



Little River Band of Ottawa Indians

1762 Manistee Hwy.

Manistee MI 49660

(231) 723-8288

TRIBAL COUNCIL MEETING MINUTES

REGULAR MEETING

Tuesday, October 5, 1999

I. PRAYER

Silent Prayer time was given.

II. GENERAL BUSINESS

A. CALL TO ORDER: 6:04 p.m. – Joan Spalding, Speaker

B. ROLL CALL: Carol Bennett, Kathy Berentsen, Charles Fisher, Lisa McCatty, Elaine Porter, Joan Spalding, Connie Waitner. (Don Koon absent)

C. CONSENT AGENDA:

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

VI. CLOSED SESSION

B. NEW BUSINESS

IV. Approval of Change Order #5.

2. APPROVAL OF MINUTES. ***Meeting Minutes: 9/21/99 Regular Meeting approved: 7 for, 0 opposed, 0 abstain and 1 absent.***

3. MANAGER REPORT. ***No report available, report was lost on computer during power outage – No action taken.***

4. ATTORNEY REPORT. ***Verbal report given, Written report accepted for filing: 7 for, 0 opposed, 0 abstain and 1 absent.***

5. DEPARTMENT REPORTS:

Housing Department: ***Laurie Eggert presented verbal report.***
Support Services: ***Tammy Carter presented verbal report, and Dan Coates presented written as well as verbal report. Bob Guenthardt gave brief verbal report.***

6. COMMITTEE/COMMISSION MINUTES. ***Minutes: Gaming Commission (9/15), Health & Human Services (9/1), Jay Sam (Staff Report), Enrollment (9/1), Donna Kosiboski (Staff Report), Election Board (8/19, 8/24, 9/2, and 9/16).***

- D. INTRODUCTION OF GUESTS. *Dennis Hamlin introduced himself.*
- E. PUBLIC COMMENT. *Dennis Hamlin asked questions pertaining to termination process for Casino employees. John Shepard questioned the reason why he received 2 ballots for the Election. Gary Lewis handed-out information packets for Turtle Xing proposal to the Tribal Council. John Koon questioned whether schedule for oral reports were going to be published in newsletter. John Koon also asked what the profits of the Casino were going to be used for.*
- III. OLD BUSINESS
- A.. APPROVAL OF ACCOUNTING FEES FOR BOB LEWIS DURING THE MONTH OF AUGUST 1999. **Item was tabled: 7 for, 0 opposed, 0 abstain, and 1 absent.**
- B. APPROVAL OF NEWSLETTER ARTICLES. **Item was tabled: 7 for, 0 opposed, 0 abstain and 1 absent.**
- IV. NEW BUSINESS
- A. POLICY REVIEW AND CHANGE REQUEST PERTAINING TO THE INTERNAL HIRING PROCESS OR LACK THEREOF. **Item was removed from agenda pending policy review and resubmission at a later date: 7 for, 0 opposed, 0 abstain and 1 absent.**
- V. CONCLUDING BUSINESS
- A. PUBLIC COMMENT. *Mickey Wahr asked questions relating to Tribal Liaison position at the Casino.*
- B. NEXT MEETING DATE.
Worksession: Sunday, October 10, 1999 @ 9:00 a.m.
***Motion to call Special Meeting for Sunday, October 10 @ 3:00 p.m.: 7 for, 0 opposed, 0 abstain and 1 absent.**
Regular Session: Tuesday, October 12, 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. APPROVAL OF CONTRACT FOR LEGAL SERVICES FOR ELECTION BOARD. **Item was tabled: 7 for, 0 opposed, 0 abstain and 1 absent.**
 - B. NEW BUSINESS
 - I. DISCUSSION OF DEPUTIZATION AGREEMENT BETWEEN TRIBE AND SHERIFF OF MANISTEE COUNTY. **No action, discussion item only.**
 - II. UPDATE ON LITIGATION ISSUES. **No action, update only.**
 - III. IDENTIFICATION OF PROPERTY TO BE UTILIZED FOR FUTURE REPATRIATIONS. **Location approved: 7 for, 0 opposed, 0 abstain and 1 absent.**
 - IV. APPROVAL OF CHANGE ORDER #5. **Change Order #5 approved: 6 for, 1 opposed, 0 abstain and 1 absent.**
- VII. ADJOURNMENT OF CLOSED SESSION. **Adjournment approved: 7 for, 0 opposed, 0 abstain and 1 absent.**
- VIII. 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. Meeting adjourned @ 10:20 p.m.**