

TRIBAL COUNCIL MEETING MINUTES  
REGULAR MEETING  
Tuesday, August 17, 1999

*Joan / Chuck  
approved.*

I. PRAYER

*Prayer was offered by Carol Bennett.*

II. GENERAL BUSINESS

A. CALL TO ORDER: 6:10 p.m. – Joan Spalding, Speaker

B. ROLL CALL: Carol Bennett, Kathy Berentsen, Don Koon, Chuck Fisher, Connie Waitner, Elaine Porter, and Joan Spalding (Absent-Lisa McCatty)

C. CONSENT AGENDA:

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

III. OLD BUSINESS

A. RESOLUTION APPROVING PUBLIC SAFETY RETENTION PLAN SUBMITTED UNDER COPS GRANT.

IV. NEW BUSINESS

B. APPROVAL OF FEES AND EXPENSES FOR ZIONTZ, CHESTNUT, ET AL FOR THE MONTHS OF JUNE AND JULY 1999.

C. RESOLUTION AUTHORIZING DISBURSEMENT OF PER CAPITA FUNDS TO MINORS REACHING THE AGE OF 18 DURING THE MONTH OF JULY.

D. RESOLUTION AUTHORIZING DISBURSEMENT OF PER CAPITA FUNDS TO MINORS REACHING THE AGE OF 18 DURING THE MONTH OF AUGUST.

VI. CLOSED SESSION

A. ADDITIONAL PUBLIC SAFETY STAFF

B. PUBLIC SAFETY FUNDING

C. MANAGEMENT AGREEMENT DISCUSSION

2. MANAGER REPORT. Report is due September 7, 1999 Mtg.

3. ATTORNEY REPORT. Report is due September 7, 1999 Mtg.

4. STAFF REPORTS. Reports are due September 7, 1999 Mtg.



5. APPROVAL OF MINUTES.

- **Minutes 5/9/99 (version submitted by Bill Willis) approved: 7 for, 0 opposed, 0 abstain, and 1 absent.**
- **Minutes 8/3/99 approved: 7 for, 0 opposed, 0 abstain, and 1 absent.**

D. INTRODUCTION OF GUESTS. *All those in attendance introduced themselves.*

E. PUBLIC COMMENT. *Pat Ruitter asked questions pertaining to rumored additions to temporary casino facility. John Shepard asked about date set for groundbreaking on permanent facility. Mickey Wahr mentioned Cunningham & Limp were on site measuring for expansion. John Shepard talked about the estimated capacity of the Casino was overestimated, it takes too long to get service and to get paid for jackpots. The possibility of doing away with valet parking was also mentioned. The issue of Tribal Members who are employed at the Casino not being able to get time off from work to attend certain meetings were discussed. Pat Ruitter requested information (place, date, time) about Wisconsin Council Meeting, Bill Willis stated information would be posted on bulletin board in offices. Questions were raised regarding Newsletter mailings. Numerous issues pertaining to problems, etc. at Casino were discussed at length.*

III. OLD BUSINESS

A. RESOLUTION APPROVING PUBLIC SAFETY RETENTION PLAN SUBMITTED UNDER COPS GRANT. Resolution is required under Universal Hiring Grant (COPS Grant) approving Retention Plan previously submitted by the Tribe. (submitted by Art DeBres) **Resolution # 99-0817-01 approved: 7 for, 0 opposed, 0 abstain, and 1 absent.**

IV. NEW BUSINESS

A. TRIBAL EARLY GOOSE SEASON PROPOSAL APPROVAL. Authorize Natural Resource Conservation Department to license Tribal Members to hunt Canada Geese in the early goose season in the 1836 Ceded Territory: (September 1-10) in the Upper Peninsula and (September 1-15) in the Lower Peninsula. The daily bag limit will be 5 Canada geese and the possession limit 10 Canada geese. (submitted by Bill Parsons) **Approved (excluding Upper Peninsula): 7 for, 0 opposed, 0 abstain, and 1 absent.**

B. APPROVAL OF FEES AND EXPENSES FOR ZIONTZ, CHESTNUT, ET AL FOR THE MONTHS OF JUNE AND JULY 1999. BIA requires resolution Approving of fees and expenses. Work is for US v Michigan. (submitted by Bill Brooks) **Resolution # 99-0817-02 approved: 7 for, 0 opposed, 0 abstain, and 1 absent.**



(T.C. Mtg. 8/17/99 cont.)

- C. RESOLUTION AUTHORIZING DISBURSEMENT OF PER CAPITA FUNDS TO MINORS REACHING THE AGE OF 18 DURING THE MONTH OF JULY. **Resolution # 99-0817-03 approved: 7 for, 0 opposed, 0 abstain, and 1 absent.**
- D. RESOLUTION AUTHORIZING DISBURSEMENT OF PER CAPITA FUNDS TO MINORS REACHING THE AGE OF 18 DURING THE MONTH OF AUGUST. **Resolution # 99-0817-04 approved: 7 for, 0 opposed, 0 abstain, and 1 absent.**
- V. CONCLUDING BUSINESS
- A. PUBLIC COMMENT. *Questions were asked regarding children in vehicles at Casino. Question was asked regarding when lights in Casino parking lot were going to be completed. Discussion was held on vacancy on Tribal Council and when election was going to be held to fill the seat.*
- B. NEXT MEETING DATE
- Worksession: Tuesday, August 24, 1999 @ 10:00 a.m.  
Regular Session: Tuesday, August 24, 1999 @ 6:00 p.m.
- C. ADJOURNMENT OF OPEN SESSION. **Motion approved: 7 for, 0 opposed, 0 abstain, and 1 absent.**
- D. MOTION TO GO INTO CLOSED SESSION. **Motion approved: 6 for, 0 opposed, 0 abstain, and 2 absent.**
- VI. CLOSED SESSION
- A. ADDITIONAL PUBLIC SAFETY STAFF. To hire one (1) Receptionist and/or Secretary (submitted by Art DeBres) **Approval to establish Executive Secretary position: 6 for, 0 opposed, 0 abstain, and 2 absent.**
- B. PUBLIC SAFETY FUNDING. **No action was taken.**
- C. MANAGEMENT AGREEMENT DISCUSSION. **Item tabled (Emergency Meeting will be scheduled for 8/18/99 @ 6 p.m.): 6 for, 0 opposed, 0 abstain, and 2 absent.** *Consulting Contract Extension*
- VII. ADJOURNMENT OF CLOSED SESSION. **Approved: 6 for, 0 opposed, 0 abstain, and 2 absent.**
- II. RETURN TO OPEN SESSION. **Approved: 6 for, 0 opposed, 0 abstain, and 2 absent.**
- IX. ADJOURNMENT. **Approved: 6 for, 0 opposed, 0 abstain, and 2 absent. Meeting adjourned @ 9:16 P.M.**