEAR TERM; by Sam; 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 – Yes

Motion carried (9-0-0-0)

D. Appointment of William Memberto to the Binojeeuk Commission

MOTION TO TABLE NEW BUSINESS ITEMS D & E UNTIL TERMS ARE CORRECTED; by Ruiter; support by Medahko.

Roll Call

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

Motion carried (8-1-0-0)

F. Submission of June Housing Management Report

This item should have been included at the Saturday, August 18 meeting as part of the open record. The report is a listing of activity since inception of program.

MOTION TO ACCEPT JUNE HOUSING MANAGEMENT REPORT; 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 – Yes

Motion carried (9-0-0-0)

G. Submission of July Housing Commission Minutes

MOTION TO ACCEPT JULY HOUSING COMMISSION MINUTES; 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 – Yes

Motion carried (9-0-0-0)

H. Submission of Second Quarter Reports for BIA Programs

FYI – No action required. This report was submitted from the Ogema on July 25, 2001.

I. Design Plus Contract

On July 11, 2001, Council authorized contract for scope of work and architectural services for gas station/convenience store and the contract returns for ratification by Resolution.

MOTION TO APPROVE RESOLUTION #01-0829-01, AUTHORIZING THE TRIBAL OGEMA, OR IN HIS ABSENCE, THE TRIBAL COUNCIL SPEAKER TO EXECUTE AN AGREEMENT WITH DESIGN PLUS, INC. FOR ARCHITECTURAL SERVICES FOR THE LITTLE RIVER STATION STORE AND CONSENTING TO HAVE DISPUTES RESOLVED IN THE COMMERCIAL DIVISION OF THE TRIBAL COURT; by Sam; support by Kleeman.

Roll Call

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

Motion carried (8-1-0-0)

J. Consideration of Appointment of a Tribal Representative as Alternate Representative To Business Board

It was stated that the alternate representative needs to be a Council member. Members of the Business Board need to have background checks.

MOTION TO APPOINT LISA MCCATTY AS ALTERNATE TO THE BUSINESS BOARD; by Bennett; support by Sam.

Roll Call

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

Motion carried (8-0-0-1)

K. Authorizing Travel Expenses for 2 Council Members to Travel to Wisconsin

Two (2) Tribal Council members would like to travel to Wisconsin to bring information to the Tribal people there including information on the Tribe's latest activity, bereavement forms, housing forms, etc. Discussion ensued regarding travel and policy related to travel expenses. A question was raised regarding possibly having persons write their questions down and have the appropriate department answer them. Ruiter suggested that could possibly tape meeting if necessary. It was recommended to have last few monthly reports brought to Wisconsin.

MOTION TO APPROVE ONE NIGHT LODGING FOR PAT RUITER AND CAROL BENNETT, IN AN AMOUNT NOT TO EXCEED \$85.00 EACH, TO BE USED FOR TRAVEL TO WISCONSIN; by Sam; support by McCatty.

Roll Call

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

Motion carried (7-0-0-2)

Council members will help out organizing packets for the meeting and making phone calls to members in the Wisconsin area to let them know where Bennett and Ruiter will be.

IV. Concluding Business

A. Next Meeting Date(s) – September 5, 2001

B. Public Comment Period

Porter stated that 2 years ago she proposed going around and visiting the membership. The days became so full with meetings and legislative work that it had been put on the back burner. Porter states that any Council member has the right to visit with all the Tribal members.

Bridgett Cole had a concern regarding per capita and if this would be considered in the next few years as the Education Department would like

to start planning. It was stated that the Education Department would need to know so they can get prepared regarding education grants. Discussion ensued regarding per capita.

Cole stated that people are being reckless with their words and this causes grief to others and people have no recourse for their lies.

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 Sam; support by Kleeman.

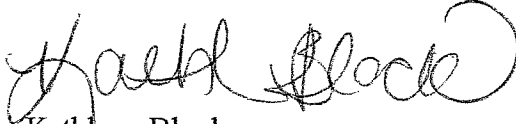
Roll Call

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 – Yes

Motion carried (9-0-0-0)

Meeting was adjourned at 3:58 p.m.

Respectfully Submitted,



Kathleen Block
Transcribing Assistant



Janine Sam
Tribal Council Recorder