

REGULAR SESSION LITTLE RIVER BAND OF OTTAWA INDIANS TRIBAL
COUNCIL MEETING NOVEMBER 27, 2000.

Joan Spalding called the meeting to order at 6:08 pm.

All Council was present at Roll call. Carol Bennett, Kathy Berentsen, Charles Fisher, Tammy Kleeman, Lisa McCatty, Elain Porter, Joan Spalding, Janine Szpliet, and Connie Waitner.

Motion was Made by Connie Waitner And Supported by Janine Szpliet to Accept agenda as approved Roll Call: Kathy Berentsen (YES) Charles Fisher (YES) Tammy Kleeman (YES) Lisa McCatty (YES) Elain Porter (YES) Joan Spalding (YES) Janine Szpliet (YES) Connie Waitner (YES) and Carol Bennett (YES) Motion Passes 9 in favor.

No minutes available.

Charles Fisher made motion with support by Tammy Kleeman To accept into record the Ogemas Report. Roll Call: Tammy Kleeman (YES) Lisa McCatty (YES) Elain Porter (YES) Joan Spalding (YES) Janine Szpliet (YES) Connie Waitner (YES) Carol Bennett (YES) Kathy Berentsen (YES) and Charles Fisher (YES) Motion Passed. 9 in favor.

Motion made by Connie Waitner with support by Elain Porter to approve The Director of Operations Report. Roll Call. Lisa McCatty (YES) Elain Porter (YES) Joan Spalding (YES) Janine Szpliet (YES) Connie Waitner (YES) Carol Bennett (YES) Kathy Berentsen (YES) Charles Fisher (YES) and Tammy Kleeman (YES) Motion passed 9 in favor.

Financial Report: Dan Broth reported. Full report not available due to software flaws in existing system that will require new program Available cash report submitted to council with follow up report to follow needs to be done by hand.

LRB Commission, Committee and board minutes were not all available for approval.

Charles Fisher made motion with support by Kathy Berentsen: To contact all council/committees explaining Tribal Council expectations for minutes beginning

Motion made by Janine Szpliet with support by Kathy Berentsen that LRB Casino be notified of the additional information received and that future applications will not be accepted if incomplete. Roll Call: Joan Spalding (YES) Janine Szpliet (YES) Connie Waitner (YES) Carol Bennett (YES) Charles Fisher (YES) Tammy Kleeman (YES) Lisa McCatty (YES) and Elain Porter (YES) Motion passed. 9in favor.

Lisa McCatty with support by Tammy Kleeman made Motion to table until business board minutes are made available. Roll Call: in favor: Kathy Berentsen (YES) Tammy Kleeman (YES) and Lisa McCatty (YES) Opposed Janine Szpliet (NO) Connie Waitner (NO) Carol Bennett (NO) Elain Porter (NO) and Joan Spalding (NO) Motion failed in favor 3; opposed 6

Connie Waitner made motion with support by Elain Porter to Approve Incentive Policy for LRB Casino. Roll Call: in favor Charles Fisher (YES) Elain Porter (YES) Joan Spalding (YES) Connie Waitner (YES) and Janine Szpliet (YES) Opposed Carol Bennett (NO) Kathy Berentsen (NO) Tammy Kleeman (NO) and Lisa McCatty (NO) Motion Passed 5 in favor and 4 opposed.

Kathy Berentsen made motion with support by Janine Szpliet that The business board minutes from November 16 be attached for documentation to agenda Roll Call: Carol Bennett (YES) Kathy Berentsen (YES) Tammy Kleeman (YES) Lisa McCatty (YES) Janine Szpliet (YES) and Connie Waitner (YES) Opposed Charles Fisher (NO) Elain Porter (NO) and Joan Spalding. (NO)
Sym-Rae Consideration

Motion by Joan Spalding with support by Janine Szpliet To remove from table Renewal of on Site Liquor License for Little River Casino. (Note) Bob Davis has contacted the Casino and provided the needed information to correct application. Roll Call: Tammy Kleeman (YES) Lisa McCatty (YES) Elain Porter (YES) Joan Spalding (YES) Janine Szpliet (YES) Connie Waitner (YES) Carol Bennett (YES) Kathy Berentsen (YES) and Charles Fisher (YES) Motion Passed 9 in favor.

Motion was made by Janine Szpliet with support from Connie Waitner to accept corrected version of renewel Of Liquor License. (Note) The additional information was read to council; Roll Call: in favor Elain Porter (YES) Joan Spalding (YES) Janine Szpliet YES) Connie Waitner (YES) Carol Bennett (YES) Kathy Berentsen YES) Charles Fisher (YES) and Tammy Kleeman (YES) Opposed Lisa McCatty (NO) Motion passed. 8 in favor, 1 opposed

Motion made by Janine Szpliet with support by Elain Porter to Approve clarification of Liquor License for LRB/ Resort. Roll Call in favor Elain Porter (YES) Joan Spalding (YES) Janine Szpliet (YES) Connie Waitner (YES) Carol Bennett (YES) Kathy Berentsen (YES) Charles Fisher- (YES) Tammy Kleeman (YES) and Lisa McCatty (YES) Motion passed. 9in favor

January 2001. Roll Call: Joan Spalding (YES) Janine Szpliet (YES) Carol Bennett (YES) Kathy Berentsen (YES) Charles Fisher (YES) Tammy Kleeman (YES) Lisa McCatty (YES) in favor Opposed: Connie Waitner (NO) and Elain Porter (NO) Motion Passed. 7 in favor and 2 opposed.

Charles Fisher with support by Elain Porter to confirm Appointment of Stan Wolfe as Tribal Prosecutor for LRB. Roll Call: Connie Waitner (YES) Carol Bennett (YES) Kathy Berentsen (YES) Charles Fisher (YES) Tammy Kleeman (YES) Lisa McCatty (YES) Elain Porter (YES) Joan Spalding (YES) and Janine Szpliet (YES) Motion passed 9 in favor. Note: Stan was not available for administering oath of office at council. This will follow when he is available.

Motion made by Charles Fisher with Support by Tammy Kleeman that the term of office be 4 years with no limit Roll Call Carol Bennett (YES) Kathy Berentsen (YES) Charles Fisher (YES) Tammy Kleeman (YES) Lisa McCatty (YES) Elain Porter (YES) Joan Spalding (YES) Janine Szpliet (YES) and Connie Waitner (YES) Motion passed. 9 in favor 0 opposed

PUBLIC COMMENT NEXT ORDER OF BUSINESS

Discussion followed on The Renewal or Retail on-site Liquor License for the LRB casino

Joan Spalding made a motion to recess until diffincies identified due to uncompleted application. Bob Davis will Contact Casino in order to get needed information to Council. Roll Call: Elain Porter (YES) Joan Spalding (YES) Janine Szpliet (YES) Connie Waitner (YES) And Lisa McCatty (YES) 5 in favor and 4 opposed Carol Bennett (NO) Kathy Berentsen (NO) Charles Fisher (NO) and Lisa McCatty (NO) Motion passed.

Meeting reconvened at 7: 45 pm

Motion was made by Joan Spalding with support by Tammy Kleeman to Table the Renewal of the on site Liquor License for the LRB Casino. Roll Call: in favor, Joan Spalding (YES) Connie Waitner (YES) Charles Fisher (YES) Tammy Kleeman (YES) and Elain Porter (YES) Opposed Janine Szpliet (NO) Kathy Berentsen (NO) and Lisa McCatty (NO) Motion passed 5 in favor and 3 opposed with 1 absent Carol Bennett.