

Little River Band of Ottawa Indians Binojeeuk Commission

Administration Office 2608 Government Center Dr. Manistee, Michigan 49660

Open Session Minutes June 3rd, 2025

I. General Business

A. Call to Order: Corey Wells 1:05pm

B. Roll Call:

<u>Commissioners Present</u>: Corey Wells, Chelsea Densmore, Shawnna Gonzalez, and Alicia Goff <u>Others Present</u>: Rachel Kops (FS), Bill Cataldo (P), Stephanie Personaire (FS)

C. Approval of Agenda

Made by: Densmore Supported by: Goff

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	_

Motion approved 4-0-0

D. Approval of Open Session Minutes (None)

II. New Business:

A. <u>Updated By-Laws</u>: The Commission reviewed the changes, which included adding MIFPA language to 1.03, character language from the Children's Protection Code to section 2.03, conflicts of interest language from the Children's Protection Code to section 2.04, changing the term secretary to recorder to mirror tribal council language to section 2.05.B, changing public comment to open comment since the public cannot attend BC meetings (section 4.04.1.E), adding confidentiality language from the Children's Protection Code to section 4.07, adding steps to take once 4.07 is breached (section 4.07 A-D), adding language to 5.02.A to mirror the Children's Protection Code, and adding 4.07.A.1 which mirrors language from the Commissions Ordinance.

Motion to Approve Resolution BC-25-0603-004; Approving Changes to the BC By-Laws Made by: Wells

Supported by: Goff

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	_

Motion approved 4-0-0

B. <u>New Liaison</u>: No update at this time. Current liaison not in attendance. Chair will reach out to the current Liaison to see if a new liaison will be appointed soon.

Motion for the Chair to email the current liaison and request an update on if a new liaison is being appointed and if a new commissioner has been appointed to the Binojeeuk Commission

Made by: Densmore Supported by: Gonzalez

Wells	Densmore	Goff	Gonzalez	Vacant
No	Yes	Yes	Yes	_

Motion approved 3-1-0

- C. <u>New Commissioner</u>: No update at this time as liaison not in attendance for this meeting. Chair heard someone may have been voted in, but no news regarding who/if they have completed any paperwork or been sworn in. Will wait for TC update.
- D. Next Meeting Date: Tuesday, June 17th, 2025 at 1:00pm via zoom (no change).
- III. Open Comment
- V. Adjourn Open Session and move into Closed Session

Motion to move into Closed Session at 1:36pm

Made by: Gonzalez Supported by: Goff

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	

Motion approved 4-0-0

VI. Adjourn Meeting

Motion to adjourn the meeting at 3:14pm

Made by: Densmore Supported by: Goff

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	

Motion approved 4-0-0

Little River Band of Ottawa Indians

Binojeeuk Commission

Administration Office 2608 Government Center Dr. Manistee, Michigan 49660

Open Session Minutes June 17th, 2025

I. General Business

A. Call to Order: Shawnna Gonzalez 1:02pm

B. Roll Call:

<u>Commissioners Present</u>: Corey Wells, Chelsea Densmore, Shawnna Gonzalez, and Alicia Goff <u>Others Present</u>: Rachel Kops, Bill Cataldo, Stephanie Persenaire

C. Approval of Agenda with edits

Made by: Goff

Supported by: Densmore

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	_

Motion approved 4-0-0

D. Approval of Open Session Minutes (None)

II. New Business:

A. New Liaisons: No updates.

- B. <u>New Commissioner</u>: The chair spoke with the Tribal Council recorder regarding a potential new commissioner and was told that they've heard nothing back regarding if the individual has submitted their packet to HR or been sworn in via the tribal court. The Commission was advised that, until the Tribal Council recorder reaches out to the BC chair with more information, we are not to include the individual in the meetings. The commissioners noted that they've not been contacted by the individual as well.
- C. Next Meeting Date: Tuesday, July 8th, 2025 at 1:00pm via zoom (changed due to Pow Wow week).

III. Open Comment

V. Adjourn Open Session and move into Closed Session

Motion to move into Closed Session at 1:12pm

Made by: Densmore Supported by: Gonzalez

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	1

Motion approved 4-0-0

VI. Adjourn Meeting

Motion to adjourn the meeting at 3:00pm Made by: Densmore

Supported by: Gonzalez

Wells	Densmore	Goff	Gonzalez	Vacant
Yes	Yes	Yes	Yes	_

Motion approved 4-0-0