



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL MEETING
OCTOBER 22, 1995

Called to order by Bob. Present Marcella, Margaret, Jerry Koon, Kathy, Anne. All present.

Margaret motioned to adopt the agenda. Seconded by Bonnie, all in favor, motioned passed.

We will be doing committee reports only once a month.

Financial Report by Chris. Working on purchase and procurement proposal. Looking for computer equipment for both offices, also working on a travel policy.

Administrative report. Mark will be handing out booklet on Tribal Regulations. We will have a follow up session on strategic planning. Problem solving session for everyone.

Introduction of guest. Jim Adams and Bill Brooks.

Health Committee Report. Susan North getting office into shape. There are only 255 members in the service area. Registration clerk-Denise will be helping out until the new person gets here. Kathy stated that November 19 meeting-update on Family Planning. Elizabeth should know the out come of the survey. (Well's).

Economic Development Committee Report. Bill Willis-casino things not going very well. The Committee would like to meet in close session at 2:00 p.m. Need to find out about the consumer property whats going on with that. Trying to find ways to make some money. They meet with the City Council and got a letter of support and will send it to political people. Everyone should send a letter of support to members of the Michigan Legislator. On November 6, 1995 they will meet with John O'Neil to get this worked out.

Housing Report. Housing authority George Gosfid will send a draft copy he will also make the changes, then the council can review, then off to HUD.

Natural Resource Commission Report. A motion was made by Bonnie and seconded by Marcella to add Richard Koon to the Natural Resource Commission. The free flow well on the Big Manistee River is a problem. Will be talking to the DNR. Just as soon as the code is done they will send it to the DNR.

Enrollment Report. Tuition waiver they meet with Ben from Saginaw Chippewa. Marcella noted that she would like off the committee. Johnson O'Malley Act they need people who have kids that are 1/4 blood to get involved.

A motion was made by Bonnie seconded by Marcella to have the Health Committee enforce the Johnson O'Malley Act until we get the proper people to serve on the Committee.

Constitution Report. None.

Pow-Wow Committee Report. Bill Memberto trying to find ways to make money. They have the Onekama Fairgrounds reserved for 5, 6, 7th of July for the Pow-wow.

Elders Committee Report. Working on the Ghost Supper next meeting is November 16.

Old Business. None.

Next meeting is November 12, 1995 at 12:00 p.m.

Motion was made by Kathy, seconded by Margaret to adjourn meeting at 2:15 p.m.