



Little River Band of Ottawa Indians
PO Box 314
Manistee MI 49660-0314
(616) 723-8288
toll-free 1-888-723-8288



DRAFT

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL SPECIAL MEETING
SUNDAY, JUNE 28, 1998**

I. PRAYER

II. GENERAL BUSINESS

- A. **CALL TO ORDER.** The meeting was called to order by Vice Chairperson Kathy Berentsen at approximately 12:30 p.m.
- B. **ROLL CALL.** The roll was taken by Chuck Fisher. Present. Kathy Berentsen, Bill Memberto, Kim Kequom, Chuck Fisher, Don Koon, and Steve Parsons gave his proxy to Chuck Fisher. Absent. Bob Guenthardt.

III. OLD BUSINESS

IV. NEW BUSINESS

- A. **INJURY PREVENTION GRANT APPLICATION APPROVAL TO BE SUBMITTED TO IHS, FUNDING LIMITED TO ONE YEAR AND \$5000.** Moved by Kim to table this until the July 13, 1998 Tribal Council meeting, seconded by Bill M., all in favor (4), (2) opposed (1) absent. Motion carried.
- B. **WORKSESSION FOR REVIEW AND DISCUSSION OF COLLECTIONS POLICY DEVELOPED PER NAGPRA GRANT.** Moved by Bill M., to table this until the July 13, 1998 Tribal Council meeting, seconded by Kim, all in favor (4), (2) opposed, (1) absent. Motion carried.
- C. **DENTAL PRIORITIES.** Moved by Kim to table this until the July 13, 1998 Tribal Council meeting, seconded by Bill M., all in favor (4), (2) opposed, (1) absent. Motion carried.
- D. **PRIORITY PURSUIT OF GRANT FUNDING FOR THE ESTABLISHMENT OF DIRECT TRIBAL DENTAL SERVICES.** Moved by Kim to table this until the July 13, 1998 Tribal Council meeting, seconded by Bill M., all in favor (4), (2) opposed, (1) absent. Motion carried.

- E. **CONTRACT HEALTH SERVICES PROCEDURES.** Moved by Kim to table this until the July 13, 1998 Tribal Council meeting, seconded by Bill M., all in favor (4), (2) opposed, and (1) absent. Motion carried.
- F. **REVIEW AND APPROVAL OF REVISIONS TO DEVELOPMENT AGREEMENT AND MANAGEMENT AGREEMENT RESPONDING TO COMMENTS FROM THE NATIONAL INDIAN GAMING COMMISSION.** Bill B. said that the packet of documents for the casino development was submitted to the NIGC last fall and we had a couple reviews with Commission staff on some of the items. We spent a substantial amount of time dealing with the Environmental Assessment issues. The three parts of the approval that the NIGC involved the approval of is the contract itself, which is the management agreement and those that are called collateral agreements, which are agreements that relate to the management agreement. The second part is the approval of the background investigations of the Management company and affiliates of the Management company. Discussion followed. Moved by Bill M., to table this and have it brought back for review at the July 13, 1998 Tribal Council meeting, seconded by Kim, all in favor (6), (0) opposed, (1) absent. Motion carried.
- G. **APPOINTMENT OF NEW MEMBER TO BINOJEEUK COMMISSION.** Moved by Kim to table this until the July 13, 1998 Tribal Council meeting, seconded by Bill M., all in favor, (6), (0) opposed, (1) absent. Motion carried.
- H. **BJA GRANT.** Moved by Bill M. to table this until the July 13, 1998 Tribal Council meeting, seconded by Kim, all in favor (6), (0) opposed (1) absent. Motion carried.
- I. **CHILD WELFARE ASSISTANCE RESOLUTION TO BIA.** Moved by Bill M., to table this until the July 13, 1998 Tribal Council meeting, seconded by Kim, all in favor (6), (0) opposed (1) absent. Motion carried.

V. CONCLUDING BUSINESS

- A. **NEXT MEETING.** The next regular Tribal Council session will be on Monday July 13, 1998 in Muskegon, MI.
- B. **ADJOURNMENT.** Moved by Kim to adjourn meeting, seconded by Don, all in favor (6), (0) opposed (1) absent. Motion carried.

07/14/98--mo