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LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2002
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 September 18, 2002. 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, September 18, 2002, was called to order at 10:15 a.m.

B. Roll Call

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

Quorum established.

Speaker Parsons stated Bennett is ill today and McCatty will be here later today.

Others Present: Jo Anne House, Kathleen Block, Sheri Hunt, John Bussey, Leatrice Castonia, Pat Morris, Robert Stone, John Shepard, Tina Vaquera, Bill Willis

C. Approval of Agenda

MOTION TO ADD ENROLLMENT COMMISSION APPOINTMENT, NEW BUSINESS D. CANDACE CHAPMAN; by Kleeman; supported by Porter.

Roll Call

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

Motion carried (7-0-2-0)

**MOTION TO ADD ENROLLMENT COMMISSION
APPOINTMENT, NEW BUSINESS E. MATTHEW
STRATTON; by Kleeman; supported by Porter.**

Roll Call

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

Motion carried (7-0-2-0)

**MOTION TO ADD ENROLLMENT COMMISSION
APPOINTMENT, NEW BUSINESS F., BEN HAMILTON; by
Kleeman; supported by Porter.**

Roll Call

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

Motion carried (7-0-2-0)

Sam stated items related to New Business C should be delivered by the Chief Financial Officer later in this meeting.

**MOTION TO APPROVE AGENDA AS AMENDED; by
Kleeman; supported by Porter.**

Roll Call

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

Motion carried (7-0-2-0)

D. Tribal Council Minutes

No minutes were submitted for review.

E. Public Comment Period

Castonia voiced her opinion that Matthew Stratton already wears too many hats and does not believe he should be appointed to the Enrollment Commission.

Bob Stone spoke of the Commercial Fishing Program and the hardships that the participants working for the program have had. Stone stated Walters has been good to the participants and a contract was let go. Stone stated Walters has been speaking with Clements and has gotten no place with him and never receives a phone call back. Stone stated there has also been problems with Martel, who is not a tribal member. Stone would like to know what the situation will be with the fishing participants, and what work there will be this winter. Stone believes there should be a go between for the fisherman and the others. Stone has a concern for the Tribe and wants things for our Indian people. Parsons stated he agreed with almost all of what Stone stated. Parsons stated he is very disappointed with the lack of coordination in terms of getting the support the Commercial Fishing trainees need. Parsons agreed with the amount that the Tribe has invested in this program, and Parsons commented there is a need to have someone to head it up and get the things that the trainees need. Parsons also agreed that the fisherman have had a lot of problems while within the program. Parsons stated the Tribe has money that was given to us for this program and need to put as much resources as we can to make this program successful. Parsons would like to see a full time or part time person to help in coordination with this program. Stone stated law enforcement is running around in brand new boats. Porter stated the Council has done as much as they can and believes the problems reside with the consultant. Porter stated no one is thinking ahead of what is needed for the program. Porter stated the Council has given them all that they need. Stone believes the problem lies with economic development and does not blame Council. Sam thanked Stone for bringing these issues to light. Sam stated one of the problems is where this program should be managed, either by Natural Resources, Economic Development, or another department. Sam stated the only reason Natural Resources was involved was because of the dealings with the State, and settlement of the lawsuit. Sam stated she visited the facility in Ludington and she agrees that this needs to be coordinated better.

No other public comment.

III. Continuing Business

A. Grants & Contracts

Bussey stated Friday of last week the Tribe was notified that Little River will receive the Indian Community Block Grant for \$500,000. Bussey also stated today received two more grant awards. Grant monies were received from Department of Justice in the amount of \$88,000.00 and Family Violation Prevention Grant in which we requested \$23,000 and were awarded \$26,410. Bussey stated the Tribe has received \$5,951,277.50 in grants and contracts so far this year. Porter asked Bussey how many of the grants are new grants and how many are

continuing. Bussey stated about 11 or 12 were new including the ANA Language Grant.

B. CMT Business

Fisher stated there is no business to come before the Council today in Open Session.

IV. Old Business

A. Credit Card Authorization

These items were postponed from the 7/24/02 Tribal Council meeting pending a work session and scheduled for approval at the 9/18/02 Tribal Council meeting. Sam stated the credit limit amount of \$2,000 was placed in the resolution.

1. Amendment of List of Authorized Holders of Tribal Credit Cards to Add Jonnie J. Sam, II

**MOTION TO APPROVE RESOLUTION # 02-0918-01,
AUTHORIZATION OF SIGNATORIES ON ACCOUNTS
AND CHECKS, AND ACTIONS REGARDING ACCOUNTS;**
by Kleeman; supported by Porter.

Roll Call

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

Motion carried (7-0-2-0)

2. Action Regarding Authorized Holders of Tribal Credit Cards

Sam stated we are not ready to act on item 2 as we are awaiting credit card regulations.

B. Appointment of Collections Commissioners

This item was originally postponed from the 8/21/02 Tribal Council meeting pending a work session and again postponed at the 9/11/02 meeting pending further work session. Porter stated the work session has not yet been scheduled.

MOTION TO POSTPONE; by Porter; supported by Kleeman.

Roll Call

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

Motion carried (7-0-2-0)

C. Little River Band Children's Christmas Fund

This item was postponed from the 9/11/02 Tribal Council meeting pending work session. Parsons stated the Tribe received a donation from Jackpine which was based on a percentage of our purchases, and was designated for the Children's Christmas Fund. Parsons stated this was discussed with the Ogema at the weekly meeting and the Ogema is working on a resolution for this item.

MOTION TO REMOVE THIS ITEM; by Sam; supported by Kleeman.

Roll Call

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

Motion carried (7-0-2-0)

D. Execution of Bill of Sale of Property Acquired

This item was postponed from the 9/11/02 Tribal Council meeting pending work session.

MOTION TO POSTPONE; by Kleeman; supported by Porter.

Roll Call

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

Motion carried (7-0-2-0)

V. New Business

- A. Acceptance of Contract Modification from Department of Health and Human Services (HHS) and amending 2002 Operating Budget to include funds in the amount of \$1,462**

Tribe has been awarded \$1,462 from HHS in the form of a contract modification for activities associated with the Low Income Home Energy Assistance Program (LIHEAP).

MOTION TO APPROVE RESOLUTION # 02-0918-02, ACCEPTANCE OF CONTRACT MODIFICATION FROM DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) AND APPROVING A MODIFICATION TO THE OPERATING BUDGET FOR FISCAL YEAR 2002 IN THE AMOUNT OF \$1,462; by Porter; supported by Kleeman.

Sam asked if there are any changes to the contract itself in accordance with accepting these funds. Willis stated his opinion is no as it is just additional funds. Willis stated this is a second modification to the funds. Sam clarified with Willis that the statement of revenues and expenditures is to identify where the money is going. Sam asked which department will be administering these funds. Willis believes this is running through Housing. Sam asked if this is earmarked for a specific service area. Willis understands this is for the 9 county service area. Sam stated it would be helpful to have more information regarding this. Willis stated he does not know the criteria for the program but did write the resolution.

Roll Call

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

Motion carried (7-0-2-0)

B. Approving “Retail On-Site General” Liquor License for Little River Casino Resort for Calendar Year 2003

MOTION TO APPROVE RESOLUTION # 02-0918-03, APPROVING “RETAIL ON-SITE GENERAL” LIQUOR LICENSE FOR LITTLE RIVER CASINO RESORT FOR CALENDAR YEAR 2003; by Kleeman; supported by Porter.

Roll Call

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

Motion carried (7-0-2-0)

C. Fiscal Year 2000 Audit and Corrective Action Plan

Parsons asked Sam if it is appropriate to proceed with this item as the information has not arrived from the CFO. Sam stated the Tribal Council was notified last week that the 2000 audit was turned in to the BIA. Sam stated there was a deadline of September 19 for submission of corrective action plan. Sam stated has been working with the Ogema's office and the accounting office regarding the action plan. Sam stated there were two audit findings; auditing firm not completing the audit in a timely manner; and records were not complete, meaning accounting records, Tribal Council records, or other records the auditor needed to verify. Sam indicated she has written a corrective action plan in regards to the records for Tribal Council.

**MOTION TO TABLE NEW BUSINESS C. FISCAL YEAR
2000 AUDIT AND CORRECTIVE ACTION PLAN AND
MOVE TO VIII. LETTER B; by Sam; supported by Ruiter.**

Stone asked who completed the audit. Sam stated the audit was completed by Bob Lewis, CPA.

Roll Call

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

Motion carried (7-0-2-0)

C. Enrollment Commission Appointment of Candace Chapman

Ruiter asked why the Ogema only recommended three people for the Enrollment Commission when there is room for a total of seven. Ruiter stated there is a list of people interested and there is room for one more to be appointed. Sam asked if the Ogema knows that Alyce Giltz resigned. Parsons believes he is aware of this.

Sam stated concerns she had with this appointment as there were some issues with this candidate that surfaced at the Emergency Meeting held on September 16, 2002, with respect to this individual and interaction with members of Council. Sam stated she is not against having this person on the Commission but would like to interview the people. House stated the nominee can be requested to attend Closed Session for interview purposes. Medahko stated would like to speak with the Ogema about the selections that were made and would like the opportunity to interview also. Parsons stated if Council would like to speak with the Ogema that would need to occur this week as the Ogema is gone for tax negotiations next week.

Ruiter asked if the Ogema knows there are four spots open on the Commission. Parsons stated may need to meet with the Ogema regarding

selections and also hold interviews for these persons. Ruitter stated she knows there are concerns about Stratton being included on the audit but stated sooner or later everyone will be audited.

Glocheski stated how desperately the Enrollment Commission needs additional people. Medahko stated she was not questioning Stratton's application but does have a concern for the people who put their applications in earlier but were not a nominee from the Ogema.

MOTION TO APPROVE APPOINTMENT OF CANDACE CHAPMAN TO FILL THE VACANCY THAT WAS LEFT BY TINA VAQUERA; by Kleeman; supported by Sam.

Roll Call

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

Motion carried (6-1-2-0)

Medahko stated the reason she voted no is because she would like to postpone until after a meeting with the Ogema.

D. Enrollment Commission Appointment of Matthew Stratton

House stated the two new terms are listed as expiring in 2007 but rather one should be expiring in 2005 and one in 2003. Parsons stated two of these appointments would be actually filling vacated terms and then filling one of the new positions. House recommends that the position #6 expire in 2003 rather than 2007. Parsons asked if the Tribal Council has the ability to interpret the Ogema's intention. House is suggesting that Tribal Council pass by resolution when the terms should be expiring. House stated the Tribal Council has not determined what the length of office is for those two new positions.

MOTION TO RECONSIDER THE PREVIOUS MOTION OF APPOINTING CANDACE CHAPMAN TO THE ENROLLMENT COMMISSION; by Sam; supported by Medahko.

Fisher asked why we are considering as the issue was with new vacancies as Chapman was taking a vacated position and not a new vacancy. Parsons stated given the timing of the agenda request he would like to speak with the Ogema regarding these appointments.

Roll Call

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

Motion carried (6-1-2-0)

Kleeman asked for clarification if the appointment of Candace Chapman passed or not. Parsons clarified that the vote resulted in the appointment being repealed.

MOTION TO POSTPONE ACTION ON NEW BUSINESS D, E AND F TO HAVE A WORK SESSION WITH THE OGEMA AND, IF DETERMINED, POSSIBLE INTERVIEWS WITH THE CANDIDATES, AND PLACE THESE ITEMS BACK ON THE AGENDA NO LATER THAN SEPTEMBER 25, 2002; by Sam; supported by Porter.

Ruiter stated we have never interviews nominees for Commission before and are setting a precedence. Sam stated she is leaving this open to meet with the Ogema and if determined, Council can request interviews. Glocheski believes five commissioners is plenty for the Enrollment Commission instead of seven. Parsons suggested that the Commission discuss with the Ogema what they would like to see for number of appointments to the Commission. Parsons stated this would be a good first discussion for the Commission to meet with the Ogema. House stated the Ordinance states the Enrollment Commission is a seven member board and if they only want five they need to request an amendment to the Ordinance. Medahko stated she has been told by a member of the Commission that need to have training in place and that is the reason for the 7 members is because of the upcoming audit and for those who will need to step down during the time of their audit.

Roll Call

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

Motion carried (7-0-2-0)

E. Enrollment Commission Appointment of Ben Hamilton

This item has been postponed.

Anthony Sprague arrived at 11:33 a.m.

VI. Concluding Business

- A. Next Meeting Date(s) – September 25, 2002
Re-Affirmation Day Dinner – September 21, 2002**
- B. Public Comment Period**

Anthony Sprague raised an issue with the Tribal Council regarding the bid process for renovation work being requested by the Housing Commission or Department. Sprague stated specifications for work and products need to be submitted to everyone for a fair shake on bids, to ensure that all contractors are bidding the same job. Sprague informed Council that as a Carpet installer, he met with Michelle Bernatsche to review products for renovation work, and Sprague stated Michelle Bernatche picked the product she wanted and picked a more expensive product and she did not do the same to the other bidders. Sprague noted that this caused his bid to be higher than the others submitting bids on the same job. Sprague stated need to get same fair bid from everyone with the specifications s being included in the request for proposal. Sprague asked Bernatche if he could sit in on the Housing Commission meeting, during which bids were reviewed that was held last night and was told he could not. Sprague stated he is submitting a grievance on the way this was handled. Sprague believes that bid awarded should not go through and should be given the specifications for this project and the bid be reconsidered. Sprague recommended hiring an outside person, or himself, to go and measure the specifications. Parsons asked Sprague about the grievance he spoke of. Sprague stated this is his grievance that he is speaking of today. Sprague stated he would like the opportunity to go in and measure for these projects. Medahko asked if Sprague knows what the other bids were. Sprague stated he did not. Sprague stated Bernatche stated his labor was \$300 to \$400 more than the others. Medahko asked if he knows how many bids were included. Sprague stated he believes there were more than three. Sprague stated he saw an opportunity to move up here and work on flooring projects that may come up for the Tribe. Sprague stated the name of his company is Little River Flooring and Interiors.

Sprague had a concern with a breach of contract by Bob Davis which was passed by Tribal Council that approved his company for renovation work. Sprague also believes this last bid submission yesterday was done unethically, by Housing.

Bob Stone asked if there is going to be a gas station. Parsons stated he believes the answer is no and the plans have been put on the shelf due to financial issues.

Sam brought up issue that the auditor has filed a wrongful statement on behalf of the Tribe on page 11. Bob Stone asked who picked the audit. Sam stated it was not the Council. Bob Stone asked if it was Dan Broton.

Sam stated it is law now that the Tribal Council is responsible for obtaining audits.

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 Kleeman; supported by Sam.

Roll Call

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

Motion carried (7-0-2-0)

This portion of Open Session was adjourned at 11:52 a.m.
Open Session reconvened.

MOTION TO GO INTO OPEN SESSION; by Medahko; supported by McCatty.

Roll Call

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

Motion carried (6-0-0-3)

I. Open Session

A. Items moved from Closed to Open Session

MOTION TO MOVE RESOLUTION NUMBERS 02-0918-04, 02-0918-05, 02-0918-06, 02-0918-07, 02-0918-08 AND THE RESPECTIVE ROLL CALL VOTES AND MOTIONS TO OPEN SESSION AND ALSO TO HAVE THE RECORDER TAKE A COPY OF 02-0918-04, TO HUNTINGTON NATIONAL BANK AND NATIONAL CITY BANK, OR THE SPEAKER; by McCatty; supported by Porter.

Roll Call

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

Motion carried (6-0-0-3)

Items moved from Closed Session:

**MOTION TO APPROVE RESOLUTION # 02-0918-04,
AUTHORIZATION OF SIGNATORIES ON ACCOUNTS
AND CHECKS, AND ACTIONS REGARDING ACCOUNTS,
AS AMENDED; by Porter; supported by Fisher.**

Roll Call

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 02-0918-05,
AUTHORIZING THE TRIBAL OGEMA, OR IN HIS
ABSENCE, THE TRIBAL COUNCIL SPEAKER TO
EXECUTE A CONTRACT WITH E&LA (THE “FIRM”)
RETAINING THE FIRM TO FOR LOBBYING,
LEGISLATIVE AND GOVERNMENTAL AFFAIRS
ADVOCACY IN LANSING MICHIGAN AND
CONSENTING TO HAVE DISPUTES RESOLVED IN THE
TRIBAL COURT; by Kleeman; supported by Porter.**

Roll Call

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 02-0918-06,
APPROVING BUDGET MODIFICATION TO THE FISCAL
YEAR 2002 OPERATING BUDGET FOR THE TRIBAL
GOVERNMENT AND APPROPRIATING \$15,000.00 FROM
THE U.S. v. MICHIGAN “COMMERCIAL FISHERIES
TRUST FUND” FOR DUE DILIGENCE ASSOCIATED
WITH THE POTENTIAL PURCHASE OF THE “WALTERS
FISHERIES” REAL ESTATE AND BUSINESS ASSETS, AS
AMENDED; by Kleeman; supported by Fisher.**

Roll Call

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

Motion carried (6-0-0-3)

MOTION TO APPROVE RESOLUTION # 02-0918-07, APPROVAL OF ENGAGEMENT CONTRACT WITH JOSEPH EVE & COMPANY TO PERFORM A 'COMPLIANCE AUDIT' AND AUTHORIZING THE TRIBAL COUNCIL SPEAKER TO SIGN THE ENGAGEMENT CONTRACT; by Kleeman; supported by McCatty.

Roll Call

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

Motion carried (6-0-0-3)

MOTION TO APPROVE RESOLUTION # 02-0918-08, APPROVAL OF EXPENDITURE BY TRIBAL COUNCIL REGARDING JOSEPH EVE & COMPANY CONTRACT; by Fisher; supported by Kleeman.

Roll Call

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

Motion carried (6-0-0-3)

This concludes the items moved from Closed to Open Session.

B. New Business

1. New Business C 2000 Audit

MOTION THAT THE TRIBAL COUNCIL APPROVE A LETTER THAT STATES ANN BOLTEN, FIELD REPRESENTATIVE OF THE DEPARTMENT OF INTERIOR, IN RESPONSE TO THE 2 AUDIT FINDINGS IN THE FY2000 AUDIT WITH THE INCLUSION OF PARAGRAPHS CLARIFYING TRIBAL GOVERNMENTAL ORGANIZATIONAL STRUCTURE AND THAT THE LETTER BE SIGNED BY THE TRIBAL OGEMA AND THE TRIBAL COUNCIL SPEAKER; by Parsons; supported by Kleeman.

House stated that McCatty pointed out to her that McCatty's recommendation is to correct the language to the action authorized by Resolution # 02-0918-08, "to read for periodic review by the

legislative department to ensure that systems of records are developed by all departments” or “deleting accounting and Tribal Council” and on page two in the red paragraph last line “All transactions are accompanied by the required documentation authorizations and are in compliance with the policies proceeding.”

Roll Call

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

Motion carried (6-0-0-3)

MOTION TO ADJOURN; by Medahko; supported by Fisher.

Roll Call

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

Motion carried (6-0-0-3)

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,



Kathleen Block
Transcribing Assistant



Janine M. Sam
Tribal Council Recorder