



LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL MEETING  
SEPTEMBER 24, 1995

I. GENERAL BUSINESS

a. Call to Order. The Meeting was called to order at 6:20 p.m. at the office.

b. Roll Call. Tribal Council members present: Bonnie Kenny, Marcella Leusby, Margaret Chandler, Kathy Berentsen, Jerry Guenthardt proxy for Anne Avery. Present: Bill Brooks, Mark Dougher, Jerry Koon, Dale Chandler, Bill Memberto, Bill Willis.

c. Adoption of Agenda. Bonnie adopted agenda with new additions. Jerry seconded, all in favor, I.

d. Minutes. Tammy call Bonnie regarding copy of all passed minutes 10/8/95 meeting.

e. Financial Report. Bonnie break down of monies spend;

(1) \$9.50 next day air for 638 contract

(2) \$973.51 Seattle Washington. Bonnie and Kathy went, 1,100 re allocate monies in TMG.

(3) Marcella travel expense. Kathy made motion paid expense as above. Margaret seconded, all in Favor, I.

Let Lorretta know when monies come in for 12,000. Jerry made motion to accept financial report, second by Marcella, all in favor, I. Bonnie made a motion to donate \$10.00 Dream Catcher for MCC Autumn fling, seconded by Marcella, Jerry opposed, all in favor, I.

f. Staff Report. Mark policies and procedures manually advisory committee roles and responsibilities by October 18, 1995 so we can review. Tammy and Diane submitted written report. Mark read letter regarding Anthropology report from Eric Perkins, MSU. Bonnie suggested to put in next newsletter along with copy of newsletter. Bonnie moved to accept staff reports, Margaret seconded, all in favor, I.

II. OLD BUSINESS

a. Committee Reports:

(1) Economic Development. Bill Brooks stated still moving ahead, within two weeks identify potential sites; BIA required five years business plan be submitted management agreement so tribe getting best deal gaming regulation

ordinance. Good news governor will be signing compact on September 25, 1995 then the legislation. Waiting here DNR. Natural resource committee operation Little Manistee Weir and Pine River Weir. Bill Brooks wants council approval to present to elders process council and public in general. What is involved in project. October 12, 1995 at 7:00 p.m. Mark suggest presentation to elders then have another meeting Saturday, November 4, 1995, 9-3:00. Meeting regarding gaming Sunday November 5, 1995. Bonnie made motion for Bill to be at elders meeting October 12, 1995 at 7:00 p.m. to inform elders of gaming issue. Kathy seconded, all in favor, I.

(2) Education. Marcella JOM act contact Bob VanAlestein; Marcella went to meeting in Mt. Pleasant regarding Indian Tuition Waiver. Setting up another meeting. Education objectives for contract possible role over monies for JOM. Jeanine Szpliet can have members. Marcella have newsletter.

(3) Enrollment. Margaret gave report. Meeting two times a month. Bill Brooks can't close enrollment just putting deadline for base roll that BIA has approved May 21, 1995. BIA used for funding purpose. Working on ordinance.

(4) Health. Bill concern not asking men to be served. 15:15 ratio 30 people Bonnie ask audit; depending on number given to us. 638 approved contract two positions C.H.R. and Patient Registration Clerk. Bill Memberto send job applications/need to Indian people organizations. Native American Indian organization of state Indian commission publish bi-weekly to tribes and schools.

(5) Housing. Rick Kibbey contract inter-tribal will help us with needs survey to getting it into computer, survey ASAP revision. Sent Strategic Plan to Ricky wants to meet with us get feed back on our revision. Get membership involvement then help in problem solving.

(6) Natural Resources. No body present.

(7) Constitution. Bill Brooks reported that Jay put together draft once going over then couple community meetings scheduled in different service areas. Plan to get final draft by March 96. Review by council May get election. Next meeting October 4, 1995 at 6:30 p.m. at the office. Jenny Gillet comes down after the 1st of November to make presentation to Council and Committees regarding elections. What steps are involved. Jay done great job. Bill Brooks will bring a computer to office, 386 for committee to have at office.

(8) Elders. Bill Memberto spoke on this. What is there role function to council. How does Elders Council work. Mt. Pleasant also has same box social, Ghost supper, raise money for themselves. Council decided what we expect of committees won't please everybody. have CHR or some staff person work with them to develop activities for them.

(9) Pow-Wow. Insurance liability as rider on current policy with Boyers. Next meeting October 3, 1995 at 6:30 p.m.

## II. OLD BUSINESS

(a) Business cards. Bonnie will order.

(b) Tribal Seal Logo costly because of 7 colors, revision discuss on November 4, 1995. Logo use for flag printing black, yellow, red.

(c) Newsletter article by 1st of month, second Friday printing. In hands of Bill Willis and Jay. Possible Bi/monthly.

(d) Vacant seat on council. Jerry Koon sent letter to council he would be here to represent Mason County. He stated he has been involved and would be an asset to us. Bill Brooks states good way to bring people to community. Bill Memberto concern about Grand River, Bonnie suggest Bob write letter to Grand River to see how their doing. Vacant, Bonnie moved that Jerry Koon be appointed to council, seconded Margaret, Kathy abstained.

### III. NEW BUSINESS

(a) Ghost supper, November 5, 1995. Lavern Elders committee. Ghost supper sing honor songs, ceremony type service. Burn tobacco. Council provide beverage.

(b) Letter in newsletter state date December 9, 1995 at Civic Club.

(c) Linda Hoover/Michelle Lucas check with them on using our name attending Pow-wows enter fees. Bob will have Mark call them.

### IV. PUBLIC COMMENTS

(a) Veterans-eagle staff, Bill Memberto.

(b) None

### V. CONCLUDING BUSINESS

a. Next Meeting. The next Tribal Council meeting is scheduled for October 8, 1995 at 12:00 noon. Also 10:30 1st of October, Sunday.

b. Adjournment. The motion was made by Jerry Adjourn, Bonnie seconded, all in favor, I.