



**Little River Band of Ottawa Indians**  
1762 U.S. 31 South  
Manistee MI 49660  
(231) 723-8288

TRIBAL COUNCIL MEETING MINUTES  
REGULAR MEETING  
Saturday, October 23, 1999

I. PRAYER

*Silent Prayer time was given.*

II. GENERAL BUSINESS

A. CALL TO ORDER: 6:15 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 was approved with the following amendments: 7 for, 0 opposed, 0 abstain and 1 absent.**

➤ *Move Closed Session (Old Business) Items I. & IV. to Open Session (Old Business), Items C. & D.*

III. OLD BUSINESS

C. CONSIDERATION OF WAGE STUDY PROPOSAL.  
D. ACCEPTANCE OF FINANCIAL STATEMENTS.

2. APPROVAL OF MINUTES.

**9/14/99 Regular Meeting Minutes approved: 7 for, 0 opposed, 0 abstain and 1 absent.**

**10/5/99 Regular Meeting Minutes approved: 7 for, 0 opposed, 0 abstain and 1 absent.**

**10/10/99 Special Meeting Minutes approved: 7 for, 0 opposed, 0 abstain and 1 absent.**

D. INTRODUCTION OF GUESTS. *Allen Hardenburgh (Muskegon) and Albert Hardenburgh (Coopersville) introduced themselves.*

E. PUBLIC COMMENT. *Allen Hardenburgh asked questions pertaining to hunting and fishing rights.*



III. OLD BUSINESS

- A. APPROVAL OF ACCOUNTING FEES FOR BOB LEWIS DURING THE MONTH OF AUGUST 1999. *Item was tabled pending further investigation: 7 for, 0 opposed, 0 abstain and 1 absent.*
- B. APPROVAL OF NEWSLETTER ARTICLES. *Item was removed from agenda: 7 for, 0 opposed, 0 abstain and 1 absent.*
- C. CONSIDERATION OF WAGE STUDY PROPOSAL. *Proposal approved for up to \$1,750, plus two (2) round-trip mileage from Williamsburg to Manistee: 7 for, 0 opposed, 0 abstain and 1 absent.*
- D. ACCEPTANCE OF FINANCIAL STATEMENTS – AUGUST 31, 1999. *Accepted for filing: 7 for, 0 opposed, 0 abstain and 1 absent.*

IV. NEW BUSINESS

- A. APPROVAL OF PURCHASE OF COMPUTER SYSTEM FOR CONTRACT HEALTH OFFICE. *Purchase approved @ \$6,692.79, with resolution approval to follow at 11/7/99 Tribal Council Meeting: 7 for, 0 opposed, 0 abstain and 1 absent.*
- B. RESOLUTION AUTHORIZING EXECUTION OF CROSS-DEPUTIZATION AGREEMENT WITH COUNTY SHERIFF. *Item was tabled pending meeting between Art deBres, Bill Brooks, County Sheriff & Council Members: 6 for, 1 opposed, 0 abstain and 1 absent.*
- C. RESOLUTION APPROVING SUPPLEMENTAL APPROPRIATION FOR ELECTION BOARD LEGAL EXPENSES AND PAYMENT OF \$15,000 RETAINER FOR ELECTION BOARD'S ATTORNEYS. *Resolution # 99-1023-02 approved: 7 for, 0 opposed, 0 abstain and 1 absent.*
- D. RESOLUTION APPROVING SUPPLEMENTAL APPROPRIATION FOR LEGAL DEPARTMENT FOR FISCAL YEAR 1999 FROM GAMING REVENUES. *Resolution # 99-1023-03 approved: 6 for, 1 opposed, 0 abstain and 1 absent.*
- E. APPROVAL OF PROGRAM BUDGET ADJUSTMENT FOR PUBLIC SAFETY DEPARTMENT. *Item (inclusive Item F. – Canine Purchase), \$4,000 approved: 7 for, 0 opposed, 0 abstain and 1 absent.*
- F. CONSIDERATION OF PROPOSAL FOR PURCHASE OF CANINE DOG. *Item approved as part of Item E.*