



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee, MI 49660
(231) 723-8288

TRIBAL COUNCIL MEETING MINUTES REGULAR MEETING Saturday, November 20, 1999

I. PRAYER

Silent Prayer time was given

II. GENERAL BUSINESS

A. CALL TO ORDER: 3:05 p.m. – Joan Spalding, Speaker

B. ROLL CALL: Carol Bennett, Kathy Berentsen, Charles Fisher, Elaine Porter.
Joan Spalding, Janine Szpliet, Connie Waitner. (Lisa McCatty & Don Koon
absent)

C. CONSENT AGENDA:

1. APPROVAL OF AGENDA. ***Agenda was approved with the following amendments: 7 for, 0 opposed, 0 abstain and 2 absent.***

IV. NEW BUSINESS (***Addition***)

C. RESOLUTION AUTHORIZING BUSINESS BOARD OF LITTLE RIVER CASINO TO EXECUTE SALES AND SECURITY AGREEMENT WITH CASINO DATA SYSTEMS FOR THE PURCHASE OF 27 SLOT MACHINES AND AGREEING TO BINDING ARBITRATION AND A LIMITED WAIVER OF SOVEREIGN IMMUNITY.

III. OLD BUSINESS (***Removed***)

A. APPROVAL OF PROPERTY RESTRICTION POLICY--LITTLE RIVER CASINO.

D. APPROVAL OF HAZARDOUS WASTE MANAGEMENT PLAN-LITTLE RIVER CASINO.

VI. CLOSED SESSION

A. OLD BUSINESS (***Removed***)

II. CONSIDERATION FOR ENTERING INTO LITIGATION REGARDING INDIRECT COST RECOVERY.

2. APPROVAL OF MINUTES.

*** Motion to table approval of 11/7/99 Regular Meeting Minutes until the end of regular session: 7 for, 0 opposed, 0 abstain and 2 absent.**

D. INTRODUCTION OF GUESTS. *No guests were in attendance.*

E. PUBLIC COMMENT. *Cy Hill gave update on progress of phone system and computer network for Gaming Department, including the hiring of receptionist.*

III. OLD BUSINESS

A. APPROVAL OF FEE SCHEDULE FOR TRIBAL HEALTH CLINIC. ***Fee schedule approved as presented temporarily under Betsy Bay form for a period of 90 days pending a permanent fee schedule to be developed by the Tribal Clinic staff, routed and recommended through the Health Board: 7 for, 0 opposed, 0 abstain and 2 absent.***

B. CONSIDERATION OF APPOINTMENTS OF ADDITIONAL MEMBERS TO THE NATURAL RESOURCE COMMISSION. ***Item tabled: 7 for, 0 opposed, 0 abstain and 2 absent.***

C. APPROVAL OF GAMING COMMISSION STIPENDS. ***Item tabled until 12/5/99 with a request that Gaming Commissioners be present to discuss matter: 7 for, 0 opposed, 0 abstain and 2 absent.***

IV. NEW BUSINESS

A. APPROVAL OF EXPENDITURES OVER \$2,500.

****Motion approved to prohibit the use of signature stamps until such time policy is established and presented to Tribal Council: 6 for, 1 opposed, 0 abstain and 2 absent.***

****Motion approved to postpone any action on approval of expenditures over \$2,500 until such time as Administration has presented final draft policies for approval of Tribal Council and to continue with the current policy in place until that time: 7 for, 0 opposed, 0 abstain and 2 absent.***

B. AUTHORIZATION FOR INCREASE OF LINE OF CREDIT ON TRIBAL CREDIT CARDS ISSUED BY HUNTINGTON BANK. ***Item tabled: 7 for, 0 opposed, 0 abstain and 2 absent.***

- C. RESOLUTION AUTHORIZING BUSINESS BOARD OF LITTLE RIVER CASINO TO EXECUTE SALES AND SECURITY AGREEMENT WITH CASINO DATA SYSTEMS FOR THE PURCHASE OF 27 SLOT MACHINES AND AGREEING TO BINDING ARBITRATION AND A LIMITED WAIVER OF SOVEREIGN IMMUNITY. **Resolution # 99-1120-01 approved: 7 for, 0 opposed, 0 abstain and 2 absent.**

*** 11/20/99 Regular Meeting Minutes approved as amended: 6 for, 1 opposed, 0 abstain and 2 absent.**

V. CONCLUDING BUSINESS

A. PUBLIC COMMENT. *No public comment was offered.*

B. NEXT MEETING DATE.

Worksession: Thursday, December 2, 1999 @ 6:00 p.m.
(Meeting w/Committees)

Sunday, December 5, 1999 @ 10:00 a.m.
(Budget Session w/Bob Guenthardt)

Regular Session: Sunday, December 5, 1999 @ 3:00 p.m.

C. ADJOURNMENT OF OPEN SESSION. **Adjournment approved: 7 for, 0 opposed, 0 abstain and 2 absent.**

D. MOTION TO GO INTO CLOSED SESSION. **Motion approved: 6 for, 0 opposed, 0 abstain and 3 absent.**
(Carol Bennett departed)

VI. CLOSED SESSION

A. OLD BUSINESS

- I. CONSIDERATION OF CONTRACT FOR DEVELOPING INDIRECT COST BUDGET PROPOSAL. **Motion to remove item from agenda until such time Dan Broton brings it back to Council: 6 for, 0 opposed, 0 abstain and 3 absent.**
- II. AUTHORIZATION FOR THE EXECUTION OF TWO (2) EXPERT WITNESS CONTRACTS FOR U.S. v MI LITIGATION.

Resolution # 99-1120-02 "RATIFYING CONSULTING CONTRACT WITH LEXICON FOR WORK RELATING TO U.S. v MICHIGAN" approved: 6 for, 0 opposed, 0 abstain and 3 absent.

Resolution # 99-1120-03 "RATIFYING CONSULTING CONTRACT WITH PROFESSOR RICHARD BISHOP FOR WORK RELATING TO U.S. v MICHIGAN approved: 6 for, 0 opposed, 0 abstain and 3 absent.

- VII. ADJOURNMENT OF CLOSED SESSION. **Adjournment approved: 6 for, 0 opposed, 0 abstain and 3 absent.**
- VIII. RETURN TO OPEN SESSION. **Motion approved: 6 for, 0 opposed, 0 abstain and 3 absent.**
- IX. ADJOURNMENT. **Adjournment approved: 6 for, 0 opposed, 0 abstain And 3 absent. Adjourned @ 5:55 P.M.**