



Little River Band of Ottawa Indians
PO Box 314
Manistee MI 49660-0314
(616) 723-8288

MINUTES (REVISED)
TRIBAL COUNCIL MEETING AGENDA
Regular Session
Saturday, December 9, 2000
1:00 p.m.

MINUTES:

The December 9, 2000 Tribal Council Meeting was a regularly scheduled meeting of the Little River Band of Ottawa Indians Tribal Council. The meeting convened at its scheduled time and place.

As usual, this meeting began with a smudge and time for a silent prayer.

Joan Spalding, Tribal Council Speaker, called the meeting to order at approximately 1:10 p.m.

Upon the Roll Call, conducted by the Tribal Council Recorder, the record reflects the following:

C. Bennett – Present
C. Fisher – Present
L. McCatty – Present
J. Spalding – Present
C. Waitner – Present

K. Berentsen – Present
T. Kleeman – Present
E. Porter – Present
J. Szpliet – Present

With all Tribal Council Members present, a quorum was established.

Approval of the agenda was the next item of business. This process involved a thorough review of the agenda, which resulted in a number of changes. These are outlined as follows:

The Financial Report was noted to be a Finance Department Report and this was corrected in this portion of the meeting.

It was suggested to remove Item "B", Old Business, i.e., "Approval of Amendments to the Tribal Gaming Ordinance". The removal of this agenda item was discussed without agreement and eventually resulted in a vote to determine its disposition.

MOTION: To remove Item B, Old Business, from the agenda.
MOTION BY: Lisa McCatty
SUPPORT: Tammy Kleeman

ROLL CALL:

K. Berentsen – Yes	C. Fisher – No
T. Kleeman – Yes	L. McCatty – Yes
E. Porter – No	J. Spalding – No
J. Szpliet – No	C. Waitner – No
C. Bennett – Yes	

RESULT: MOTION FAILS: 4 in favor, 5 opposed, 0 abstain and 0 absent.

In the continued review of the agenda for its approval, under “Old Business”, Item “F” (Resolution approving compensation for Tribal Judges) was removed from the agenda. Likewise, Item “G”, Old Business, (Approval of Statement from James McClurken for Ethnohistorical Work) was also removed. It should be noted that the reason Items “F” and “G” were removed was that there was no further information related to this agenda items.

Under “New Business”, Item “D”, (Authorization for executing contract for Water Tower Construction), was also removed during the review of the agenda.

Additionally, two agenda items were added under “New Business”:

- I. Resolution re-affirming land-use restrictions for tribal lands, designating certain tribal lands as “closed” to non-member use, and prescribing penalties for violations of that prohibition.
- II. Approval of Extension of Letter of Agreement with Cunningham-Limp through December 31, 2000.

The additions noted above were added to the “New Business” portion of the meeting agenda as Agenda Items “F” and “G” respectively.

There was also a correction to the next Tribal Council Members Date(s) section of the agenda, i.e., it was noted that the Next Regular Session of Little River Band of Ottawa Indians Tribal Council was “Monday”, December 18, 2000, as opposed to “Saturday”, December 18, 2000 (as indicated on the agenda).

There were no further deletions, additions or corrections to the Tribal Council Agenda for this meeting date. A motion to approve the agenda as amended was called for by the Tribal Council Speaker and this was accomplished as follows:

MOTION: To approve the agenda as amended.
MOTION BY: Connie Waitner
SUPPORT: Elaine Porter

ROLL CALL:

K. Berentsen – Yes	C. Fisher – Yes
T. Kleeman – Yes	L. McCatty – Yes
E. Porter – Yes	J. Spalding – Yes
J. Szpliet – Yes	C. Waitner – Yes
C. Bennett – Yes	

RESULT: MOTION PASSES: 9 in favor, 0 opposed, 0 abstained, 0 absent.

Within the Consent Agenda, the next item of business was the "Approval of Council Minutes". In this portion of the meeting, it was noted that no minutes were available for approval. It was additionally noted, "fourteen sets of minutes were not available for approval". The ensuing discussion resulted in a motion to postpone the Tribal Council Meeting until Tuesday, December 12, 2000, with two sets of minutes available for that meeting. In the discussion about the motion, it was clarified that, if passed, the meeting would be adjourned until the time and date specified in the motion.

MOTION: To postpone the Tribal Council Meeting until Tuesday, December 12, 2000, at 10:00 a.m., with two sets of minutes available for that meeting.
MOTION BY: Carol Bennett
SUPPORT: Lisa McCatty

ROLL CALL:

K. Berentsen – Yes	C. Fisher – No
T. Kleeman – Yes	L. McCatty – Yes
E. Porter – No	J. Spalding – No
J. Szpliet – Yes	C. Waitner – No
C. Bennett – Yes	

RESULT: MOTION PASSES: 5 in favor, 4 opposed, 0 abstained, 0 absent.

At approximately 1:30 p.m., the Tribal Council Meeting was adjourned to Tuesday, December 12, 2000 at 10:00 a.m.

APPROVED MINUTES:

CHARLES FISHER
TRIBAL COUNCIL RECORDER

ADDITIONAL NOTE: The Roll Call Record and associated notes for this meeting of the Little River Band of Ottawa Indians Tribal Council were re-reviewed (with minor changes made) after approval was postponed on their first presentation.



LITTLE RIVER BAND OF OTTAWA INDIANS

TRIBAL COUNCIL

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ORIGINAL

REGULAR MEETING OF THE TRIBAL COUNCIL
Open Session
December 9, 2000
Little River Band Community Center

I. Silent Prayer

II. General Business

A. Call to Order

Meeting called to order at 1:10 p.m., on Saturday, December 9, 2000.

B. Roll Call

Members Present: Joan Spalding, Speaker; Charles Fisher, Recorder; Councilors: Carol Bennet; Kathy Berentsen; Tammy Kleeman; Lisa McCatty; Elaine Porter; Janine Szpliet; and Connie Waitner.

Members Excused:

Members Absent:

Others Present: None noted.

C. Consent Agenda

Summary: Discussion reviewing the agenda, suggested movement of items, and adding and removing items from the agenda.

MOTION TO REMOVE ITEM B, OLD BUSINESS, FROM THE AGENDA, by Lisa McCatty, second by Tammy Kleeman.

Roll Call:

C. Bennett - Yes	T. Kleeman - Yes	J. Spalding - No
K. Berentsen - Yes	L. McCatty - No	J. Szpliet - No
C. Fisher - No	E. Porter - No	C. Waitner - No

Motion fails. (4-5-0-0).¹

Summary: Discussion and removal of Item D, New Business (Water Tower Construction Contract), and addition of two items under New Business –

F. Resolution Re-affirming Land-use Restrictions for Tribal Lands, Designating

¹ (Yes-No-Abstain-Absent)

Certain Tribal Lands as "Closed" to Non-member Use, and Prescribing Penalties for Violations of That Prohibition.

G. Approval of Extension of Letter of Agreement with Cunningham-limp Through December 31, 2000.

MOTION TO APPROVE AGENDA AS AMENDED, by Connie Waitner, second by Elaine Porter.

Roll Call:

C. Bennett - Yes	T. Kleeman - Yes	J. Spalding - Yes
K. Berentsen - Yes	L. McCatty - Yes	J. Szpliet - Yes
C. Fisher - Yes	E. Porter - Yes	C. Waitner - Yes

Motion carries. (9-0-0-0).

D. Approval of Minutes

Summary: Discussion regarding the number of minutes needing approval and whether the meeting should be continued if these minutes are not available.

MOTION TO POSTPONE THE TRIBAL COUNCIL MEETING UNTIL TUESDAY, DECEMBER 12, 2000, AT 10:00 A.M., WITH TWO SETS OF MINUTES AVAILABLE FOR THAT MEETING, by Carol Bennett, second by Lisa McCatty.

Roll Call:

C. Bennett - Yes	T. Kleeman - Yes	J. Spalding - No
K. Berentsen - Yes	L. McCatty - Yes	J. Szpliet - Yes
C. Fisher - No	E. Porter - No	C. Waitner - No

Motion carries. (5-4-0-0).

Minutes Transcribed/Drafted by: _____

Approved as Drafted/
Approved as Corrected
Date:

Respectfully Submitted,

Lisa M. McCatty,
Tribal Council Recorder²

² Note: Charles Fisher was Recorder at the time of this meeting, but not at the time the minutes were submitted for approval.

*note to file
12-9-00*



Little River Band of Ottawa Indians
PO Box 314
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*F.Y.I.
12-9-00
meeting
agenda
moved
to
12-12-00*

**MINUTES (REVISED)
TRIBAL COUNCIL MEETING AGENDA
Regular Session
Tuesday, December 12, 2000
10:00 A.M.**

The December 9, 2000 Little River Band of Ottawa Indians Tribal Council Meeting was adjourned to the time and date indicated above. Although a separate agenda for this meeting was produced for the meeting, an updated agenda was produced for the record. The updated agenda is attached and reflects all of the changes made on 12/9/00, when the agenda was first accepted as amended.

Joan Spalding, the Tribal Council Speaker, offered the Opening Prayer. She also called the meeting to order: the Call to Order occurred at approximately 10:35 a.m.

Roll Call:

The official Roll Call followed the Call to Order – with the following results:

- | | | |
|-------------------|------------------------------|------------------------------|
| Roll Call: | K. Berentsen – Absent | C. Fisher – Present |
| | T. Kleeman – Present | L. McCatty – Absent |
| | E. Porter – Present | J. Spalding – Present |
| | J. Szpliet – Present | C. Waitner – Present |
| | C. Bennett – Absent | |

Results: Six Tribal Council Members were present: three Tribal Council Members were absent. A quorum was established.

Prior to beginning the meeting, it was clearly noted by Joan Spalding, Tribal Council Speaker, that we were reconvening the meeting of December 9, 2000.

Two sets of minutes were available for the meeting, i.e., November 20, 2000 and October 6, 2000. These were reviewed separately with minor changes made to both. It was suggested that a signature line, for the Tribal Council Recorder, be added to both. Additionally, in the Minutes of October 6, 2000, it was noted that on Page 2, "IV. ADJOURNMENT" was misplaced; also, the reference on Page 3