



# Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

## TRIBAL COUNCIL MEETING OCTOBER 8, 1995

Meeting was called to order by Kathy Berentsen at 12:40 p.m. Roll Call: Kathy Berentsen, Jerry Koon, Margaret Chandler, Bonnie Kenny, Anne Avery. Absent: Marcella Leusby. Jerry Guenthardt proxy for Marcella Leusby. Bob Guenthardt will be one hour late.

Adoption of minutes with changes to add Ghost Supper. Christmas Party under Old Business, Tribal Logo.

Motion was made by Jerry Koon, seconded by Margaret Chandler to adopt the agenda with the changes to be adopted at October 22, 1996 meeting.

Financial Report. Mark will do a budget for Chris salary.

Staff Reports. Tammy and Diane working on ordering new phone system. System, need to check with AT&T for the less expensive one. Mark talked about getting office equipment from the Federal Surplus Warehouse.

Bonnie made a motion to pass Resolution #95-1008-01 Federal Warehouse purchasing. It was seconded by Kathy, all in favor, 1, (7) yes, (0) no, all in favor.

Pow Wow Committee. Bill Memberto and Bill Willis will head the Pow Wow Committee. Trying to find ways to make money for Pow wow.

Motion was made by Bonnie Kenny, seconded by Kathy to accept the staff reports, all in favor.

Introduction of Guest. John O'Neil.

## COMMITTEE REPORTS

Economic Development Committee. Gaming Compact passed. Bob Guenthardt and Mark Dougher went to Lansing and meet with legislation both State and House seeking support for gaming. Getting letter's of support from Wexford, Lake, Manistee.

Enrollment. Jerry Guenthardt went over procedure on how to tell people they don't qualify for membership.

Health. Kathy said Career Day was a big success. There will be a letter going out to thank the speakers. Interviewed one person for the C.H.R. job. Susan is doing a great job. They will be doing a survey for Family Planning age 14 to 45 years. Starting Monday, October 9, 1996. Will be sending in a grant for money for the survey. Mark will talk to Elizabeth about getting an advance for the survey.

Education. Johnson O'Malley Act. Mark will talk to Bob VanAlstine. Motion was made by Kathy Berentsen and seconded by Bonnie Kenny to have Jerry Koon Co-chair with Marcella Leusby on the Education Committee. All in favor, motion passed. There is grant money to get tutors for kids.

Housing. Mark talked about a Hud Legal Housing workshop in Washington. Will know more later.

Natural Resources. Working on permit system ID cards for Hunting & Fishing. Will be meeting with the DNR on October 9, 1996. They are working on a N.R. commission Ordinance. They want three people instead of five. Bill Brooks has the code and will look over to see if its OK. They also want to put an article in the newsletter to see if anyone would be interested to be on the Commission.

Elders. Lavern said she would help do the Ghost Supper along with the other Elders (Anna Lempke, Theresa Koon, Jean Guenthardt) etc. They would like to put a article in the newsletter to find out who would like to help make crafts. Lavern will ask the elders who would help with learning classes, crafts, etc.

Constitution. No Report.

Pow Wow. They got the Fairgrounds in Onekama for the Pow wow July 6 & 7.

The Ghost Supper is November 5th at the Eastlake Hall. Bring dish to pass and table service.

Christmas Party will be December 10th at the Civic Club. On October 24, 1995 we will have a planning meeting regarding the Christmas party at 5:00 p.m. at the office.

Logo. Bids for the logo is it done? We need the logo for outer Policies and Procedures cover sheets.

## NEW BUSINESS

John Koon wanted to know about Conservation School. Bill Willis will get the information for John at the next meeting.

Motion was made by Kathy and seconded by Jerry Koon to adjourn the meeting at 3:10 p.m.

The next meeting will be October 22nd at 12:00 p.m.