



LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL MEETING  
FEBRUARY 27, 1995

I. GENERAL BUSINESS

a. Call to Order. Meeting was called to order by Chaiperson Dan Bailey, at 6:10 p.m. at the office.

b. Roll Call. Tribal Council members present: Margaret Chandler, Bonnie Kenny, Dan Bailey, Bob Guenthardt, and Kathy Berentsen. Absent: Anne Avery and Marcella Leusby. Staff present: Mark Dougher. Guest Present: Bill Brooks and Dale Chandler.

c. Adoption of Agenda. Motion was made by Kathy to accept agenda without any revisions, second by Bonne, all in favor I, passed.

d. e. f. Bonnie made motion to table, Margaret second motion, passed.

g. Public Comment.

II. OLD BUSINESS

a. Committee Appointments. Mark requested for proposal due Wednesday, committees must be in place so he can review proposal. Bob and Mark want members of the Economic Development to have signed privacy waiver. Bill impressed on people that tribal council can approve proposal, committee recommended to negotiate, closed. Proposal meet RFP. Proposal stay here not taken home, Economic Development Committee. Can come in if they want to review proposal. Bob recommended Don Koon Jr., John Pete, Sonny Skocelas, Bill Willis, Connie Waitner, and Geraldine Lawrence. Dan said there was a problem regarding Sonnie (confidentiality). Dan said to go with Bob's recommendation. Bill recommended having Mason and Ludington areas covered. Bob abstained from vote, all in favor I, passed.

Table: Education, Enrollment, Natural Resource, Health, Housing Commission.

b. Consumers Power update. Bill said parties signed off proposal settlement, expect approval of settlement by end of this week.

1. Transfer Indian Village/orchard landing direct to us have 1 year to settle.

2. DNR-land, Great Lakes Fishery Trust, Trust board tribe, Authority project Regarding: wet land increase fishery on great lakes, Tribal representative can go to the meetings. Trustees don't

vote on land transfers, Bob suggested we get with Grand Traverse so a proxy if necessary can have been made. Tribe representative on scientific advisory team recommended project to be funded over all see of contractors, monitor project results.

Tribe should meet with Forest Service regarding lands we are interested in. Mark spoke about his meeting with forest service. Mark wanted to congratulate Bill because of his time spent on issues in getting Bill to help him obtain information on interests concerning us.

Mark met with Jim. Articial project was approved. Probably will start this summer.

7:30 p.m. Council went into closed session to speak on Economic Development.