



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 17, 2002
LITTLE RIVER BAND COMMUNITY CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Community Center on July 17, 2002. Following are the minutes of that meeting.

I. Opening Prayer

The Tribal Council engaged in a silent prayer.

II. General Business

A. Call To Order:

The regularly scheduled Tribal Council meeting of Wednesday, July 17, 2002, was called to order at 10:07 a.m.

B. Roll Call

C. Bennett – Present	C. Fisher – Present	T. Kleeman – Present
L. McCatty – Absent	P. Medahko – Present	S. Parsons – Present
E. Porter – Present	P. Ruiter – Present	J. Sam – Present

Quorum established.

McCatty was absent due to medical reasons.

Others Present: Jo Anne House, Kathleen Block, Candace Chapman, Pat Morris, Norbert Kelsey, Leatrice Castonia, John Bussey

C. Approval of Agenda

MOTION TO APPROVE AGENDA AS PRESENTED; by
Porter; supported by Ruiter.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – No
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (7-1-0-1)

Final Draft
For Approval
1/17/03 (S)
7-2-0-0

D. Tribal Council Minutes

3/16/02

Fisher noted on page 3 of 15 under item B, the second line should read “a benefits administrator”.

MOTION TO APPROVE THE SATURDAY, MARCH 16, 2002 TRIBAL COUNCIL OPEN SESSION MINUTES, AS AMENDED; by Ruiter; supported by Fisher.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Abstain
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Abstain

Motion carried (6-2-0-1)

E. Public Comment Period

Candace Chapman had a question regarding per capita and if there had been any research done. Speaker Parsons stated there has been no study or plan for per capita as of yet. Parsons stated there should be an approved plan through the BIA before this can occur. Parsons stated that he would need to look into what needs to be done and the need to demonstrate that the Tribe can successfully financially do per capita to the BIA. Parsons stated that the Tribe may not be in a financial position to do this right now but might happen down the road. Chapman asked how far the Tribe is in planning for this move and asked if it could be included in the census. Parsons stated could possibly be included in the census. Castonia asked why individual members couldn't send in their request to the BIA. Sam stated the per capita plan should be signed off by the Secretary of Interior for the BIA. Sam stated the Tribe would need to justify what we would be requesting from the BIA. Sam agreed with Parsons in that it may not have everything we need and believes it should be determined internally. Castonia made a comment that the Council wants the money for their selves and may not want it for per capita. Norbert Kelsey asked if Sam's findings were from the BIA or her own thoughts. Sam stated she investigates on the Internet and does have copies of the federal statues in her office.

Norbert Kelsey asked about documented research the Council has found while working on per capita. Kelsey stated we are losing a lot of Tribal people by death who will never receive any benefits from this Tribe. Kelsey stated per capita is being spent on staff. Kelsey would like to see the documentation that the Council is working on per capita. Medahko

believes a plan should be looked at and worked on. Sam stated personally she has taken the pro forma for the casino revenues, management contract issues, and when the contract expires, apply the management fee to economic relief to Tribal members as the first step, and working on implementing further items such as this while working on per capita. Sam stated based on the management contract and financial analysis, 2005 would be the earliest for a meaningful per capita to be made. Sam stated membership assistance was enacted at last week's Council meeting and the income guidelines are quite generous. Bennett asked that a copy be made for the membership of the Bureau regulations regarding per capita. Parsons and Sam stated this is a public document. Fisher stated this question has been before the Council many times. Each Council member has investigated per capita themselves. Kelsey asked Fisher, and each councilor, if they would raise their hand if they were in favor of per capita. Fisher stated he is in favor of per capita but not at this time. Ruiter stated she has been called by Tribal members and they would prefer to pay for things themselves rather than ask for help. Porter stated she is not against per capita, but at this time have to follow the outline that has been set before us. Kelsey asked if there was a timeline regarding per capita? Fisher agreed with Sam and her assessment of the 2005 date. Fisher stated there is an ambitious payback schedule for the casino. Sam stated we need to agree on what per capita is, that we have enacted an Elders Assistance Program. Sam stated the economic relief that was sent out last year was an effort to assist Tribal Members. Sam stated the Membership Assistance Program will give funding to Tribal members, but could be seen as a per capita by an outside agency, even though it is not. Sam believes steps have already begun since she has been on Council to move a per capita initiative forward. Sam asked if per capita helps the children of our Tribe. Sam stated would like to leave behind something for our children other than a trust fund. Kelsey had an issue because his son turned 18 in June and still hasn't received a check. Kleeman stated this is on the agenda today.

III. Continuing Business

A. Grants & Contracts

There are no items to come before the Council.

B. CMT Business

There are no items to come before the Council.

IV. Old Business

A. Approving Appropriation from Land Acquisition

Parsons stated that he has found out that the archaeological study is not mandatory but it was requested. Parsons stated one of the issues was paying for this out of the land acquisition monies. Kleeman stated there was no money listed in the line item and the Ogema was to check to see where this was coming from. Bennett asked if this was going to cause any disturbance to the burials. Parsons stated there should be no disturbance. Brooks stated there is a standard procedure of the way these surveys are done. Brooks stated some mounds may be obvious, the consultant will walk the property and may also do some surface digging. Brooks stated Wes Andrews is the only Native American consultant and serves as the historian for the Little Traverse Bay Band. Ruiter asked where the money is going to come from if there is no money in the land acquisition line item. Brooks stated the land acquisition account has been used for environmental assessments and costs of properties being put into trust. Brooks discussed this item with Dan Broton and he had stated there was approximately \$200,000 in the account. Medahko stated need to investigate what account this money would be coming from.

MOTION TO REQUEST THE SPEAKER OR RECORDER TO GET WRITTEN CONFIRMATION THROUGH THE OGEMA'S OFFICE FROM THE CFO THAT THERE ARE SUFFICIENT FUNDS IN THE LAND ACQUISITION ACCOUNT TO PAY FOR THE COSTS, AND THAT LEGAL DEPARTMENT CONFIRM THAT THIS FUND CAN BE UTILIZED FOR SUCH AN EXPENSE IN COMPLIANCE WITH THE TRIBAL ORDINANCE; by Sam; supported by Kleeman.

Brooks was only aware of the concern of the appropriateness of the archaeological survey and this is the first he had heard of the concern regarding budget.

Roll Call

C. Bennett – Yes	C. Fisher – No	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – No
E. Porter – Abstain	P. Ruiter – Yes	J. Sam – Yes

Motion carried (5-2-1-1)

B. Supplemental Appropriation from Fisheries Settlement Fund to Include Funds for Dock/Storage fees for Tribally-owned Commercial Fishing Vessels

Castonia believed the dock had already been approved to be in Ludington. Parsons stated this item is for the Commercial Fishing. Brooks stated the boat in Ludington is a boat that is being leased from a Sault Ste. Marie member. Brooks stated PB4 is being stored at Solberg Marina, which is a

52-foot boat, which was a settlement from the U.S. v. MI case. Brooks stated this is to cover the storage and dock fees associated with the PB4. Bennett stated she believes our members need to know that the U.S. v. MI monies can only be used for the commercial fishing program. Castonia asked how many people are currently fishing. Kleeman stated there are two members involved. Sam stated one more Tribal member has entered the program. Castonia asked if wages are included. Kleeman stated members get paid \$360 a week and captains are paid \$480 a week. Porter stated need to be accepted into the program. Kleeman stated that they do not have accurate accounting information from Archie Martell regarding this program to enact this resolution.

MOTION TO POSTPONE UNTIL COUNCIL GETS A VERIFIED ACCOUNTING STATEMENT REGARDING THIS ITEM FROM GREAT LAKES FISHERY; by Ruiter; supported by Kleeman.

Fisher stated he believes that we could vote on this item even through we do not have the memo from Archie Martell.

Roll Call

C. Bennett – Yes	C. Fisher – No	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Abstain	P. Ruiter – Yes	J. Sam – Yes

Motion carried (6-1-1-1)

C. Approval of Personnel Manual

Sam stated this information has been forwarded to the Ogema's office and is scheduled for adoption at the 7/24/02 Tribal Council meeting.

MOTION TO POSTPONE THIS AGENDA ITEM TO THE JULY 24, 2002 MEETING; by Sam; supported by Kleeman.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

Jessica Burger and Mark Dougher joined in attendance.

D. Speed limit signs

Parsons stated we're asking that a resolution come forward to this effect that is not contained in the packet.

MOTION TO DIRECT JO ANNE HOUSE TO CONTACT JOE LA PORTE AND THE HOUSING COMMISSION FOR ACTION BY TRIBAL COUNCIL TO SET SPEED LIMITS AT AKI MAADIZIWIN; by Sam; supported by Kleeman.

Brooks asked if directing the resolution from Housing Commission or from Tribal Council. Parsons clarified that this is on the behalf of the Tribal Council. Bennett is also interested in the cost involved in this item. Bussey stated Mark Dougher is researching grant funding for lights for the housing complex.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

E. Resolution Executing a Second Addendum to the Contract with Nancy A. Kida to Provide Legal Services to Tribal Members

Bennett asked how many cases Kida has taken care of. Brooks stated that the Legal Department monthly report has included Nancy Kida's report that shows number of contacts and information regarding that. House stated there is a memo included in the packet from Brooks stating there are funds available. Brooks stated this memo listed priorities and some of the issues that Kida will bring back to Council for further prioritization and scope of work. Castonia asked when Kida usually works. Brooks stated Kida is in the office two to three days per week and that these appointments are scheduled in advance through Terri Raczowski or Kareen Lewis. If there is an emergency, Kida can be reached by phone. Parsons asked if this is part of the contract. Brooks agreed.

MOTION TO APPROVE RESOLUTION # 02-0717-01, AUTHORIZING THE TRIBAL OGEMA, OR IN THE ABSENCE OF, THE TRIBAL COUNCIL SPEAKER TO EXECUTE A SECOND ADDENDUM TO THE CONTRACT WITH NANCY A. KIDA TO PROVIDE LEGAL SERVICES TO TRIBAL MEMBERS; by Medahko; supported by Porter.

Sam asked that the membership eligibility criteria be submitted for the newsletter. Sam stated the need to formalize process if a member is denied services and that it be documented why they were denied.

Katie Glocheski arrived at 11:19 a.m.

Glocheski stated that Kida is serving non-Tribal members and believes she should be helping Tribal members. Parsons stated this is a concern and directed Brooks to look into this. Chapman asked if guardians of Tribal members are helped if the guardian is a non-Tribal member. Brooks stated this is a question that has come up in a related context as Kida has had requests in regards to Tribal member children. Brooks stated that Kida does a brief service with those people and where they can go to get further assistance. Brooks stated if a Tribal Elder is married to a non-Tribal member, is a question in which he would like feedback from the Tribal Council regarding the scope of services provided to the non-member.

Jay Sam arrived at 11:22 a.m.

Medahko asked who was Kida's supervisor. Brooks stated in essence Helen Ann Yunis is her supervisor. Medahko spoke of a case where a Tribal member was denied services and would contact Yunis regarding this. Brooks stated he was not familiar with any specifics. Kelsey asked if there were income guidelines for receiving services from Nancy Kida. Brooks stated current program priorities are for preparation of wills, power of attorneys for Tribal Elders, direct representation to Elders whose income is below 200% of poverty, and brief advice to all members regardless of age and income level. Brooks is hoping to have discussion regarding requests that Kida has received. Brooks stated issues of child custody, divorce and landlord tenant seem to be the predominant areas of Tribal member assistance needs. Brooks stated it might be a possibility of not just Elders Assistance but look further into landlord/tenant assistance. Porter asked about Kida's availability to work full time. Brooks stated Kida is unable to work full time and the need to look at potential growth of Tribal member needs. Chapman asked Brooks to clarify that no problems have been experienced with the program as she did send a letter of concern to Brooks' attention. Brooks stated he did receive this letter.

Bennett expressed a concern with the program guidelines and what they entail.

Glocheski asked about housing a non-Tribal member rather than a Tribal member in Tribal Housing. Parsons stated he would look into this matter.

Castonia asked how Kida's position can only be part-time. Brooks stated Kida is only in court approximately 20 hours in Benzie County as probate judge. Fisher stated this was put in place as a pilot program for legal services to Tribal members and believes that it is working along those lines. House addressed Bennett's concerns with program guidelines.

Brooks stated the guidelines were submitted with the original contract. Bennett encourages Tribal members to have a will written by Nancy Kida no matter what the age. Castonia stated there should not be an age limit. Brooks stated this is used to prioritize her services for members who probably cannot afford to hire a lawyer. Brooks stated wills and power of attorney documents are done for Elders, at no cost no matter what the income. Medahko stated she has received good feedback from members who have used Kida's services.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

F. Acceptance of Regulation # 02-SF01, Fishing Regulation for Gill Net and Impoundment Net Licenses, Permits and Marking Requirements

**MOTION TO APPROVE RESOLUTION # 02-0717-02,
ACCEPTING NATURAL RESOURCE COMMISSION
REGULATION #02-SF-01 – SUBSISTENCE FISHING
REGULATIONS FOR GILL NET AND IMPOUNDMENT
NET LICENSES, PERMITS AND MARKING
REQUIREMENTS;** by Porter; supported by Bennett.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

V. New Business

A. Resolution Removing Anyone Not Considered/Designated as “Elected Officials” as Check Signers for the Tribe

Parsons asked how many people we currently have signing checks that are not included on this new resolution. Kleeman stated there are two people. Parsons stated the rationale regarding some of the current non-elected check signers who are also authorized to sign check requests. Sam stated this is one of the factors, but she had information that leads her to believe that this mechanism is not necessary at this time. Bennett stated she does not approve of elected officials signing checks. Bennett stated not elected for that purpose. Sam stated elected officials should sign until accurate

mechanisms are in place to protect the Tribe. Bennett stated people could be bonded so as to protect the Tribe. Glocheski asked if Council should not be bonded to sign checks. Council stated they are not bonded to sign checks. Fisher stated the impact to the flow of work that may be a result, which was a concern that was raised in a work session a few weeks ago. Burger stated she was one of the individuals who brought up this issue at last week's Council meeting. Burger stated that it is very clear that the governing authority is responsible for oversight. There has never been a chain of command regarding accounting. Burger stated the need to have clearly defined policies that drive a process and give authority to individuals to have authority to sign checks. Sam stated this issue was raised by Councilor McCatty who is not in attendance today. Sam stated the Tribal Ogema was added as a check signer to Tribal Bank Accounts, without the Council's approval or authorizing Resolution. Sam was informed by employees of the Bank that this was done at the request of the CFO, and was attempting to get confirmation of this in writing.

Richard Sprague and Matthew Stone arrived at 11:49 a.m.

Sam believes this is not an appropriate action by the CFO. Sam stated Council has to be the last mechanism to protect the assets of the Tribe. Sam stated councilors could be personally responsible for negligent oversight without this resolution on file. Bennett stated there are currently 200 checks being cut everyday and check signers need to be bonded. House stated Sam raises a good issue that is more appropriately placed within the Budget and Appropriation Ordinance. House stated this opened a chain of events that is often overlooked and recommends this be placed within the Ordinance to clarify intent of that authorization. Bennett stated does not know how much money is in every account. Sam stated at the Casino the internal controls are in place and documentation is attached to every check that she signs. Ruiter stated council should not have to "dig" through accounting to find out anything. Sam stated she had received an email that the Director of Operations has delegated check request approval to his administrative assistant during his vacation. Sam commented that she did not agree with this form of delegation, and recommended that the Tribal Council implement controls. Kleeman stated there is a secretary that has check signing ability and is not aware of budgets. Porter asked if Council is going to work on policies right away.

**MOTION TO APPROVE RESOLUTION # 02-0717-03,
AMENDMENT/DESIGNATION OF AUTHORIZED CHECK
SIGNERS ON CERTAIN TRIBAL ACCOUNTS, WITH
AMENDMENT TO LAST "WHEREAS AND NOW
THEREFORE IT IS RESOLVED THAT"; by Sam; supported
by Kleeman.**

Sprague asked if anyone is setting up a system to have departments flag any issues before checks come to Council for signature. Sprague asked if there was accountability by the department.

Roll Call

C. Bennett – No	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (7-1-0-1)

Porter stated the reason she voted for this was because were willing to work on policies for this.

MOTION THAT THE TRIBAL COUNCIL DIRECTS JO ANNE HOUSE TO DRAFT REGULATIONS TO CONTROL USE OF RUBBER STAMPS, ELECTRONIC SIGNATURES AND OTHER ELECTRONIC CONTROL MECHANISM TO COUNCIL AT A WORK SESSION WITHIN 3 WEEKS: by Sam; supported by Kleeman.

Fisher asked that not be limited to just these items.

Roll Call

C. Bennett – No	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (7-1-0-1)

B. Amendment of List of Authorized Holders of Tribal Credit Cards to Add Jonnie J. Sam, II

Sam asked if there was a ceiling limit on the credit card line being granted. Burger stated the Tribe could contract through Government Services Administration, which would eliminate the need for Federal ID number. Burger stated there is a receipt with any electronic transactions. Parsons is interested in looking into the Government Services Administration. Jonnie Jay Sam, II stated resolution 00-1002-03, has not caused a hardship for him. Janine Sam stated that she is in favor of postponing this item, as this is not causing a hardship for the Ogema. Sam needs to look into overall credit limit needed for the Ogema and the Tribal Council and make sure there are no outstanding credit card lines and accounts in existence.

MOTION TO POSTPONE UNTIL NEXT WEEK; by Sam; supported by Kleeman.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

C. Approving a Supplemental Appropriation from the General Fund in the amount of \$36,000.00 to Provide Additional Funds to the Grants and Contracts Department for additional personnel to fill the position of Grants Compliance Officer

Sam asked that this item be moved to a work session i.e. monitoring, functions that need to be carried out. Kelsey asked what \$36,000 represents, if it is wage and benefits? Sam stated would like to make sure not duplicating of functions. Fisher believes the \$36,000 is wages and fringe benefits. Porter asked if this was an annual salary. Dougher stated this is a 6-month budget that includes operational expenses. Parsons stated there was no budget submitted with this agenda item. Dougher believed that a budget breakdown would have been included with the packet.

MOTION THAT THE TRIBAL COUNCIL POSTPONE THIS ITEM AND THAT A WORK SESSION BE SCHEDULED WITHIN THE NEXT TWO WEEKS AND PLACE THIS ITEM UNDER OLD BUSINESS FOR AUGUST 7, 2002; by Sam; supported by Kleeman

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

D. Approving a Supplemental Appropriation from the General Fund in the amount of \$70,000.00 to Provide Additional Funds to Staff and Equip the Members Assistance Department

Chapman asked how many people involved in this appropriation. Parsons stated this includes one office manager and one assistant for the amount of \$38,000. Kelsey stated that Tina Vaquera and Bob Davis are given a lot of power and they were not elected. Parsons stated there is a process and system that need to be followed as there is an Indian Preference Ordinance and he does take Kelsey's comments seriously. Kelsey asked about temporary jobs turning into full time jobs. Who makes that decision? It is

unfair at best and is intentional. Kelsey is against any case where people are judged in that manner. Bennett stated this is called discrimination. Kelsey stated this is his concern. Bennett stated there is a job description and that they must go by the education, nationality and qualifications. Kelsey stated he has a degree and resents that someone with less education got this job. Kelsey stated there is too much power invested in people who were not elected. Bennett stated this would be micromanaging if the Council was involved in everything. Kelsey asked that Council come up with a better process. Parsons reiterated that Kelsey is asking that the Council have some input into the process. House recommended to Davis that the job description be forwarded to the Council. Parsons asked if this is a two-step process, one that appropriates and one that lets the money be spent. House stated that those funds could be expended in accordance with the budget appropriation. House does not believe that additional action needs to be done by the Tribal Council. House's recommendation is a follow-up motion (if resolution is adopted) that the job description is sent to the Tribal Council in line with the adopting resolution.

Chapman had questions regarding someone "in mind" for a position and other persons being denied. Chapman has concerns in the way people are treated in the interview process and what are the chances of being hired after concerns are brought forward. Chapman stated even through job descriptions are enforced, qualifications could be set-aside for certain people. Bennett asked if Chapman has documentation regarding this. Chapman stated she did have the documentation and has brought this to the Council before. Medahko stated discussion today involves the Director of Operations and requests that he be at the meetings to answer any questions. Medahko thanked the Ogema for being in attendance at today's meeting. Parsons thanked the Ogema also for being generous with meeting with the Council. Janine Sam stated that this item ultimately falls under the Ogema's office. Janine Sam states the Council authorizes and creates these programs and requests that agenda items be sent back if not complete. Jonnie Sam stated does not believe Council should need to know day to day occurrences in the Executive Branch. Janine Sam responded that the Council needs to fund those occurrences, and therefore, to make informed decisions, Council must know what is happening within the Executive Branch. Sam stated "manager" is not referenced in the Purchasing and Procurement Regulations. Porter views this as coming from the administrative office. Sam stated would like to know, draft job descriptions need to be resubmitted back to the Council, know what level of authority given, level 2, 3, 4 or 5, and where is the office going to be placed within the organizational structure. Sam stated she could pass resolution subject to clarification of these items. Parsons suggests appropriating the money and add that Sam's items be included in the motion. Parsons feels confident that this information would be provided

next week. Medahko stated Jonnie Jay Sam, II has been very approachable in working with Council and feels comfortable doing that.

MOTION TO APPROVE RESOLUTION # 02-0717-04, APPROVING A SUPPLEMENTAL APPROPRIATION FROM THE GENERAL FUND IN THE AMOUNT OF \$70,000.00 TO PROVIDE ADDITIONAL FUNDS TO STAFF AND EQUIP THE MEMEBERS ASSISTANCE DEPARTMENT; by Kleeman; supported by Porter.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

E. Release of Judgment Funds for Minors Reaching Age 18

MOTION TO APPROVE RESOLUTION # 02-0717-05, AUTHORIZING RELEASE OF JUDGEMENT FUND MONIES HELD IN TRUST FOR CERTAIN MINORS REACHING THE AGE OF MAJORITY IN JUNE 2002; by Porter; supported by Kleeman.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

Norbert Kelsey left at 12:53 a.m.

F. Modification of New Facility “Retail On-Site Liquor License”

Parsons stated this modification is for smokers who would be drinking in the location of Strawberry Bend.

Fisher responded.

MOTION TO APPROVE RESOLUTION # 02-0717-06, APPROVING AMENDED “RETAIL ON-SITE GENERAL” LIQUOR LICENSE FOR LITTLE RIVER CASINO RESORT’S NEW FACILITIES FOR CALENDAR YEAR 2002; by Porter; supported by Kleeman.

Jonnie Jay Sam, II asked about a fence being in place around Strawberry Bend for an outside area. Janine Sam stated letter G, Strawberry Bend, states only at the time specified. Fisher asked that “ceremonies” be changed to “events”. House hoped that “ceremonies” not be listed in the policies. House stated that diagrams will not be forthcoming for Strawberry Bend as this is not a temporary measure but rather amending the actual liquor license.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

G. Removal of Barn and Outbuildings and Site Cleanup at the Custer Parcel

Bennett asked why the resolution is “not to exceed \$8,480” and the documentation stated approximately \$12,000. Jonnie Jay Sam, II stated there were two different documents from the same company and the lesser amount is for demolition and burning of wood rather than the \$12,000, which includes saving all of the wood and stone. Sam asked that a burn permit not be done at the present time during this dry time, and a burn permit needs to be done by executive order.

MOTION TO APPROVE RESOLUTION # 02-0717-07, AUTHORIZING THE TRIBAL OGEMA, OR IN HIS ABSENCE, THE TRIBAL COUNCIL SPEAKER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DOMRES CONSTRUCTION CO. FOR DEMOLITION AND DISPOSAL SERVICES RELATED TO DEMOLITION OF BUILDINGS LOCATED ON THE BAND’S PROPERTY IN THE BAND’S 1855 RESERVATION IN AN AMOUNT NOT TO EXCEED \$8,480.00 AND CONSENTING TO HAVE DISPUTES RESOLVED IN THE COMMERCIAL DIVISION OF THE TRIBAL COURT; by Kleeman; supported by Porter.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

VI. Concluding Business

- A. Next Meeting Date(s) – July 20, 2002
- B. Public Comment Period

Bennett asked that anyone sitting in this room taking notes be sure the information is correct before distributing any information to the membership. Medahko asked why there is now only one driveway for the Community Center. Glocheski stated she had called the road commission regarding this. Parsons stated the Tribe was being asked to cut down on one drive and others would also be asked. Jonnie Jay Sam II stated he had Joe LaPorte ask regarding this before he was Ogema, that had received permission from the Tribal Ogema with Council support. Medahko asked that the Ogema look into this matter.

The purpose of closed session is to discuss business matters considered privileged or confidential, involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

MOTION TO ADJOURN OPEN SESSION; by Kleeman;
supported by Medahko.

Roll Call

C. Bennett – Yes	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (8-0-0-1)

This portion of Open Session was adjourned at 1:12 p.m.

Council reconvened in Open Session at 8:30 p.m.

VII. Open Session

- A. Items moved from Closed to Open Session

MOTION TO MOVE RESOLUTION # 02-0710-06, MOTION AND ROLL CALL VOTE AND THE RESOLUTIONS ON RESOLUTION # 02-0717-08, 02-0717-09, 02-0717-10 AND 02-0717-11; by Kleeman; supported by Ruiter.

Roll Call

C. Bennett – Absent	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

Motion carried (7-0-0-2)

Porter asked that a work session be scheduled regarding the financial report before acceptance at the Saturday meeting.

MOTION TO ADJOURN; by Kleeman; supported by Sam.

Roll Call

C. Bennett – Absent	C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – Absent	P. Medahko – Yes	S. Parsons – Yes
E. Porter – Yes	P. Ruiter – Yes	J. Sam – Yes

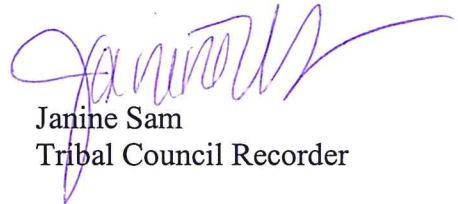
Motion carried (7-0-0-2)

The meeting was adjourned at 8:34 p.m.

Respectfully Submitted,



Kathleen Block
Transcribing Assistant



Janine Sam
Tribal Council Recorder