



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL MEETING
NOVEMBER 26, 1995

Meeting was called to order by Bob. Present Bonnie, Margaret, Kathy, Anne, and Jerry Koon. Absent Marcella.

Will table minutes.

Motion was made by Kathy, seconded by Bonnie to adopt the agenda with the change. New Business finance Bonnie. Education by Kathy. Old Business. Closed session with Economic Development. All in favor.

Introduction of guests. None.

Staff Reports. Administrative Report by Mark. Establishment of an HOC Economic Development Committee. We need an Ordinance & Resolution for Gaming, have everyone review. Need to get a resolution for Committee Rolls & Responsibilities. The grave act remains. Jim McClurken will help write up a letter of proposal. Mark met with Duane Jones from the Chamber of Commerce. He said the tribe should be on the Chamber as a Government. Got a response back from F.S.U. on the tuition waiver they will honor the waiver. January 21, 1996 we will have a workshop 1-4 West Shore Dispute Center.

Health Director Susan North wants to have a Health Board.

Enrollment Report. Diane gave written report.

Finance Report by Bonnie. Sale of crafts & food \$742.10. Out standing needs to pay \$500.00 for the fairgrounds. Eastlake Hall \$65.00 (?) then \$15.00 for Dream Catcher for MCC Autumn fling total \$159.00 after everything is paid. Will draw out \$1000.00 from account at back to pay for Pow-wow. Then the other \$500.00 will be for the Christmas party. Motion was made by Kathy, seconded by Margaret to take \$1000.00 from the account and give \$500.00 for Pow-wow and \$500.00 for Christmas Party. All in favor.

Christmas wrapping party will be on December 7, 1995 at 7:00 p.m. at the office.

Mark said a DNR officer came into say that an Eagle was shot and killed and wanted to know if we wanted the bird. Mark will find out more about it.

Closed Session.