

TRIBAL COUNCIL MEETING MINUTES
REGULAR MEETING
Tuesday, September 7, 1999

Approved

I. PRAYER

Prayer was offered by Al Medacco

II. GENERAL BUSINESS

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

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

C. CONSENT AGENDA:

1. APPROVAL OF AGENDA. *Amended agenda approved as presented: 7 for, 0 opposed, 0 abstain, and 1 absent.*
2. MANAGER REPORT. *Accepted for filing: 7 for, 0 opposed, 0 abstain, and 1 absent.*
3. ATTORNEY REPORT. *No Action Taken*
4. DEPARTMENT REPORTS. *Economic/Community Development Department & Natural Resources Department made verbal reports. Additional reports: Human Resources, Assistant Tribal Manager, Natural Resources, Housing, Donna Kosiboski, Barb Stoevsand, Police Department accepted for filing: 7 for, 0 opposed, 0 abstain, and 1 absent.*
5. CASINO REPORT. *Tom Davis provided report on Casino*
6. COMMITTEE/COMMISSION MINUTES. *Minutes submitted: Election Board, Gaming Commission, Elder Committee accepted for filing: 7 for, 0 opposed, 0 abstain, and 1 absent.*
7. APPROVAL OF MINUTES.
 - 6/11/99: *Minutes tabled: 7 for, 0 opposed, 0 abstain, and 1 absent.*
 - 6/13/99: *Minutes tabled: 7 for, 0 opposed, 0 abstain, and 1 absent.*
 - 8/24/99: *Minutes approved w/ amendment ("Tuesday"): 7 for, 0 opposed, 0 abstain, and 1 absent.*

D. INTRODUCTION OF GUESTS

No guests were noted.

E. PUBLIC COMMENT

Pat Ruiter questioned whether new Chairperson of the Elder Committee was formally appointed by Council yet. Al Medacco asked who was responsible for the construction of the new office in the Community Center and who was supervising that person. Dan Stewart questioned whether the Council had any intentions of changing the days when meetings are held. Jim Wabindato asked when newsletter deadline was. Millicent Biers questioned if there was a date set for the election yet.

III. OLD BUSINESS

A. TURTLE XING - SMOKE SHOP PROPOSAL. *No action taken, item rescheduled for 9/14/99 Tribal Council Meeting.*

B. APPROVAL OF RESOLUTION AUTHORIZING COUNCIL SPEAKER TO EXECUTE CLOSING DOCUMENTS NECESSARY TO COMPLETE ACQUISITION OF "DONTZ" PROPERTIES. *Item moved to Closed Session: 7 for, 0 opposed, 0 abstain, and 1 absent.*

C. APPROVAL OF RESOLUTION OF SUPPORT FOR THE REMOVAL OF THE NAME "REDSKINS" AND THE ELIMINATION OF THE USE OF THE MASCOT FROM THE BELDING AREA PUBLIC SCHOOLS. *Resolution #99-0907-01 approved: 6 for, 1 opposed, 0 abstain, and 1 absent.*

IV. NEW BUSINESS

A. APPROVAL OF CONTRACT FOR SERVICES (SAGE GROUP) UNDER STRATEGIC PLANNING GRANT. *Contract approved: 6 for, 0 opposed, 1 abstain, and 1 absent.*

V. CONCLUDING BUSINESS

A. PUBLIC COMMENT. *Al Medacco questioned whether final report was given on Pow Wow.*

B. NEXT MEETING DATE

Worksession: Tuesday, Sept. 14, 1999 @ 8:00 a.m.

Regular Session: Tuesday, Sept. 14, 1999 @ 6:00 p.m.

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

D. MOTION TO GO INTO CLOSED SESSION. *Motion approved: 7 for, 0 opposed, 0 abstain, and 1 absent.*

VI. CLOSED SESSION

A. OLD BUSINESS

I. DISCUSSION ON PROPOSED/ALTERNATIVE MORTGAGE TERMS FOR COMPLETING ACQUISITION OF THE "DONTZ" PROPERTIES. *Item tabled & rescheduled for 9/14/99 Tribal Council Meeting: 7 for, 0 opposed, 0 abstain, and 1 absent.*

II. APPROVAL OF CONTRACT FOR LEGAL SERVICES FOR ELECTION BOARD. *Item tabled & rescheduled for 9/14/99 Tribal Council Meeting: 7 for, 0 opposed, 0 abstain, and 1 absent.*

VII. ADJOURNMENT OF CLOSED SESSION. *Adjournment approved: 7 for, 0 opposed, 0 abstain, and 1 absent.*

IIIX. RETURN TO OPEN SESSION. *Motion approved: 7 for, 0 opposed, 0 abstain, and 1 absent..*

IX. ADJOURNMENT. *Adjournment approved: 7 for, 0 opposed, 0 abstain, and 1 absent.*