



Little River Band of Ottawa Indians
1762 Manistee Hwy.
Manistee MI 49660
(231) 723-8288

TRIBAL COUNCIL MEETING MINUTES
SPECIAL MEETING
Sunday, October 10, 1999

- I. PRAYER
Silent Prayer time was given.
- II. GENERAL BUSINESS
 - A. CALL TO ORDER: 3:11 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-Medical)
 - C. CONSENT AGENDA
 1. APPROVAL OF AGENDA. **Agenda approved as noticed: 7 for, 0 opposed, 0 abstain and 1 absent.**
 2. APPROVAL OF MINUTES. **Meeting Minutes-9/28/99 approved: 7 for, 0 opposed, 0 abstain and 1 absent.**
 3. DEPARTMENT REPORTS. **No reports scheduled for meeting.**
 - D. INTRODUCTION OF GUESTS. *Elizabeth Wabindato was introduced.*
 - E. PUBLIC COMMENT. *No public comment was given.*
- 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. RESOLUTION AUTHORIZING DISBURSEMENT OF PER CAPITA FUNDS TO MINORS REACHING THE AGE OF 18 DURING THE MONTH OF SEPTEMBER 1999. **Resolution #99-1010-01 approved: 7 for, 0 opposed, 0 abstain and 1 absent.**

- B. PROPOSAL FOR RESEARCH – LITTLE RIVER BAND OF OTTAWA INDIANS. **Research proposal approved with agreement to be drafted by Tribal Attorney: 7 for, 0 opposed, 0 abstain and 1 absent.**
- C. APPROVAL OF RESOLUTION ADOPTING AMENDED TRIBAL COUNCIL MEETING SCHEDULE FOR REMAINDER OF CALENDER YEAR 1999. **Resolution #99-1010-02 approved: 7 for, 0 opposed, 0 abstain and 1 absent.**
- V. CONCLUDING BUSINESS
- A. PUBLIC COMMENT. *Alice Giltz asked question pertaining to time frame for receipt of per capita payments to minors after resolutions are approved.*
- B. NEXT MEETING DATE
Worksession: Tuesday, October 19, 1999 @ 6:00 p.m.
Regular Session: Saturday, October 23, 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. **Motion to authorize Tribal Council Speaker to execute contract on behalf of Tribe providing length of contract is acceptable: 6 for, 0 opposed, 1 abstain and 1 absent.**
- B. NEW BUSINESS
- I. RESOLUTION AUTHORIZING APPROVAL OF CONTRACT DOCUMENTS FOR ADDITION TO INTERIM CASINO. **Item was tabled: 7 for, 0 opposed, 0 abstain and 1 absent.**
- II. APPROVAL OF CHANGE ORDER #6 – INTERIM CASINO. **Change Order #6 approved: 5 for, 2 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. **Approved: 7 for, 0 opposed, 0 abstain and 1 absent.**