



**Little River Band of Ottawa Indians**

PO Box 314  
Manistee MI 49660-0314  
(616) 723-8288

**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL SPECIAL MEETING**

**MINUTES  
MARCH 24, 1998**

On the above date, between the hours of 10:30 a.m. and 1:27 p.m., a series of telephone calls were made to all Tribal Council members by Bob Guenthardt, Tribal Chairperson, and later by Charles Fisher, Council Secretary.

The purpose of the above noted calls was to determine each Council member's vote regarding the only Special Meeting agenda item, i.e., the need for a correction in the legal description for the gaming parcel in the Council Resolution requesting trust acquisition of this land. (A copy of the agenda of this special meeting of the Little River Band of Ottawa Indians is attached).

Be it known that all Little River Band Tribal Council members were successfully contacted and that the voting results for making the needed correction to property description correction in the Resolution were as follows:

Bob Guenthardt	In Favor
Kathy Berentsen	In Favor
Bill Memberto	In Favor
Charles Fisher	In Favor
Steve Parsons	In Favor
Kim Kequom	In Favor
Don Koon	In Favor

It should also be noted that all Little River Band Tribal Council members received proper notification of this special meeting.



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LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL SPECIAL MEETING BY PHONE  
TUESDAY, MARCH 24, 1998

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

A. CORRECT LEGAL DESCRIPTION FOR GAMING PARCEL IN COUNCIL RESOLUTION REQUESTING TRUST ACQUISITION OF LAND: Survey report revealed minor discrepancy between legal description in proposed deed and official survey. Ned to submit Council Resolution with correct description to have property taken into trust (please review agenda request and attached resolution).

**V. ADJOURNMENT**