



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL MEETING
DECEMBER 17, 1995

Meeting was called to order at 12:00 by Bob. Present was Annie, Kathy, Jerry Koon, Margaret, and Jerry Guenthardt proxy for Bonnie. Absent Marcella.

New Business. Board meeting once a month instead of two times. c/tax agreement. Motion made by Margaret, seconded by Jerry Koon to adopt the agenda with the changes of new business B & C. All in favor.

Financial Report by Chris. Motion was made by Jerry Koon, seconded by Kathy to adopt the Financial Report, all in Favor.

We will table the minutes.

Managers Report. Mark set up membership meeting problem solving on January 21, 1996 limit to 25 people. Will send out reminders to chair committee people to come to the 1st meeting of the month and give report.

Bob would like to have one meeting a month instead of two times. The first Sunday of the month if on a holiday, it will be the second Sunday. Meeting as follows: Jan 7, Feb 4, March 3, April 14, May 5, June 2, July 7, Aug 4, Sept. 8, Oct 6, Nov 3, Dec 1, all at 12:00 p.m. Motion was made by Kathy, seconded by Margaret to have meeting once a month with the schedule as is, all in favor.

Motion was made by Kathy, second by Jerry K. to have the membership meeting on Jan 28, 1996 at the Stronach Twp. Hall from 9:00 a.m. to 4:00 p.m. all in favor, carried.

Federal Funding issue. IHS. Bill can't get any money because of congress. Have Patty Marks come and talk to us about this.

We need to get a handicapped sign for out front at the office. Mark will check on this.

No Guest.

Constitution Report. Jay Sam is working on rough draft. Once they get it typed then we can go over it.

Economic Development Report. Don Koon said they met with the Natural Resource Commission about Tribal Police Academy. They would like one person who can be in direct contact with the gaming people. They want to have their own staff person.

Anne left at 1:20 p.m. Marcella called 1:00 p.m. she won't make meeting can't get anybody to work for her. Kathy informed her of January 7, Council meeting; January 28th for Membership meeting and January 21st for conflict solving 1-4 at Days Inn.

Will be able to fund Natural Resource position, Economic Development 100,000 need budget; can budget two position for salary for period of months until BIA or IHS have other funds available, Mark can't work at pace or time to do it. Its not good enough entry level staff position.

Committees met together to generate ideas, communication meeting January 7, 1996 at 10:00 a.m.

Bob spoke of letter of support from Pokagon Band.

Status of Compact with state on hold probably until February/March.

Resolution from other four tribes included are Bay Mills, Lac View Desert, Kewennaw Bay, Grand Traverse. Still waiting to hear from five other tribes. Resolution will be only for Little River Band.

Ask people for JOM only children 1/4 blood can serve, only need three people. Margaret will check with Mary, Jim and Jay Sam, committee of five, three need be.

Muskegon, Grand Rapids for committees different areas, Diane will have information on Computer by January 15, deadline.

Motion approve Indian Education Committee by-laws as amended and presented. Margaret made motion, Jerry seconded, all in favor, I.

Resolution No. 95-1217-01. Kathy made motion, support by Margaret, all in favor, I.

Elders don't meet in winter months to hard to meet. Jay gave report for Katie.

Enrollment doing well, keep moving forward report by Margaret.

Susan North gave report. Open Doors propose video 20 minutes use up funding. Tribal group together regarding New families together bringing people into the tribe.

Child welfare-Tribal Council can make recommendation Tribal Council can act as Tribal Court.

Health Board being considered once needs assessment is done.

Housing. Bill Brooks says ordinance is in good shape should be ready for council in January.

Natural Resources report by Jay. Waiting on draft from Mark Solin, need to have in place officers for our conservation.

Denise is checking with school advisor regarding what scholarship grants are available.

Bill suggest (Dan & Brandy) adopt academic exercise treaty rights on Natural Forest properties because we have two officers. Can be up to anybody in Natural Resources, State and Federal.

John Koon spoke of employment in Little River Band before can take course what happens to people. Natural Resource put article in newsletter. Jay spoke needing member to be on staff.

Pow-wow hard time getting raffle. Budget \$3,000 for everything. Pow-wow and cultural preservation committee. Only be native american style. Two-Hawks singers as host drum.

Tribal Seal. Individuals don't use seal with out permission. Bill will draw up a page protecting our interest for seal and name.

Jim McClurken be here next meeting in January. Peer review can not edit the manuscript. Commerical publication can be proceeding with this. Picktorial history is expensive the grant is no longer available.

III. NEW BUSINESS

A. Indian Police Academy. Option 1. 16 weeks training course, hired by tribe has no education in this area can go if apply. Next course in January missed this deadline in November. March 1st deadline for June training. Option 2. Look at September before person can be qualified to be employed. If people apply have associate degree still need to go for a week. Option 3. Apply or recruit from other tribes. Natural Resource looking for two people.

Motion for Mark advertize for position for police. Kathy made motion, seconded by Jerry, all in favor, I. BIA pays for training, we pay for travel out and back. Jay asked who would pay for family expense while person gone, uniform, vechile, etc.

Tax agreement from Bill Brooks want response by January 2. Per Bill send them letter say no per Bill, Mark and Bob not good. This would have us paying taxes not for us. We pay more than what was necessary. Dec 28th with 10 tribes conference call on this issue. Jerry made motion, Kathy seconded, all in favor, I.

IV. CONCLUDING BUSINESS

A. NEXT MEETING. The next Tribal Council meeting is scheduled for February 4, 1996 at 12:00 p.m. at the office.

B. ADJOURNMENT.