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TRIBAL COUNCIL SPECIAL MEETING MINUTES
SUNDAY MAY 24, 1998
12:00 p.m.

DRAFT

PRAYER. The prayer was given by Jonnie Sam II.

I. GENERAL BUSINESS

- A. CALL TO ORDER. The meeting was called to order by Chairman Robert Guenthardt at approximately 12:10 P.M. at the Tribal Community Center located at 1658 Manistee Hwy, Manistee, MI.
- B. ROLL CALL. The roll was taken by Chuck Fisher. Present. Don Koon, Bob Guenthardt, and Chuck Fisher. Absent. Kim Kequom, Steve Parsons, Bill Memberto, and Kathy Berentsen. Kathy sent in a proxy.

III OLD BUSINESS

NONE

IV. NEW BUSINESS

- A. COMMERCIAL USE OF TRIBAL SEAL FOR TRIBAL FUND-RAISING ACTIVITIES. Jay said that Bob Hardenburgh and other Tribal members would like to be able to use the logo for things such as license plates like we did with the hats and the pow-wow shirts in the past. Discussion followed. Jay was asking that this be a motion to approve the sale of license plates for the front of vehicles with a representation of the Tribal flag on it. This was tabled until the June 8, 1998 Tribal Council Meeting. Moved by Don, to table this seconded by Chuck, all in favor, (4), (0) opposed, and (3) absent. Motion carried.
- B. LIBRARY GRANT APPLICATION TO INSTITUTES OF MUSEUM AND LIBRARY SERVICES. GRANT ALLOWS \$4,000 OVER THREE YEARS (W/REAPPLICATION) TO SUPPORT THE TRIBAL LIBRARY. Chuck discussed some of the uses for this. The Museum and Library Services has \$4,000 available as an initial basic grant. We will use this money to establish a Cultural Video Library. Discussion followed. Chuck said it's not a lot of money but it will help. It is due on June 5, 1998. Moved by Don K. to support Resolution # 98-0524-01 (LIBRARY GRANT APPLICATION TO INSTITUTES OF MUSEUM AND LIBRARY SERVICES), seconded by Chuck, all in favor (4), (0) opposed, (3) absent. Motion carried.
- C. EDUCATION COMMITTEE REVIEW OF BY-LAWS OR ESTABLISHING AN EDUCATION BOARD. Janine said that Bill B. was at the last meeting of the Education Committee some discussion took place on how things could be structured. Janine went over the draft of the by-laws. Discussion followed.

V. CONCLUDING BUSINESS

A. NEXT MEETING. The next meeting will be a regular Tribal Council session on June 8, 1998 at the Tribal Community Center located at 1658 Manistee Hwy. Manistee.

B. ADJOURNMENT. Moved by Don to adjourn meeting, seconded by Chuck, all in favor, (3), and (0) opposed, (4) absent. Motion carried.

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