



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL SPECIAL MEETING
SATURDAY, MARCH 3, 2001
MINUTES**

Joan Spalding

PLEASE TAKE NOTICE that, in accordance with the provisions of Article IV, Section 6(b) of the Tribal Constitution, a Special Meeting of the Tribal Council will be held at the Little River Band Community Center Conference Room, located at 1780 Manistee Highway (U.S. 31 South), Manistee, Michigan 49660, on Saturday, March 3 at 10:00 A.M., for the purpose of:

I. OPENING PRAYER

A MOMENT OF SILENT PRAYER WAS OBSERVED.

II. GENERAL BUSINESS

A. CALL TO ORDER

The Tribal Council Meeting was Called to Order at 10:23 a.m. by the Tribal Council Speaker, Joan Spalding.

B. ROLL CALL

***C. Bennett – PRESENT
C. Fisher – PRESENT
L. McCatty – PRESENT
J. Spalding – PRESENT
C. Waitner – PRESENT***

***K. Berentsen - ABSENT
T. Kleeman – PRESENT
E. Porter – PRESENT
J. Sam – PRESENT***

public comment

A quorum was established with 8 present, 1 absent.

B. APPROVAL OF AGENDA

It was noted by Joan Spalding that since this was a special Meeting we do not have public comment, she suggest that we remove that as Special Meetings are only called for business that you are going to deal with. Also I would suggest a reordering of items .

Discussion was held about item 'A' . (AMENDMENT TO RESOLUTION 01-0110-03, CLARIFYING VOTING MEMBERS OF THE CONSTRUCTION MANAGEMENT TEAM) as Council may need to reconsidered Bob Guenthardt's position on there.,

Janine mentioned that she would like to keep this item on the Agenda.

Items 'A' and 'C' were reversed.

New Constitution

Motion by Janine Sam: "to approve the agenda as amended".
Support by Tammy Kleeman

C. Bennett – yes	K. Berentsen - Absent
C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – yes	E. Porter – Yes
J. Spalding – Yes	J. Sam– Yes
C.Waitner – Yes	

Motion passed; 8 in favor, 0 opposed, 0 abstain and 1 absent.

IV. NEW BUSINESS

A. ANNOUNCEMENT THAT TRIBAL COUNCIL CLOSED SESSION AGENDA ITEMS ARE LIMITED TO LITIGATION MATTERS, BUSINESS/CONTRACT MATTERS, AND/OR PERSONNEL ISSUES

***Joan Spalding mentioned that closed Session would be held today for the discussion of business contract matters.**

V. ADJOURNMENT OF OPEN SESSION

***Motion by Connie Waitner:"to adjoun open session".**
Support by Carol Bennett

C. Bennett – yes	K. Berentsen - Absent
C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – yes	E. Porter – Yes
J. Spalding – Yes	J. Sam– Yes
C.Waitner – Yes	

Motion passed; 8 in favor, 0 opposed, 0 abstain and 1 absent.

Closed Session

VIII. MOVE TO OPEN SESSION

***Motion By Janine Sam:" to Move into Open Session".**
Support by: Elaine Porter

C. Bennett – yes	K. Berentsen - Absent
C. Fisher – Yes	T. Kleeman – Yes
L. McCatty – yes	E. Porter – Yes
J. Spalding – Yes	J. Sam– Yes
C.Waitner – Yes	

New Constitution

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Motion passed; 8 in favor, 0 opposed, 0 abstain and 1 absent.

IX. NEW BUSINESS

A. RESOLUTION APPROVAL OF THE CAPITAL BUDGET FOR THE CASINO RESORT EXPANSION.

*Motion by Janine Sam:"to Approve Resolution No. 01-0303-01, Approving capital budget for Little River Casino Resort expansion.
Support by: Elaine Porter*

<i>C. Bennett – yes</i>	<i>K. Berentsen - Absent</i>
<i>C. Fisher – Yes</i>	<i>T. Kleeman – Yes</i>
<i>L. McCatty – no</i>	<i>E. Porter – Yes</i>
<i>J. Spalding – Yes</i>	<i>J. Sam– Yes</i>
<i>C.Waitner – Yes</i>	

Motion passed; 7 in favor, 1 opposed, 0 abstain and 1 absent.

B. RESOLUTION APPROVAL OF THE DESIGN BUILD AGREEMENT WITH CUNNINGHAM LIMP.

*Motion by Janine Sam:" to approve resolution No. 01-0303-02, Which is version 1 , Authorizing the Tribal Ogema, or in his absence, the Tribal Council Speaker to execute a design/build agreement with Cunningham-Limp Company for design and construction of the permanent casino resort facilities and further that version 2 and 3 be denied. (10 Million)
Support by:Elaine Porter*

<i>C.Waitner – Yes</i>	<i>C. Bennett – yes</i>
<i>C. Fisher – Yes</i>	<i>T. Kleeman – no</i>
<i>L. McCatty – no</i>	<i>E. Porter – Yes</i>
<i>J. Spalding – Yes</i>	<i>J. Sam– Yes</i>
<i>K. Berentsen - Absent</i>	

Motion passed; 6 in favor, 2 opposed, 0 abstain and 1 absent.

C. AMENDMENT TO RESOLUTION 01-0110-03, CLARIFYING VOTING MEMBERS OF THE CONSTRUCTION MANAGEMENT TEAM. (Janine Sam).

*Motion by Connie Waitner : "to approve Resolution No. 01-0303-03, Designating representatives as voting members of the construction management team; limiting to tribal member representation.
Support By:Tammy Kleeman*

<i>C. Bennett – yes</i>	<i>K. Berentsen - Absent</i>
<i>C. Fisher – Yes</i>	<i>T. Kleeman – Yes</i>
<i>L. McCatty – yes</i>	<i>E. Porter – Yes</i>
<i>J. Spalding – Yes</i>	<i>J. Sam– Yes</i>
<i>C.Waitner – Yes</i>	

New Constitution

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Motion passed; 8 in favor, 0 opposed, 0 abstain and 1 absent.

X. ADJOURNMENT

Motion by Tammy Kleeman: "to adjourn open session".

Support by: Carol Bennett

C. Bennett – yes

C. Fisher – Yes

L. McCatty – yes

J. Spalding – Yes

C. Waitner – Yes

K. Berentsen - Absent

T. Kleeman – Yes

E. Porter – Yes

J. Sam– Yes

Motion passed; 8 in favor, 0 opposed, 0 abstain and 1 absent.

Time of Adjournment : 12:47 p.m.

New Constitution

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