



Approved 10/19/04

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 13, 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 November 13, 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 was called to order at 10:14 a.m.

B. Roll Call

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

Quorum established.

Others Present: Jo Anne House, Kathleen Block, Jessica Burger, Matthew Stone, Levi Stone, Pat Morris, Leatrice Castonia, Stephanie Ogren, Marty Holtgren, Katie Glocheski, John Shepard, Jessica Burger, Donald Stone

Speaker Parsons stated Kleeman has a doctor appointment today that she could not reschedule and that is why she is absent.

C. Approval of Agenda

MOTION TO APPROVE AGENDA AS SUBMITTED; by Ruiter; supported by Porter.

Roll Call #1

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Absent
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes

E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes
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Motion carried (8-0-0-1)

D. Tribal Council Minutes

5/8/02

**MOTION TO APPROVE THE WEDNESDAY, MAY 8, 2002
OPEN SESSION TRIBAL COUNCIL MINUTES;** by
Medahko; supported by Ruiter.

Roll Call #2

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

Motion carried (6-1-1-1)

5/15/02

**MOTION TO APPROVE THE TRIBAL COUNCIL
REGULAR MEETING MINUTES OF WEDNESDAY, MAY
15, 2002;** by Medahko; supported by Fisher.

Roll Call #3

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

Motion carried (6-1-1-1)

5/22/02

**MOTION TO APPROVE THE OPEN SESSION TRIBAL
COUNCIL MEETING MINUTES OF WEDNESDAY, MAY
22, 2002;** by Fisher; supported by Medahko.

Roll Call #4

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

Motion carried (6-1-1-1)

Bill Willis arrived at 10:23 a.m.

5/29/02

**MOTION TO APPROVE THE OPEN SESSION TRIBAL
COUNCIL MEETING MINUTES OF WEDNESDAY, MAY
29, 2002; by Fisher; supported by Ruiter.**

Roll Call #5

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

Motion carried (6-1-1-1)

Candace Chapman and Bridget Cole arrived at 10:24 a.m.

E. Public Comment Period

Donald Stone stated he is the father of Levi and Matthew Stone.

Bob Hardenburgh arrived at 10:24 a.m.

Donald Stone asked if anyone knows how hard it is to commercial fish and how hazardous this work is? Parsons understands it can be extremely hazardous. Stone stated there has been a learning curve since this program started. Donald Stone stated his boys have worked hard in this program since it started. Stone stated there are larger issues at stake than if they drive the truck with fish to the market. Stone stated the complaint he has heard is that the boys used a truck to haul the fish. Stone stated now there is no money to hold the boys over for the winter. Stone stated that we have an abundance of natural resources and asked if we are making the best use of them. Stone stated we do take care of our land and making use of our water. Stone stated the Tribe's greatest resource is sitting next to him. Stone stated Matthew's health is failing and Levi has lost his home over problems with this commercial fishing program. Stone stated his boys are paving the way for anyone else who comes along. Stone stated his boys are very proud of their heritage and he has raised them to be independent and have integrity. Stone stated he has taught his boys to not ask for anything but earn it. Stone asked for someone to show his boys the way and that the boys are not asking for a handout. Stone stated his sons have hand carried paperwork that was not their job but it needed to be done. Stone stated his boys were told to go to Manpower or go on welfare.

Donald Stone apologized to Steve Parsons for his behavior a few days ago. Parsons stated no apology was needed but he accepted the apology. Stone stated what keeps him going is the fact that he was Indian. Stone asked the Council to take a look at this situation. Stone stated we are making poor use of our heritage and what is owed to the Tribe. Stone

stated he has seen his boys get beat up for two years and it is not all everyone else's fault. Stone would like the Council to appoint one person to have the boys go to so they can get resolution to their problems. Stone stated this is an intolerable situation. Stone stated he knows the money is there or is at least supposed to be. Stone stated his boys are not asking for a handout, they are working and they are working for all of us.

Levi Stone stated people have concerns about them taking the truck to deliver fish and saw a few beer cans down by the dock. Levi Stone stated pleaded with the NRC for two months and nothing occurred. Levi Stone believes there was communication by them every day. Levi Stone stated this program reflects poorly on them and really it is problems with the program itself. Levi Stone stated there is a big concern by others of where the truck is going that they are driving. Levi Stone stated there was an emotional scene at the Bank Building because of cold storage and ice supply but that has been resolved. Levi Stone stated they are responsible to be accountable to everyone and there are true issues with the program. Levi Stone asked what direction the Tribe is taking. Stone has heard that the Walters purchase is not going through and this business is needed for the success of the commercial fishery. Levi Stone stated they could make a difference or set a precedence or help people on the lakes. Levi Stone stated there is frustration and wants to know what the direction is and what to expect.

Bob Davis arrived at 10:45 a.m.

Levi Stone stated they have been the recipients of the blame game and wants to address the lack of communication issues.

Bob Hardenburgh asked what the Stone brothers want from this program. Levi Stone stated he would like someone appointed to address the issues of the fishery directly so they are not completely stalled over a piece of paperwork. Hardenburgh stated someone has been appointed and he has been on board for about two months. Hardenburgh stated there were items that he has requested from the Stone brothers, which he has not received.

Parsons suggested a closed work session with the NRC, the Stone brothers, Council and the Conservation Department Director. Kathleen Block stated this work session has been set up for Thursday, November 21 at 1:00 p.m. Sam stated Hardenburgh has only been the director for two months and everyone is doing the best that they can. Sam stated the ice, truck, cold storage and other items were not looked at on the Council level. Leatrice Castonia agrees that one person needs to be appointed to head up this program. Medahko stated two people have changed their whole lifestyle and she will support keeping it on track. Medahko asked if the Ogema would be in attendance at the work session. Parsons stated he

will be invited. Porter stated this is a business and we need to see a business plan so everyone knows their responsibility. Ruitter stated need to have everything in writing to know who is doing what and what is expected to do so everyone knows what is supposed to happen. Donald Stone stated perhaps his sons are too proud as they have given up a tremendous amount of time, their own money, time away from their families and a whole change in lifestyle. Donald Stone would like some assurance that his sons will be taken care of and does not believe that is too much to ask. Donald Stone stated he has given his sons vehicles and money and would like some reassurance that before he goes that his sons will be treated fairly and something will be done so they don't end up losing their homes and fulfill their responsibilities as parents. Chapman asked the Council to confirm that Walters Fishery was not purchased. Parsons stated this vote was not taken out of Closed Session so he cannot respond to that question.

III. Continuing Business

A. Grants & Contracts

1. Approval to submit a pre-application for Grant to the Environmental Protection Agency for a grant in the amount of \$650,100

There is a Tribal, State, and County match to this grant as follows: Tribal match amount would be \$55,000 for the use of Tribal Electro-fishing equipment which the Tribe now owns. State would be the match of the Great Lakes Fisheries Trust Grant in the amount of \$84,374.00 and Counties would be for the improvements to bridges over the Big Manistee River and it's tributaries in the amount of \$112,000 for equipment and labor. This is a pre-application and if approved a complete application must be submitted.

Stephanie Ogren stated this grant is through the EPA and 20 will be given nationwide. McCatty asked if the grant is already written? Ogren stated this is in draft form and is 10 pages in length. Sam asked if once completed, a copy be forwarded to the Tribal Council for their records. Ogren agreed. Holtgren stated there is no state match to this grant. Porter asked about the Tribe's match. Ogren responded that the Tribal match would be in-kind match for services. Parsons stated that no Tribal dollars would be used to fund this grant. McCatty spoke of the labor portion of this grant and asked if Ogren and Holtgren's wages are already used under another grant. Ogren stated her wages are 80% under a grant and 20% falls under the conservation department. Holtgren stated his wages are 95% from the Conservation Department and 5% from grant funds.

**MOTION TO APPROVE RESOLUTION # 02-1113-01,
EPA WATERSHED INITIATIVE GRANT; by Fisher;
supported by Ruiter.**

Roll Call #6

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

Motion carried (7-1-0-1)

B. CMT Business

IV. Old Business

A. Acceptance of Financial Statement

This item was postponed from the 10/19/02 Tribal Council Meeting pending follow-up from the Ogema's office, which has not occurred.

**MOTION TO POSTPONE ACCEPTANCE OF FINANCIAL
STATEMENT; by Fisher; supported by McCatty.**

Sam asked where we stand with compliance of the Constitution in accepting the financial statement. House stated could write a written opinion regarding this matter by the end of the week. Sam stated the Council needs to address this item to ensure compliance with the Constitution.

Roll Call #7

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

Motion carried (8-0-0-1)

**B. Acceptance of Contract Funds from Bureau of Indian Affairs (BIA) –
Roads and Infrastructure and amending FY2002 Operating Budget to
include funds in the amount of \$500,000**

This item was postponed from the 10/30/02 Tribal Council meeting, pending receipt of information to clarify program management issues. To date, information has not been received by the Council, agenda item to be concluded at the November 13, 2002 Tribal Council meeting.

Sam stated she did have a conversation with Bob Davis regarding this and information was received from him regarding this item by the Council.

**MOTION TO APPROVE RESOLUTION # 02-1113-02,
 ACCEPTANCE OF CONTRACT FUNDS FROM BUREAU
 OF INDIAN AFFAIRS (BIA) AND APPROVING A
 MODIFICATION TO THE OPERATING BUDGET FOR
 FY2002 IN THE AMOUNT OF \$500,000; by Sam; supported by
 Porter.**

Roll Call #8

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

Motion carried (7-1-0-1)

C. Acceptance of Grant Funds from Department Of Health and Human Services – Indian Health Service (IHS) – Self-Governance Program Planning Grant and amending FY2002 Operating Budget to include funds in the amount of \$50,000

This item was postponed from the 10/30/02 Tribal Council Meeting, pending receipt of information to clarify program management issues. To date, information has not been received by the Council, agenda item to be concluded at the November 13, 2002 Tribal Council meeting.

Sam stated the program director written in the grant was listed as Bob Davis and that Mark Dougher stated at the last meeting that Jessica Burger would be the program director and the paperwork would be filed upon acceptance of these funds.

**MOTION TO APPROVE RESOLUTION # 02-1113-03,
 ACCEPTANCE OF GRANT FUNDS FROM DEPARTMENT
 OF HEALTH AND HUMAN SERVICES – INDIAN HEALTH
 SERVICE (IHS) AND APPROVING A MODIFICATION TO
 THE OPERATING BUDGET FOR FY2002 IN THE
 AMOUNT OF \$50,000; by Porter; supported by Fisher.**

Roll Call #9

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

Motion carried (8-0-0-1)

McCatty asked if she should make an additional motion to direct the Ogema to change the name on the grant to Jessica Burger. Parsons did not believe that would be necessary.

D. Approval of Supplemental Appropriation, and Creation of Program Budget, for Internal Audit Department for Fiscal Year 2002

This item was postponed from the 10/30/02 Tribal Council Meeting pending work session.

Sam stated she was not able to prepare the resolution for this item and asked that this item be postponed.

MOTION TO POSTPONE ITEM D UNTIL THE NEXT MEETING; by Sam; supported by Porter.

Roll Call #10

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

Motion carried (8-0-0-1)

E. Acceptance of 3rd Quarter Report Submission for BIA Programs

This item was postponed from the 11/6/02 Tribal Council Meeting pending work session with the Ogema.

Sam stated some of the items in the report to the BIA are functions that are not funded by BIA dollars and are Tribally funded and does not believe those need to be included in the report. Davis stated this is a conversation he has had with John Bussey. Davis stated there are 10 different departments that need to be reported to the BIA and protected by Federal Tort Protection.

MOTION TO POSTPONE UNTIL WE HAVE A MEETING WITH THE OGEMA; by Ruiter; supported by Porter.

Roll Call #11

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

Motion carried (8-0-0-1)

Davis stated that entire budgets were submitted for the 638 contract for the year 2003 and need to make a decision on what should be submitted. Parsons suggested a separate meeting with the Ogema regarding this item. Sam stated there are already meetings with department directors regarding this and wondered if it would be better if we had a volunteer from Council

to attend those meetings. Davis stated written comments were going to come back to him by Thanksgiving.

Burger stated there are certain titles that you need to refer to draft the scope of work for that contract. Title IV required the regulatory site and the necessary components in that contract. Burger stated does have guidance to follow and also identifies where the program dollars need to be earmarked. Burger stated can assist in that process if asked by the Ogema and the Council. Burger stated supplement needs to be reported as a shortfall. Burger stated scopes of work are very important in federal tort.

V. New Business

A. Acceptance of Grant Funds from Department of Health and Human Services (HHS) – Family Violence Prevention and Approving a modification to the Operating Budget for Fiscal Year 2002 in the amount of \$26,410

The Tribe has been awarded grant funds from Department of Health and Human Services (HHS) – Family Violence Prevention. Funds need to be formally accepted and FY2002 Budget needs to be amended to include these funds.

MOTION TO APPROVE RESOLUTION # 02-1113-04, ACCEPTANCE OF GRANT FUNDS FROM DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) – FAMILY VIOLENCE PREVENTION AND APPROVING A MODIFICATION TO THE OPERATING BUDGET FOR FISCAL YEAR 2002 IN THE AMOUNT OF \$26,410, AS AMENDED TO READ “PROGRAM # 4416”; by Medahko; supported by Bennett.

Roll Call #12

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

Motion carried (8-0-0-1)

Note: Sam stated this should be on the agenda for next week.

B. Fish Contaminant Presentation

Stephanie Ogren and Marty Holtgren made a presentation regarding fish contaminants.

Sheri Ivens arrived at 11:50 a.m.

Ogren and Holtgren showed a power point presentation regarding this item. Ogren stated there are grant funds provided to look at contaminants in fish. Parsons asked if the Natural Resources Commission is involved. Holtgren stated yes they are and this information was presented to them last week. Ogren stated looked at fish caught from Manistee Lake. Holtgren stated there have been some alarming results found. Holtgren stated there were contaminants of mercury, PCB's and dioxins. Holtgren stated mercury gets into the muscle of the fish and cannot be cooked out. Holtgren stated the PCB's stay in the fatty part of the fish and can be reduced by cleaning the fish. Holtgren stated all three of these contaminants are found in Manistee Lake. Holtgren stated the bigger fish in the food chain are more largely affected. Medahko asked what PCB stands for? Holtgren stated this stands for polychlorinated biphenyl and is a by-product of industry. Holtgren stated PCB's can cause substantial health problems. Hardenburgh stated the Brownfield Grant pays for planning and does not pay for the actual cleanup.

A graph was shown on the difference between Manistee Lake and statewide levels. Holtgren stated we are almost triple on the mercury levels in Manistee Lake versus statewide. Holtgren stated need to minimize the amount of contamination in the fish. Ogren stated the populations are broken into two groups, the sensitive population (elderly, pregnant women, children and fetus) and the general population (everyone else). Tribal members usually consume much more fish than the general population. Holtgren stated there is no current advisories for Little River Band of Ottawa Indians. Holtgren stated there are even contaminants in tuna you buy in a can. Holtgren stated there are State of Michigan advisories.

Ogren asked what is next?

- 1) survey what members eat
- 2) develop Tribal advisory
- 3) sample area lakes (\$\$\$)
- 4) consider contaminants in regulations
- 5) collaborate with other departments

Richard Sprague arrived at 12:05 p.m.

Parsons thanked Holtgren and Ogren for their presentation. Fisher suggested that something goes out regarding this information along with the survey

C. Consideration of new Little River Casino Resort Slogan

To determine if the Tribal Council would like to modify the Little River Casino Resort slogan of "Little River Big Fun" to a more appropriate advertising campaign.

McCatty stated that the Management Company is asking for something in writing from the Council regarding asking for a new slogan. Sam would like to recommend pulling the ad campaign for the time being and go back to the old slogan. Porter believes the contract is up and we need to voice our opinion regarding this matter.

MOTION TO AUTHORIZE THE SPEAKER TO INFORM MANISTEE GAMING THAT THE TRIBAL COUNCIL WOULD LIKE TO CANCEL THE "LITTLE RIVER BIG FUN" CAMPAIGN IMMEDIATELY AND VOICE OUR DISSATISFACTION AND ALSO RE-EVALUATE CAMPAIGN DURING NEXT CAMPAIGN PERIOD; by Sam; supported by Porter.

Roll Call #13

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

Motion carried (8-0-0-1)

D. Release of Judgment Fund Monies

Resolution authorizing release of judgment fund monies held in trust for certain minors reaching the age of majority in September and October 2002.

MOTION TO APPROVE RESOLUTION # 02-1113-05, AUTHORIZING RELEASE OF JUDGMENT FUND MONIES HELD IN TRUST FOR CERTAIN MINORS REACHING THE AGE OF MAJORITY IN SEPTEMBER AND OCTOBER 2002; by Porter; supported by Ruiter.

Roll Call #14

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

Motion carried (8-0-0-1)

MOTION TO AMEND AGENDA NEW BUSINESS E - REQUEST FOR COST ANALYSIS FROM ACCOUNTING; by Sam; supported by Porter.

Sam stated that McCatty asked that this information be requested by Sam rather than by motion. Fisher stated other Council members have requested information on their own. House suggested that this item be addressed next week and have Sam complete an agenda request and memo pertaining to this item. Sam is hoping to have this information available prior to the hearing in Muskegon.

Roll Call #15

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

Motion carried (8-0-0-1)

E. REQUEST FOR COST ANALYSIS FROM ACCOUNTING

Sam stated a cost analysis can be time consuming. Sam stated there are Tribal members who are interested in weekly checks.

MOTION TO HAVE THE TRIBAL COUNCIL REQUEST A COST ANALYSIS FROM THE OGEMA'S OFFICE FOR WEEKLY, MONTHLY, QUARTERLY, SEMI-ANNUALLY, OR ANNUAL COSTS AND LIST ANY OTHER COSTS IDENTIFIED AND A RESPONSE LETTER TO SUPPORT THE PROCESS; by Sam; supported by Porter.

Roll Call #16

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

Motion carried (8-0-0-1)

VI. Concluding Business

- A. Next Meeting Date(s) – November 16 and 20, 2002**
- B. Public Comment Period**

Richard Sprague stated he believes that Ron Walters is a key component for a sustainable Tribal Fishery and an enterprise that will be a return investment.

Speaker Parsons informed the membership that Council would 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 OF THE TRIBAL COUNCIL MEETING OF NOVEMBER 13, 2002; by Fisher; supported by Medahko.

Roll Call #17

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

Motion carried (8-0-0-1)

This portion of Open Session was adjourned at 12:40 p.m.

The Council reconvened in Open Session at an unknown time.

MOTION TO GO INTO OPEN SESSION; by Sam; supported by Fisher.

Roll Call #18

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

Motion carried (8-0-0-1)

MOTION TO MOVE INTO OPEN SESSION THE ACTIONS REGARDING WALTERS FISHERIES ACQUISITION INCLUDING THE MOTION AND ROLL CALL VOTES; by Sam, supported by Medahko.

Roll Call #19

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

Motion carried (8-0-0-1)

The following items were moved from Closed Session to Open Session:

Business Update – Rescind (Walters Fisheries)

Parsons asked the Council when the vote was taken to not approve the Walters Fisheries, was that done by resolution or my motion. The group replied motion. Parson clarified that motion at this point and time still stands.

**MOTION TO RESCIND THE PREVIOUS MOTION TO DENY
THE PURCHASE OF WALTERS FISHERIES; by Medahko;
supported by Fisher.**

Roll Call

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

Motion failed (5-3-0-1)

This item needed to be passed by 2/3 margin, which it was not, motion failed.

This concludes the items moved from Closed to Open Session.

**MOTION TO ADJOURN MEETING; by Ruiter, supported by
Medahko.**


Roll Call #20

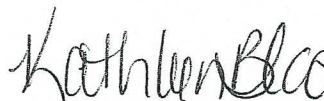
C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Absent
L. McCatty – Yes	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

Meeting adjourned at 7:20 p.m.

Respectfully Submitted,


Mary Bower
Transcribing Assistant


Kathleen Block
Transcribing Assistant


Jarine M. Sam
Tribal Council Recorder