



**Little River Band of Ottawa Indians**

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**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:

<b>Roll Call:</b>	<b>K. Berentsen – Absent</b>	<b>C. Fisher – Present</b>
	<b>T. Kleeman – Present</b>	<b>L. McCatty – Absent</b>
	<b>E. Porter – Present</b>	<b>J. Spalding – Present</b>
	<b>J. Szpliet – Present</b>	<b>C. Waitner – Present</b>
	<b>C. Bennett – Absent</b>	

**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

to "descendant's rights" was changed to "granting special permission to descendants". In the discussion on the minutes, it was also clarified that there is an expectation that the Tribal Council Recorder place the seal on "Approved Minutes". Not only were the minutes reviewed separately, they were also approved (as amended) separately. The Roll Call Record reflects the following voting record.

**Motion:** "To accept the Tribal Council Minutes of October 6, 2000, as amended".

**Motion by:** Janine Szpliet

**Support:** Elaine Porter

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

Motion and Voting details related to the second set of Tribal Council Minutes presented for approval (November 20, 2000) follow:

**Motion:** "To accept the Tribal Council Minutes of November 20, 2000, as amended".

**Motion by:** Janine Szpliet

**Support:** Tammy Kleeman and Connie Waitner

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

According to the reconvened agenda, the next item of business was the Ogema Report. This subject was actually raised but temporarily postponed in order to address the matter of adding an agenda item. More specifically, the agenda addition under consideration involved the submission of a grant to IHS (Indian Health Services) for medical equipment (\$300,000.00 limit) that could possibly be made available to the Tribal Health Clinic through this initiative. In the related discussion, it was noted that the grant application was due Friday, December 15, 2000 and required a Tribal Council Resolution in order to be considered by the funding agency. After the Legal Department representatives at the meeting were consulted (Bill Brooks and Joanne House), a motion was made to add this to the meeting agenda as "New Business, H". The Roll Call Record reflects that this was accomplished as follows:

**Motion:** To add "Item H, New Business", i.e., Resolution authorizing the Department of Grants and Contracts to apply for Tribal Medical Equipment Funds for FY2001.

**Motion by:** Janine Szpliet

**Support:** Tammy Kleeman

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

There was a relatively brief discussion related to accepting of the Ogema's Report that included a mention that these reports are not thorough enough. The Roll Call Record indicates that there was a motion to accept this report.

**Motion:** To accept the Ogema Report for filing.

**Motion by:** Connie Waitner

**Support:** Elaine Porter

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – No

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 5 in favor, 1 opposed, 0 abstained and 3 absent.

After a brief discussion, the Director of Operations Report was also accepted with the following motion:

**Motion:** To accept the Director of Operations Report for filing.

**Motion by:** Janine Szpliet

**Support:** Connie Waitner

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

Likewise, the Attorney Report was accepted. This followed a brief oral report that highlighted the written report (that included a summary of the work by both Helen Ann Yunis and Joanne House). The Roll Call Record indicates the following voting record:

**Motion:** To accept the Attorney Report as presented.

**Motion by:** Janine Szpliet  
**Support:** Connie Waitner  
**Roll Call:** K. Berentsen – Absent                      C. Fisher – Yes  
                   T. Kleeman – Yes                                L. McCatty – Absent  
                   E. Porter – Yes                                         J. Spalding – Yes  
                   J. Szpliet – Yes                                         C. Waitner – Yes  
                   C. Bennett – Absent  
**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

In the Financial Report section of the Consent Agenda, it was noted that the report received was a Financial Department Report. It was further suggested that this report be provided to Bob Davis for inclusion with the other department reports (included in his report) and that a memo be sent to indicate the same. With the above discussion the Finance Department Report was accepted as presented.

**Motion:** To accept the Finance Department Report as presented.  
**Motion by:** Janine Szpliet  
**Support:** Connie Waitner  
**Roll Call:** K. Berentsen – Absent                      C. Fisher – Yes  
                   T. Kleeman – Yes                                L. McCatty – Absent  
                   E. Porter – Yes                                         J. Spalding – Yes  
                   J. Szpliet – Yes                                         C. Waitner – Yes  
                   C. Bennett – Absent  
**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

Regarding Committee Minutes, it was noted that the Education Committee has not met in the past two months. The Land Use Committee was also mentioned, i.e., it has not met for a considerably longer time. It was thought that the Elders had submitted their minutes although they were not in the Tribal Council packet. After the above discussion, there was a motion to accept the Minutes received for filing.

**Motion:** To accept the Enrollment & Cultural Preservation Committee Minutes for filing.  
**Motion by:** Connie Waitner  
**Support:** Elaine Porter  
**Roll Call:** K. Berentsen – Absent                      C. Fisher – Yes  
                   T. Kleeman – Yes                                L. McCatty – Absent  
                   E. Porter – Yes                                         J. Spalding – Yes  
                   J. Szpliet – Yes                                         C. Waitner – Yes  
                   C. Bennett – Absent  
**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

With respect to Commission Minutes, it was noted that the Tribal Council received the Housing Commission Minutes. It was also noted that the Binojeeuk Commission met on case matters that were all confidential. As well, a packet of information was provided by

the Gaming Commission, which had not yet made their way to the office for inclusion in the packets with an indication that they would be available at the next Tribal Council meeting. There was additional discussion about the need to have both committees and commissions regularly submit their minutes for inclusion in the Tribal Council packets. It was suggested that committee/commission stipends be linked to receiving their minutes.

**Motion:** To accept for filing the Commission Minutes received.

**Motion by:** Connie Waitner

**Support:** Elaine Porter

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

The Board minutes that were available for review included those of the Election Board and the Business Board. A brief oral report of the Maintenance & Construction Company Board meeting was provided, as was the fact it was thought that the minutes for the company were in order. There was a motion to accept the Board Minutes received.

**Motion:** To accept the Election Board and Business Board Minutes for filing.

**Motion by:** Connie Waitner

**Support:** Elaine Porter

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

#### CONSTRUCTION MANAGEMENT TEAM REPORT

There was no Construction Management Team Report or Minutes available for the Tribal Council meeting held on this date.

#### PUBLIC COMMENT

In the public comment portion of the meeting, CUDO's were given to those that attended the Three Fires Conference. In the related discussion, it was indicated that the Little River Band of Ottawa Indians was very visible at the conference. Janine Szpliet indicated that she would do a newsletter article about the conference. Also, in this portion of the meeting, it was indicated that Jenny Gillette (BIA) has been asked to come to Little River regarding the possibility of closing enrollment in the Tribe. There was no mention of the related timeframe in the Roll Call Record.

**I. OLD BUSINESS**

**A. CONTRACT WITH SYM-RAE. (K. Berentsen).**

As Kathy Berentsen was not present, it was suggested (by motion) that this agenda item be tabled until the end of new business. This was accomplished as follows:

**Motion:** To table until the end of "New Business".

**Motion by:** Charles Fisher

**Support:** Janine Szpliet

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

**B. APPROVAL OF AMENDMENTS TO TRIBAL GAMING ORDINANCE. (B. Brooks).**

In the discussion introducing this agenda item, it was noted that this was previously on the Tribal Council's Agenda for review and that the revisions suggested at that time had been completed. It was also noted that this was also reviewed at the Business Board level. There was a brief review of the Ordinance and the previous revisions. It was noted that there was a new change in Section 5.07. On review of the Tribal Council in this meeting, it was noted that there was an additional need to amend "D" in Section 5.01, striking the words "or other compensation". A motion to this effect was made and supported, as follows:

**Motion:** To amend "D" in Section 5.01, striking the words "or other compensation".

**Motion by:** Janine Szpliet

**Support:** Elaine Porter

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

A motion to accept the Tribal Gaming Ordinance as amended followed the vote on the amendment. The Roll Call Record reflects the following:

**Motion:** To approve Resolution #00-1212-01 approving the Tribal Gaming Ordinance as amended.

**Motion by:** Janine Szpliet

**Support:** Connie Waitner  
**Roll Call:** K. Berentsen – Absent  
T. Kleeman – Yes  
E. Porter – Yes  
J. Szpliet – Yes  
C. Bennett – Absent  
**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

C. Fisher – Yes  
L. McCatty – Absent  
J. Spalding – Yes  
C. Waitner – Yes

**C. 2001 CIRCLE OF FLIGHT GRANT PROPOSAL RESOLUTION. (B. Brooks & Bill Parsons).**

It was noted that the Circle of Flight grant submission consideration was on the last Tribal Council agenda and was not approved at that time due to the lack of the related resolution. The Resolution was available for this meeting and a motion was made to approve the submission.

**Motion:** To approve Resolution #00-1212-02 granting permission to submit the Circle of Flight grant proposal for funding.

**Motion by:** Janine Szpliet  
**Support:** Connie Waitner  
**Roll Call:** K. Berentsen – Absent  
T. Kleeman – Yes  
E. Porter – Yes  
J. Szpliet – Yes  
C. Bennett – Absent

C. Fisher – Yes  
L. McCatty – Absent  
J. Spalding – Yes  
C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

**D. APPROVAL OF COST OF LIVING ADJUSTMENT. (D. Broton).**

The Cost of Living Adjustment consideration was approved by Resolution #00-1212-03 with little discussion. The Roll Call Record reflects the following related details.

**Motion:** To approve Resolution #00-1212-03 approving the Cost of Living Adjustment retroactive to the first of the year.

**Motion by:** Janine Szpliet  
**Support:** Tammy Kleeman  
**Roll Call:** K. Berentsen – Absent  
T. Kleeman – Yes  
E. Porter – Yes  
J. Szpliet – Yes  
C. Bennett – Absent

C. Fisher – Yes  
L. McCatty – Absent  
J. Spalding – Yes  
C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

**D. RESOLUTION APPROVING WEXFORD COUNTY HOUSING PROGRAM – PURCHASE OF REAL ESTATE AND RENTAL HOUSING IN CADILLAC. (T. Kleeman).**

There were a number of separate discussion points related to the above agenda item. For example, supplemental appropriations were included in the discussion, as was the fact that this could not go forward until next year. Efforts were made in this portion of the meeting to get the Tribal Council's "feel" regarding this agenda item, i.e., its prospects of being approved by the Tribal Council. Some of the previously noted objections to going forward with this were briefly reviewed at this point in the meeting. Also noted was the fact that the Tribal Council had asked the Housing Commission to review this matter and provide recommendations at this meeting and further noted that the Housing Commission had provided a request to the Tribal Council to extend the time they had in terms of making a recommendation to the Tribal Council in this regard. A motion to honor the request of the Housing Commission, i.e., move this agenda item to the Tribal Council Meeting of the 18<sup>th</sup> was made to closed this area of discussion.

**Motion:** To honor the request of the Housing Commission and move this agenda item to the December 18, 2000 meeting of the Little River Band of Ottawa Indians Tribal Council.

**Motion by:** Charles Fisher

**Support:** Tammy Kleeman

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

It should perhaps be noted here (again) that items "F" and "G" under "Old Business" on the agenda for this meeting date were removed from the Tribal Council agenda.

## II. NEW BUSINESS

### RESOLUTION AUTHORIZING INTER-TRIBAL COUNCIL OF MICHIGAN TO SUBMIT A CSBG GRANT ON BEHALF OF THE LITTLE RIVER BAND. (J. Bussey).

It was noted that a Resolution by the Little River Band of Ottawa Indians Tribal Council was necessary in order to submit an application for the related funding. It was clarified that the Inter-Tribal Council of Michigan (ITC) was develop the grant application and that the Little River Band would share in the funding if it were made available by the funding agency. The Little River Band of Ottawa Indians did approve the CSBG submission with a Resolution of Support, Resolution #00-1212-04.

**Motion:** To approve Resolution #00-1212-04 authorizing the Tribal Ogema to execute P.L. 93-638 grant contract with the Bureau of Indian Affairs for a Circle of Flight grant.

**Motion by:** Janine Szpliet

**Support:** Elaine Porter

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes



**Results:** C. Bennett – Absent  
Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

**RESOLUTION OF COMMITMENT TO THE WATER/WASTEWATER TREATMENT FACILITY. (R. Bussey).**

In the discussion related to this agenda item, it was noted that this consideration would serve housing as well as the casino. It was also noted that this resolution would be helpful in pursuing grant funds, loan funds and/or other available financial assistance to help offset the costs associated with building and maintaining a water-wastewater treatment system. This resolution related to this matter was approved as follows:

**Motion:** To approve Resolution #00-1212-05 expressing a commitment to the Little River Band Water Treatment and Sewer Treatment Plant Project.

**Motion by:** Janine Szpliet

**Support:** Connie Waitner

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

**WATER AND WASTEWATER FACILITY FINANCING RECOMMENDATIONS AND RECOMMENDATIONS TO PUT FACILITY BACK IN CUNNINGHAM-LIMP WORK. (R. Bussey).**

It was noted that this work was never taken out of the Scope of Work for Cunningham-Limp. In terms of financing, the requirements to Miller-Schroeder were discussed, i.e., that the financing package must contain assurances for the water and sewer needs for the Little River Band Casino/Resort expansion (permanent). There was discussion about combining financing package for the water and wastewater treatment facility with the casino package and this resulted in the following motion (and voting record).

**Motion:** That the costs related to the water/sewer facilities be included in the financing package for the Little River Band Casino/Resort per the needs of Miller-Schroeder.

**Motion by:** Janine Szpliet

**Support:** Elaine Porter

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

Prior to moving on the next agenda item, there was a discussion about the Owner's Representative. In this discussion, it was recommended that the Owner's Rep represent both projects, i.e., the water-wastewater treatment facilities and the needs of the Casino/Resort. It was noted that this has already been discussed with both of the potential Owner's Reps and would be part of any contract. This was formalized in a motion (as follows):

**Motion:** That the Owner's Representative for the Little River Casino/Resort has responsibility for the Little River water-wastewater treatment facilities.

**Motion by:** Janine Szpliet

**Support:** Connie Waitner

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

**AUTHORIZATION FOR EXECUTION OF CONTRACT THROUGH HOUSING FOR GEOTECHNICAL WORK RELATED TO WATER TOWER LOCATION. (R. Bussey).**

It was noted that this agenda item was removed from the Tribal Council agenda. It was recommended that this agenda item be put back on the Tribal Council agenda at this time. This was made into a motion, as follows:

**Motion:** That "D" New Business (related to the construction of the water tower) which had been removed on Saturday be put back on the Tribal Council agenda.

**Motion by:** Janine Szpliet

**Support:** Connie Waitner

**Roll Call:** K. Berentsen – Absent

T. Kleeman – Yes

E. Porter – Yes

J. Szpliet – Yes

C. Bennett – Absent

C. Fisher – Yes

L. McCatty – Absent

J. Spalding – Yes

C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

In the discussion that followed, it was noted that there was a need for more information. Related to this, a Core Team Report (related to this project) was suggested and this seemed to have been well received. The discussion resulted in the following action by the Little River Band of Ottawa Indians Tribal Council.

**Motion:** To have the Core Group, in consultation with the legal department, proceed with the finalization of the contract documents related to the water tower construction.

**Motion by:** Charles Fisher  
**Support:** Tammy Kleeman  
**Roll Call:** K. Berentsen – Absent  
T. Kleeman – Yes  
E. Porter – Yes  
J. Szpliet – No  
C. Bennett – Absent

C. Fisher – Yes  
L. McCatty – Absent  
J. Spalding – Yes  
C. Waitner – Yes

**Results:** Motion passes: 5 in favor, 1 opposed, 0 abstained and 3 absent.

Geotechnical Services related to the Community Water-Wastewater Systems was the next area of discussion. It was noted that this work needed to be completed in order to go forward with the overall project and a motion to support this was made.

**Motion:** To approve Resolution #00-12120-06 authorizing the Tribal Ogema, or in his absence, the Tribal Council Speaker to Execute a Contract or Engagement Letter with Engineering Firm(s) for Geotechnical Studies Required for Design and Construction of a Community Water-Wastewater Systems.

**Motion by:** Janine Szpliet  
**Support:** Tammy Kleeman  
**Roll Call:** K. Berentsen – Absent  
T. Kleeman – Yes  
E. Porter – Yes  
J. Szpliet – Yes  
C. Bennett – Absent

C. Fisher – Yes  
L. McCatty – Absent  
J. Spalding – Yes  
C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

**RESOLUTION REAFFIRMING LAND USE RESTRICTIONS ADOPTED UNDER RESOLUTION 00-1006-01.**

In the review and discussion related to this agenda item, it was noted that there was a need to amend the related resolution, i.e., to add the Resolution number. This was completed in the form of a motion, as follows:

**Motion:** To add the Resolution number to the related resolution.  
**Motion by:** Joan Spalding  
**Support:** Janine Szpliet  
**Roll Call:** K. Berentsen – Absent  
T. Kleeman – Yes  
E. Porter – Yes  
J. Szpliet – Yes  
C. Bennett – Absent

C. Fisher – Yes  
L. McCatty – Absent  
J. Spalding – Yes  
C. Waitner – Yes

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

The above motion, related to Land Use Restrictions, was followed by a motion for a Resolution reaffirming the interim land use restrictions. The particulars related to this approval follow:

**Motion:** To approve Resolution #00-1212-07, reaffirming interim land use restrictions for tribal lands, designating certain tribal lands as "closed" to non-member use, and prescribing penalties for violations of that prohibition.

**Motion by:** Charles Fisher

**Support:** Tammy Kleeman

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

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

**EXTENSION OF LETTER OF AGREEMENT WITH CUNNINGHAM-LIMP THROUGH DECEMBER 31, 2000. (J. Spalding).**

This agenda item was approved after there was a limited discussion related to the need for the extension of the letter of agreement with Cunningham-Limp as proposed. The Roll Call Record reflects that a resolution made to extend our agreement with Cunningham-Limp.

**Motion:** To approve Resolution #00-1212-08 authorizing the Tribal Ogema, or in his absence, the Tribal Council Speaker, to Execute an Addendum to the 9/7/00 Letter of Authorization with Cunningham-Limp Company for Design Work Associated with the Permanent Casino Resort Project, extending the term of that Authorization Letter through December 31, 2000.

**Motion by:** Tammy Kleeman

**Support:** Connie Waitner

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

**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

In the approval of the agenda portion of the meeting, it was approved that a grant proposal consideration be added to the agenda. As it was duly approved that this be added to the agenda, this matter was taken up at this time. It was noted that this application was due on Friday, involved the possibility of obtaining medical equipment and could not be submitted without a Tribal Council Resolution. This was approved as indicated with the following:

**Motion:** To approve Resolution #00-1212-09 authorizing the submission of a grant application to Indian Health Services for medical equipment for the Little River Band Health Center.

**Motion by:** Connie Waitner

**Support:** Janine Szpliet  
**Roll Call:** K. Berentsen – Absent  
T. Kleeman – Yes  
E. Porter – Yes  
J. Szpliet – Yes  
C. Bennett – Absent  
**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

C. Fisher – Yes  
L. McCatty – Absent  
J. Spalding – Yes  
C. Waitner – Yes

Earlier in the meeting, matters related to Sym-Rae were tabled (to the end of the new business portion of the Tribal Council meeting, this date). At this point in the meeting, a motion was made to take this matter from the table (so it could be again considered). This was done with the following:

**Motion:** To Remove Old Business, "A" (Sym-Rae) from the Table.  
**Motion by:** Janine Szpliet  
**Support:** Charles Fisher  
**Roll Call:** K. Berentsen – Absent  
T. Kleeman – Yes  
E. Porter – Yes  
J. Szpliet – Yes  
C. Bennett – Absent  
**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

C. Fisher – Yes  
L. McCatty – Absent  
J. Spalding – Yes  
C. Waitner – Yes

The primary area of discussion related to this matter involved the fact that Shirley Yost did sign the contract she was presented. It was additionally noted that this promised a March 1, 2001 delivery date (of the police dog) with warranties as to the health and training (of the police dog). This discussion resulted in the approval of the contract with Sym-Rae, which was officially accomplished as follows:

**Motion:** To approve the (recently signed) contract with Sym-Rae.  
**Motion by:** Tammy Kleeman  
**Support:** Janine Szpliet  
**Roll Call:** K. Berentsen – Absent  
T. Kleeman – Yes  
E. Porter – Yes  
J. Szpliet – Yes  
C. Bennett – Absent  
**Results:** Motion passes: 6 in favor, 0 opposed, 0 abstained and 3 absent.

C. Fisher – Yes  
L. McCatty – Absent  
J. Spalding – Yes  
C. Waitner – Yes

With the completion of the above, the Open Session of the Tribal Council meeting was also concluded. In the CONCLUDING BUSINESS portion of the meeting, the discussion was limited to mentions of lunch and that the Tribal Council meeting would reconvene after lunch. The Tribal Council Agenda notes the next regular session and next work sessions of the Little River Band of Ottawa Indians Tribal Council. The meeting adjourned for lunch at approximately 12:45 p.m. – to reconvene after lunch for the Closed Session.

**ADDITIONAL NOTE: THE MINUTES FOR THE DECEMBER 12, 2000 TRIBAL COUNCIL MEETING WERE RE-REVIEWED BY THE RECORDER AFTER APPROVAL WAS POSTPONED WHEN THEY WERE FIRST PRESENTED FOR APPROVAL. ONLY MINOR CHANGES RESULTED.**

**APPROVED MINUTES:**

**CHARLES FISHER  
TRIBAL COUNCIL RECORDER**