

APPROVED
2/26/03



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 9, 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 October 9, 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, October 9, 2002, was called to order at 10:05 a.m.

B. Roll Call

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

Quorum established.

Others Present: Jo Anne House, Kathleen Block, John Shepard, John Bussey, Pat Morris, Leatrice Castonia, Bobbi Jo Thomas, June Sam

Parsons stated Fisher is standing in as recorder today as Janine Sam gave birth to her baby yesterday, October 8.

C. Approval of Agenda

Lisa McCatty asked to remove New Business D as we are not ready to act on this today. Parsons stated the resolution as it is written does not work for what is needed and was a miscommunication. Parsons stated the accounts have not yet been set up.

Robert McCaslin and Kimberly Alexander arrived at 10:08 a.m.

**MOTION TO APPROVE AGENDA WITH REMOVAL OF
NEW BUSINESS D; by Kleeman; supported by Ruiter.**

Roll Call

C. Bennett – Yes	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 (8-0-0-1)

D. Tribal Council Minutes

No minutes for review.

E. Public Comment Period

Bobbi Jo Thomas asked about the postcard that was sent and why the hearings were set so far apart. Parsons stated this was because of Tribal Council availability.

John Bussey announced his grandson was born yesterday.

Robert McCaslin stated he registered a complaint with the Tribal Council and wanted to know the status.

Matthew Stratton arrived at 10:12 a.m.

Bobbi Jo Thomas asked if the Council visited the contract health area. Lisa McCatty stated she did visit and said it was a mess of people and boxes. Thomas asked if Council is considering sending another \$350 to members this year. Kleeman responded that she discussed this with other Council members. Porter and Ruiter stated they also visited the contract health. Parsons asked that Block put this item on the Ogema/Council agenda for discussion.

Matthew Stratton asked about the 4-acre property at Indian Village and believes it is very important to obtain this property due to the history. Stratton believes the Tribe needs to build a sweat there and stressed the urgency of this matter. Lee McCaslin stated the fall time is very important and stands behind Stratton in this endeavor. Castonia asked if this is considered a religious place. Ruiter stated she lived out in that area for a long time.

Medahko asked why directors of the contract health area did not contact Tribal Council regarding the space problems.

House stated that none of the statements that Robert McCaslin made is on the record as he is not near the microphones and hence is not on the

record. House asked that the response to the contract health question should be directed to the Ogema.

Gary Markowski arrived at 10:17 a.m.

Markowski asked about the artwork information that was to be forthcoming to the Council. Fisher stated artwork is still being installed and other spaces that have been designated to accept artwork. Fisher stated may possibly have the art installed within two weeks and a final art report, and would be made available shortly thereafter.

Markowski stated he was contacted by a Tribal member to hang a painting of her parents in the Community Center and wondered if there was a policy pertaining to this. Fisher stated the CMT will be making recommendations to make policies to accept art and possible consignments for the gift shop.

Katie Glocheski arrived at 10:26 a.m.

Glocheski recommended taking down some of the art in the casino hallway and put up Tribal member artwork. Fisher stated there is still space available in the hallway and possible Tribal member display in front of the gift shop. Glocheski asked why not put pictures in the Casino like are hung in the Community Center. Porter suggested this may be done easier by just speaking with the Ogema rather than putting in place a lot of policies and this is different than the issue at the Casino and consignment Tribal member art. Markowski stated he does not want family photos in the casino. Porter agrees with Markowski that placing family and Tribal member photos are more appropriate in a governmental building rather than a casino. Fisher will be bringing this matter to the Business Board next week to discuss. Castonia asked why an Indian painting could not be placed in the gift shop. Fisher stated he plans on bringing this to the Business Board next week.

John Shepard asked why the general manager is laying off Tribal members from the Little River Maintenance and Construction Company and bringing non-Tribal people back to work. Shepard stated he was able to obtain a contract for Newland Academy on his own and hire two other Tribal members and wondered why the Construction Company couldn't do the same. Fisher recommended sitting down with the Little River Maintenance and Construction Board. Fisher welcomed the opportunity to sit and discuss this with Shepard. Fisher stated he will raise the issue with the other Board members and call Shepard for availability. Fisher believes there were forms of steps already available for the trailers. Shepard stated he gave quotes for a 20 x 16 deck and two 6 x 6 decks with steps and making handicap accessible.

Bennett had a concern with the general manager of the Construction Company being non-Tribal. Fisher stated there were no Tribal member applications for this position at the time. Fisher stated the contract is drawing to a close with the person now acting as general manager. McCatty stated the Council did meet with Little River Maintenance and Construction Board and hasn't seen the information given to the Council. Parsons stated that Block has this information for Council's review. McCatty stated another meeting was to be scheduled with the Board, but she believes it hasn't yet been done. Parsons replied the meeting hasn't been scheduled because all the Council members haven't reviewed the information.

Stratton stated when he approached the Little River Maintenance and Construction Company their quote for the decking was approximately \$22,000. Stratton stated Shepard approached him if he could bid on the project which came in under \$10,000 that included a 22-page bid with all the specifications listed. Stratton stated Shepard's bid was put together in a very professional and outstanding manner. Stratton stated skirting and grid work needed to be done on the trailer.

Porter asked if a Tribal member was ever the general manager of the Construction Company. Fisher stated there once was but he returned to another state. Fisher stated Jim Wright is the acting general manager. Porter asked if he goes and helps procure the jobs. Fisher stated the Company does need a sales manager, which hasn't yet been brought on board. Porter asked if anyone is doing this right now. Fisher stated a lot of this is done by Bob Knapp, but obtaining a sales manager has been a long-term goal of the Construction Company for the success of the enterprise. Porter asked if anyone is soliciting bids daily. Porter asked for copies of financials for the Little River Maintenance and Construction Company.

Josh Guthrie arrived at 10:52 a.m.

Markowski asked if there is Tribal preference for these positions and asked if there is a process set up. Fisher stated there is Tribal preference. Fisher stated Shepard did meet with Council in Closed Session to resolve these issues. Markowski asked if the Tribal members are to go to Tribal Council if they need to address these problems. Castonia asked why the Membership Assistance Program would not go to Little River Maintenance and Construction Company for bids.

Medahko asked if John Shepard is currently working. Shepard stated he is currently working for himself. Shepard apologized that he had to bring this to Open Session today. Shepard stated he has been in construction all

of his life and moved here to work. Shepard stated he spoke to the Ogema a couple of weeks ago about not keeping Tribal members employed. Shepard stated he knows of a lot of other jobs that need to be completed. Shepard stated we need to utilize all of our avenues and vehicles in our community. Medahko asked that Shepard not apologize for coming to this meeting today. Medahko stated Shepard followed the chain of command. Medahko stated it hurts her heart to hear that Tribal members are not gainfully employed who want to be. Markowski asked who is on the Board. Fisher stated Chuck Fisher, Dave Schultz, Bill Willis, Joe La Porte and Bill Wilson are on the Board. Medahko stated she was unable to attend the meeting with Little River Maintenance and Construction Company because of Binojeeuk responsibilities and has not seen the information obtained from that meeting. Parsons stated the information is rather abundant and Block has that information for the Council to review. Castonia asked if the Board bids on projects. Fisher stated they do not. Fisher stated the Board receives a \$35.00 stipend, but some board members do not utilize the stipend. Castonia stated maybe they shouldn't because they are not doing their job. Medahko stated the Tribe has hired an attorney to look out for the Tribal members at the Casino.

Bennett asked the date when the contract is over for the general manager. Bennett stated the Board members are all Tribal members and these people need to straighten up and do their job. All the Board members have jobs within the government with the exception of Dave Schultz, and Bennett did not know where Schultz works. Shepard does not know why the Little Maintenance and Construction Company is not out finding jobs for the Tribal members to work on. Bennett asked if anyone is actively pursuing work. Fisher stated he would need to come back and report to the Tribal Council.

Ruiter stated the Tribe has to remember Tribal comes first and believes it is ridiculous people need to come to Tribal Council. Alexander stated she corresponded with Steve Antoine who was the last general manager, and he stated to her one of his main reasons for leaving was that no one would listen to him. Porter clarified that the attorney for the Casino is an enterprise attorney and should also be used for other Tribal businesses.

Stratton stressed the positives that came out of this issue. Stratton stated there is a definite need for a sales person for the Little River Maintenance and Construction Company. Stratton stated another positive is that Shepard employs other Tribal members and has the experience to drum up business. Bennett stated she believes it is hard to believe that the general manager works 40 hours a week. Fisher believes that the contract does not call for 40 hours and believes it could be 20 hours. Glocheski asked why Jim Wright was hired when his background is private investigator and he spent most of his life overseas.

Markowski thanked Shepard for coming in today.

John Shepard left at 11:25 a.m.

III. Continuing Business

A. Grants & Contracts

John Bussey stated he received three phone calls from Levin's office to state we received grants . Bussey stated we received \$127,545 for water quality, REACH grant for \$150,000, and Stop Violence Against Indian Women for \$50,000. Bussey stated all grants applied for have been received.

B. CMT Business

1. VEC Engineering Change Order

Fisher explained the intent of the change order. McCatty identified that it should be 'described' in the first Resolved of the resolution. Medahko asked to clarify what was being done in this change order. Fisher stated this is in regards to the hydropneumatic tank which also involved the lift station and the work was viewed as a legitimate change.

**MOTION TO APPROVE RESOLUTION #02-1009-01,
AUTHORIZING THE CONSTRUCTION MANAGEMENT
TEAM TO EXECUTE A CHANGE ORDER THAT
INCREASES THE CONTRACT AMOUNT WITH VEC
ENGINEERING IN AN AMOUNT OF \$4,895.00 TO COVER
ADDITIONAL DESIGN COSTS FOR NECESSARY
MODIFICATIONS TO THE ORIGINAL LIFT
STATION DESIGN THAT RESULTED FROM
HYDROPNEUMATIC BUILDING REQUIREMENTS; by
Kleeman; supported by Porter.**

Roll Call

C. Bennett – Yes	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 (8-0-0-1)

IV. Old Business

A. Execution of Bill of Sale of Property Acquired

This item was originally postponed from the 9/11/02 Tribal Council meeting pending a work session. McCatty stated this needs to be added to our books.

MOTION TO HAVE TRIBAL COUNCIL DIRECT PAM FAHEY TO GIVE A LEGAL OPINION REGARDING ASSESSING THE VALUE OF THE PROPERTY AND HOW TO ACCURATELY TRANSFER THE PROPERTY TO THE TRIBE by Kleeman; supported by Medahko.

Roll Call

C. Bennett – Yes	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 (8-0-0-1)

B. Appointment of Candace Chapman to the Enrollment Commission Appointments

1. Clarification for Terms of Office

Parsons stated the Council can act on clarification of terms of office and corresponding resolution is in the packet today. Still need to obtain clarification from the Ogema on what appointments he is making. Alexander asked what is taking the Ogema so long as it is difficult to run a meeting if someone is missing. House stated we are not replacing members but rather a term of office. House stated the Ogema originally submitted these appointments which were under terms that would need to be filled. Glocheski stated she does not support Chapman be appointed, and would consider submitting her resignation in if she is appointed. Parsons stated this resolution should clear up the terms of office.

MOTION TO APPROVE RESOLUTION # 02-1009-02, ADOPTION OF DESIGNATION OF TERMS OF OFFICE OF TWO NEW POSITIONS ON THE ENROLLMENT COMMISSION; by Kleeman; supported by Porter.

Roll Call

C. Bennett – Yes	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 (8-0-0-1)

McCatty asked that this resolution be forwarded to the court. Block stated all resolutions are already forwarded to the court, as a matter of practice, from the Recorder's Office.

MOTION TO POSTPONE ITEM B1 UNTIL NEXT WEEK;
by Kleeman; supported by McCatty.

Roll Call

C. Bennett – Yes	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 (8-0-0-1)

Kimberly Alexander left at 11:45 a.m.

C. Appointment of Matthew Stratton to the Enrollment Commission

MOTION TO POSTPONE ITEM C UNTIL NEXT WEEK; by
Kleeman; supported by Porter.

Bennett clarified that Matthew Stratton has not been appointed yet. Parsons stated the Ogema needs to resubmit the agenda request with the appropriate terms clarified.

Roll Call

C. Bennett – No	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 (7-1-0-1)

D. Appointment of Ben Hamilton to the Enrollment Commission

MOTION TO POSTPONE ITEM D UNTIL NEXT WEEK; by
Kleeman; supported by Porter.

Roll Call

C. Bennett – No	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 (7-1-0-1)

Matthew Stratton left at 11:47 a.m.

Bridget Cole arrived at 11:47 a.m.

**E. Approving Compensation for Election Board Members staffing
Election Board Office from January 1, 2002**

This item was postponed from the 9/25/02 Tribal Council Meeting pending work session. Parsons stated this work session is in the process of being scheduled.

MOTION TO POSTPONE ITEM E; by Kleeman; supported by Medahko.

Roll Call

C. Bennett – Yes	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 (8-0-0-1)

V. New Business

A. Acceptance of Conservation Department Semi-Annual Report

McCatty stated the consent decree listed a concern for lack of staff. McCatty spoke of the four boats that we currently have and does not know all the costs involved. McCatty is recommending a work session or a letter of correspondence pertaining to this. Parsons stated he will send a correspondence to the Conservation Department regarding this.

**MOTION TO ACCEPT FOR FILING THE
CONSERVATION DEPARTMENT SEMI-ANNUAL
REPORT;** by Porter; supported by Kleeman.

Castonia asked who pays for the storage of the boats. Parsons stated the Tribe would be responsible for this cost. Medahko made a comment that the report needs to be clearly identified, it appears to be a report by the Tribal Council and it is not.

Roll Call

C. Bennett – Yes	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 (8-0-0-1)

B. Acceptance of Housing Commission September Report

McCatty stated on August 5, 2002 the roll call listed that someone was in the restroom which she believes is not appropriate. McCatty also believes

the time of adjournment of a Commission meeting needs to be listed in the minutes. Parsons asked House what needs to be included in a roll call. House stated the only votes that need to be recorded are yes' and no's, not "late."

Porter stated there is a Tribal member who is listing their businesses as "Little River" and wondered if there is a concern to that. House believes there is nothing we can do about that. Porter asked if we need to speak with Pam Fahey regarding this. Kleeman asked if commissions can hold meetings wherever they choose. House stated the by-laws need to state where they hold their meetings or by resolution of meeting schedule. The Commission Ordinance does not require that meeting locations be identified. Porter suggested putting the address of the Little River Band Conference Room on the Housing Commission Reports.

Bennett stated that the ordinance allows for a person to be a member or non-member to be on the Housing Commission. Parsons is unsure why this was drafted this way. Parsons explained the TDHE (Tribal Housing Authority) is required by the Federal government. Parsons stated if the Housing Commission is a separate entity the Commission is the only entity liable rather than the Tribe. Parsons stated the Commission has to have power to do certain things. Parsons stated this issue has been discussed at length among the Tribal Council this summer. Bennett stated we do not need a Housing Commission and just need an entity. Bennett stated the Commission is accountable to no one.

MOTION TO ACCEPT FOR FILING THE HOUSING COMMISSION REPORT; by Kleeman; supported by Porter.

Roll Call

C. Bennett – Yes	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 (8-0-0-1)

- C. **Acceptance of Business Board Minutes Dated 5/23/02, 5/28/02, 6/14/02, 5/20/02, 7/12/02, 7/26/02**

MOTION TO ACCEPT FOR FILING THE BUSINESS BOARD MINUTES DATED 5/23/02, 5/28/02, 6/14/02, 5/20/02, 7/12/02 AND 7/26/02; by Kleeman; supported by Porter.

Roll Call

C. Bennett – Yes	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 (8-0-0-1)

D. Authorizing Release of Gwiidookadaadimi Payments Held For Certain Minors Reaching the Age of Majority

This item was removed from the agenda.

E. Approving Transfer of Tribal Supplement Funds from the Gaming Proceeds Account for the Fourth Quarter Requirements in Accordance with the Approved Operating Budget for Tribal Government for Fiscal Year 2002

McCatty recommends sending this back to the Ogema's office as the rationale item does not match with the topic. Porter stated this information is not included in the resolution.

MOTION TO APPROVE RESOLUTION # 02-1009-03, APPROVING TRANSFER OF TRIBAL SUPPLEMENT FUNDS FROM THE GAMING PROCEEDS ACCOUNT FOR THE FOURTH QUARTER REQUIREMENTS IN ACCORDANCE WITH THE APPROVED OPERATING BUDGET FOR TRIBAL GOVERNMENT FOR FISCAL YEAR 2002; by Porter; supported by Ruiter.

Roll Call

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

Motion carried (6-2-0-1)

Castonia asked how much money is being transferred. Kleeman stated the amount is \$1,213,822.00. McCatty is not sure that the breakdown is correct and does not add up to \$1,213,822.00.

F. Approving a Supplemental Appropriation for Tribal Council to Engage Temporary Employment Agency(s) for Temporary Clerical Support

Parsons stated there has been a vacancy in the Tribal Council office for quite some time and hence there is quite a backlog. McCatty asked how this is different from the same issue she was brought up a couple of weeks

ago. Kleeman stated the supplemental appropriation needed to be done first. House stated the initial discussion was for a temporary position within the Tribe and the discussion was in regard to a temporary employment agency rather than through the Tribe. House stated there is no process in place in Human Resources for temporary hire to fill a permanent position. House stated this resolution makes the supplemental appropriation and then the contracts would need to be approved.

MOTION TO APPROVE RESOLUTION # 02-1009-04, APPROVING A SUPPLEMENTAL APPROPRIATION FOR TRIBAL COUNCIL TO ENGAGE TEMPORARY EMPLOYMENT AGENCY(S); by Kleeman; supported by Porter.

Roll Call

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

Motion carried (7-0-1-1)

G. Notice of Clarification Regarding Tribal Council Agenda Requests

Parsons stated he placed this item on the agenda to provide clarification as to who can bring agenda items forward and what agenda requests require the Ogema's signature.

MOTION TO APPROVE POSTING OF THE NOTICE OF CLARIFICATION: TRIBAL COUNCIL AGENDA REQUESTS, PLEASE POST THIS NOTICE WITH RESOLUTION # 01-1219-06, TRIBAL COUNCIL MEETING SCHEDULE; by Porter supported by Ruiter.

Roll Call

C. Bennett – Yes	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 (8-0-0-1)

H. Approval of Expenditure for Education Department – Purchase of Computers

MOTION TO APPROVE RESOLUTION # 02-1009-05, APPROVAL OF EXPENDITURE FOR EDUCATION DEPARTMENT – PURCHASE OF COMPUTERS; by Porter; supported by Kleeman.

Bennett asked the amount of the expenditure. Parsons stated this amount is in the 5th whereas to purchase computers and laptops for students which totals \$35,000.00. McCatty clarified that these computers are for children this year. Cole stated this is for high school students who are going to college and for students in high school. McCatty asked if this is for this year. Cole stated this is for everyone who has their registration in this year. Cole stated this is an incentive for the children. McCatty asked if this is Tribally funded. Cole stated this is Tribally funded and not just for the 9-county area.

Carol Bennett left the room.

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)

VI. Concluding Business

- A. Next Meeting Date(s) – October 16 and October 19, 2002**
- B. Public Comment Period**

Cole asked why New Business D was removed from the agenda. Parsons stated the Council was under the impression that accounts were set up for this which has not yet occurred. Cole asked if this is going to be an ongoing program. Parsons stated there is quite a bit of support for this. Cole shared her concern about not giving the minors their money and having to put this on the agenda every month to release those funds. Cole shared that it may not be a good idea to give the kids all of this money at age 18. Cole stated it would be helpful as a parent to receive this money on their behalf rather than waiting and giving the money to the children at age 18. Cole does not believe this money will help the kids when they turn 18.

Porter apologized for leaving her cell phone on as she does have a family emergency going on today.

Parsons informed the public that the Council will be going into closed session, and 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 Ruiter.

Roll Call

C. Bennett – Yes	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 (8-0-0-1)

This portion of Open Session was adjourned at 12:38 p.m.

MOTION TO RETURN TO OPEN SESSION, by Kleeman supported by Medahko.

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 ADJOURN, by Kleeman, supported by Medahko.

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)

The meeting adjourned at __:__ p.m. → Not Noted on Roll call 3/4/03 (3)

Respectfully Submitted,



Kathleen Block
Transcribing Assistant

Charles Fisher
Acting -Tribal Council
Recorder

