



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL MEETING
NOVEMBER 12, 1995

Present: Bob, Margaret, Kathy, Marcella, Jerry, Bonnie. Absent: Annie.
Staff: Mark. Guests: Bill Brooks, Jay Sam, and Dale Chandler.

Agenda changes made as such. Kathy moved, Margaret seconded, motioned carried.

Kathy suggested minutes to adopt from January '95 to September '95 for the old minutes to be discussed and approved at November 26 at next meeting. Table October minutes not done as of today.

Financial Report. Impressed with books and such with Loretta's work and recorded will to his liking. Ie: til December 31st to help assist him with necessary things and interests. Program packet and budget study is on the wall and how the status of programs are going. Has posted in hallway.

Open Doors deadline in 12/31/95 but not all money will be spent and the issue will be somewhat spent but not \$10,000 that is in.

Loretta gift and a small gift to insure hours to keep up to date with Chris on financial expenditures.

Bonnie moved to accept the financial report, Kathy seconded, motion carried.

Margaret motioned, seconded by Marcella to Chris purchase of computer equipment ie: with the necessary IHS funds to alter the priority list with the CHR to #4 and Executive Director to #5 and to submit the purchase agreement with LCS. Motion carried.

Director Report. Espey Houston & Associate In. 460 Mclaws Circle, Suite 150 with W. Bruce Aitkenhead of Williamsburg, VA 23185-5671. \$65,000 contractual agreement very good firm and has had some things pass through the federal. Will be billed monthly and they are in the process of doing some information now for us. Resolution #95-1112-01. Kathy to move Resolution, seconded by Margaret, motion carried.

Resolution 95-1112-02. Council to formally approval to have Bob to help the quickness to have Department of Interior to help expedite the process. Concurring resolution to have compact to have IGM and have the forms/compact sent to. Kathy moved, Margaret supported, motion carried.

Moved by Kathy to have Bill Brooks be able to submit the necessary paperwork to submit the expedite process of compact standards. Seconded Margaret, motion carried.

For the Economic Committee gaming people to submit into agreement with North American Gaming in retrospect to the meetings and various contacts with them and have looked into them through various people to find out how legitimate they were. All things checked out good and things look more promising of the intent with them. Committee and group working with have felt good and comfortable with the North American Gaming. Good political power based in Michigan. Kathy moved to accept Resolution #95-1112-03, seconded by Bonnie, motion carried.

1. Constitution Committee. Aiming at December 1st to have a workable draft for everyone to look at. Barb Wheeler-Chairman. Jay-Secretary. Diane Lonn, Bill Brooks, Luke Brooks (Barb's son), Katherine Glocheski. Not attending Mary Oleniczak. Rescheduling meetings from Thursday to Tuesday November 22, at 6:30 p.m.

Election Committee looking at council seats. November 21, 6:30 p.m. with Council and representative to have sit and then three at large of the committee to help with service area. Other functions/opportunity of the Tribal function is to have an at home base and to help look into the area service.

Bill suggest a work plan to help them guide the function of the committee to work on too! Statement would be good per Jay as to help them along with the function of the committee. Bill and Bob will assist both committee's to let them know what guidelines and timeframe they should be on, on 21st.

One member from each County least population county and a number and someone would be a seat, 2 each large, 2 Manistee County 1-1. Information meeting in Muskegon to let them inform up and running.

2. Economic Development Committee. Don or Connie unavailable. Discussion on ie: the commercial assert against Indian gaming on 9 & 10 - 7 & 4, Fox 33 possibly reiterate. Citizens against casinos-PO Box in Detroit. Same group with against gaming in Detroit, 6-7 at night. Contact Market Resource Group who handles the three tribes gains advertizing and the possibility of a counter point.

Take up at next meeting a draft Resolution for the Economic Committee. Letters to the editor with those against committee and Virgil Rose letter with no civilization one-October 31st. Connie Waitner reiterrated a letter and thoughtful and respectful to the Virgil Rose.

A very well and informative packet 10 pages total is regarding gaming and that will go out to all legislators illustration to _____ of the impact of gaming. Terry Fitzwater of the News Advocate could possible _____ in paper with the issue of the gaming.

Environmental Assessment will be issue a hearing date.

Education Committee. Bonnie Brady and Bob VanElsteen to help set up the Johnson O'Malley Act. November 14, Denise Pieczynski will meet with them at 1:00 p.m. to help assist with the committee to get things rolling. Bill Memberto-Education Vice Chair to Secretary Donna Kosiboski

ie Indian Education of the bylaws to help them assist in the consideration for the committee acting on.

Elders Committee. Minutes left here and no one showed at the last one 11/9/95.

Enrollment Committee. Margaret unable to attend with the committee and such, but must be _____.

Health Committee. Kathy recommendation to hire Barb Wheeler with the new CHR position. Marcella seconded, motion carried, and can start on November 20th. looking good and willing to assist with the issues at hand. Next meeting November 26th at 10:00 at health office. Susan will have an informative list on what the committee to do. Chris, Susan and Denise was to go out to Bemiji ie: Susan and Denise didn't go due to weather. Chris was able to go out. The tickets are still good but some rate must be in advance.

Housing Committee. Next meeting 11/21/95. Draft authority code back from George Gasvid and he did it at no cap and consultant. American Indian Housing Council to review the draft with Bill done by George and will resubmit to the committee to review and then submit on the next council meeting. Send to HUD \$ go thur legal review and then the council to appoint commission. Will help assist the whole process not multiple Housing Commissions. Work session with council to help out the meeting. 1 Housing Commission, 1 Development to housing. Somethings that should be looked at the next meeting. Committee to assist with the acceptance to set up the work session on it.

Natural Resources. November 8th all must be present. Jay draft of Weir fishing rights issue not to use it as a bargaining unit. Not to use any limits capturing equipment. Code with commerical fishing and great lakes to know what to help with the process of this issue. Bill hand out information for them to review as ordiance and such to create commission and resource code. Involve local groups them whats up. Our function is to assit with DNR issues to arise. Rights on Forest Service those lands and to help them with officials Daniel Bailey and Brandy Sly. Reports of tribal are in the enthohistorical report to this affect.

Asked to check the 94 impact to complete numbers for "96 imput with government. ie: to help with the rights for "96 ie with the each project in was run.

This process will be confidential and helpful with the future year.

Kathy to move to send out the survey for the Natural Resources to send out by the November 21st to back with November 30th-November mid Fall. Margaret seconded.

ie: Consumers Power federal energy act and sites along Manistee River to historical issues. To ensure that the sites propose and to research those properties and make sure they don't completely destroy the land. Mark to investigate with Consumers Power to find out start date and what is to be done. Ie News Advocate November 6-7th in retrospect to that article. Would like to have attempt to have Eagle despository and establish the tribe itself for the Eagle feathers. Open negotiation and take information from it and then dispurse to people as see fit. Council has the authority to negotiate. Bonnie moved to have the council assist the process the necessary paperwork or procedures to the respect of a Eagle. ie: Jerry moved, Marcella carried, passed.

Pow Wow Committee. Currently joint chair. 6-7th July will be a part of Forest Festival. Have waived the advertising for our part and Onekama Fairgrounds raffle to purchase the corvette from Bob Guenthardt. _____ to do the license the raffle. Still have the 501(c)3 code status to work out the forms for that raffle with other three Pendleton Blankets and then Pow wow committee to go change and no logo change for position. 1 Host drum _____ to three others and decide Ottawa drum to involve them. Native Traders only-license as such. Princess contest will be brought. Head Veteran and those positions and such to be invited to participate.

B. Needs survey-ie committee to come up with the proposed revisions on the status of that and one member of each committee to come to a meeting with a revised issue to finalize Rick Kibbey. Please submit by November 30th. Design to serve instruments. House to house in four county service area and then the mail out to be more simplified to work with Rick Kibbey in what to look for. Structured to be understandable in writing to work it out.

C. Christmas Party. \$103.00 so far thus collected. Today's bake sale and somethings sold at the estate sale. About 30 plus children a few adults are signed up. Next meeting Tuesday, November 14, 1996 at 1:00 p.m. meeting.

D. Resumes for Tribal Council ASAP.

E. LOGO ie a feathers added colors is a problem.

Mark to check into a new place for information meeting.

ie: land use ie: we must attend and Jay to assist with Natural Resource Committee. Bonnie to check or Jerry Guenthardt. Also it has been noted to Kirk that it has been impossible to meet but.

James Bonner with Mark and Susan. ie: _____ of people and to work with the mediation of the tribal _____. ie: a workshop with council and committee people on consumers building 2-3 hr session he and one other person to assist with the part of their responsibilities of the group. ie: what is up with the committees help with the dealing of conflicts etc. this training would be beneficial. Also do a mediator 40 hr. session to solve issue and help perform with the task of these duties. Work well with people and how to handle the issues.

Mark recommended that we meet after the holidays in Jan. 7 or 14, Feb. 11th, 25th Council meeting day no Jan. 7th of the set date with Mark Bonner.

Jim McClurken ie: with about a year ago. Council review with Ethnohistorical review and see about scholarly publication and he has got preliminary approval from MUS Team will review and propose necessary edits of the document and published book. A pictorial book of the tribal should be done as well, but in the future.

Council ask to table the issue until next meeting is to discuss further details on the book.

Hand out to budget needs 95-96 Chairmans to ask their committee's issue for cost in the now/future and then meet to discuss the funding and the actual cost to some things. December 15th deadline. Prioritize it. ie: note next meeting on November 26th at noon and December 10th to 17th. Adjourn 3:30 p.m. Marcella