

NOW, THEREFORE, BE IT RESOLVED that the Tribal Council approves the amendments to the Health and Safety Act attached hereto, which show deleted language as strike-through text and new language as underlined text.

AND BE IT FURTHER RESOLVED that the Tribal Council hereby suspends the requirements of Sections R313 and P2904 of the 2015 International Residential Code of Subsection 2.01(a)(1)(B) of the Act, as applied to any residential units, dwelling units, townhouses, or any other residential construction by or on behalf of the Pokagon Band that exists or otherwise commenced prior to the date of this resolution.

Steve W.	Y	Becky P.	Y	Andy J.	Y
Mark P.	N	Matt W.	Y	Eugene M.	Absent
Roger R.	Y	Alex W.	Y	John P.W.	Y
Bob M.	Y	Judy W.	Absent		

ALL IN FAVOR: 8, OPPOSED: 1, ABSENT: 2, ABSTAIN: 0. CARRIED.

EXECUTIVE MOTIONS FOR APPROVAL

On September 13 & 14 an Executive Committee Meeting was held to allow for appointments of the remaining RAP Review Code Committee members so they could move forward with their meeting schedule.

MOTION: made by Roger Rader seconded by Steve Winchester

Move to approve Executive Committees decision appointing three Committee members to the RAP Code Review Committee, Gary Morseau as full committee member, Marchell Wesaw as Alternate and Glenda Edwards.

ALL IN FAVOR: 10, OPPOSED: 0, ABSENT: 1, ABSTAIN: 0.

**Elders Council Business Meeting
October 5, 2017**

Called to Order: 11:05 a.m. Invocation by Clarence White

Roll Call: Maxine Margiotta, Acting Chair, (P) Clarence White, Treasurer, (P) Judy Augusta, Secretary, (P) Cathy Ford, At-Large, (P) Judy Winchester, Elders Rep, (P) Beth Warner, Elders Specialist (P)

Agenda

PACE, Connie Didonato, Rhonda Gibson A report was given on all the services they provide. Providing you with the care you need to remain in the HOME you love. One of the things they mentioned was that they have four social workers to assist in completing applications. They have a 5 bed clinic. Their physicians are the primary care givers. They have a Day Center. Transportation to medical appointments as well as to the Day Center. Visit www.paceswmi.org for more information.

A resolution by Maxine Margiotta that the Elders Council donate \$500 to PACE (Program of All-inclusive Care for the Elderly) to support their services to the Elderly and to use as they see fit to address the Elders needs. Seconded by Cathy Ford. Carried

Language/Culture: Halloween party October 29. Trick or Treat 5:30 – 7:30 p.m. Candy will be provided again this year. Nicole Holloway is the new Cultural Coordinator.

Jason S. Wesaw spoke on historic preservation. Working with the Elders to hear their stories and pass on to our younger citizens. Photos are important.

Rebecca Williams, Youth Cultural Coordinator, gave a list of the up-coming activities.

Sarah Gideon came in to hold a raffle for 6 gift cards to Lowery Meat & Grocery in Buchanan, MI, and copper cups.

Anita Grivins/New ID Cards. New Features: Updated design, Citizens address, Expiration Date, Magnetic strip on back which will allow payment at the pump for the Tribal Gas Benefit. The benefit of the new card is the ability to pay at the pump for fuel. (Bent Tree, Hartford, & Benton Harbor). Niles & Sister Lakes have older pumps so payment will need to take place inside. Tribal tobacco can only be purchased at Bent Tree by going inside. New Cards will be dropped in the mail November 1, to all citizens with a photo and signature on file with Enrollment. If you don't receive your new ID by the 15th of November, please contact the Enrollment office.

Amendment to Constitution

Language will be coming back to the Council table regarding qualification for Pokagon Band citizenship. The issue for consideration involves an adopted child which finds out later in life that they are a lineal descendant of the Pokagon Band.

Closed Session:

ECONOMIC DEVELOPMENT – MIKE PHELAN, ROB GIPS & TED KELLEHER

Open Session

MOTION: made by Roger Rader seconded by Bob Moody, Jr.

Move to approve next steps for Economic Development recommended by Drummond Woodsum and authorize a budget not to exceed 30K.

ALL IN FAVOR: 10, OPPOSED: 0, ABSENT: 1, ABSTAIN: 0.

Meeting Adjourned: 1:04 p.m.

All tribal codes and ordinances are available online here:

www.pokagonband-nsn.gov/government/codes-and-ordinances. If you have no access to the Internet and are interested in getting a full printed copy of any tribal code or ordinance mailed to you, please contact Kelly Curran at (269) 462-4242.

By December 1, 2017 the old system will be removed from the gas station but you can still use your new cards.

Judy Winchester, Elders Rep. She said Social Services now has a support person for Veterans. In August Tribal Council met with all tribal Court Staff. U.S. Attorney General was also present. September 19 Bob Moody,

W. Alex Wesaw, Jason S. Wesaw, Maxine Margiotta, Cathy Ford, and Judy Augusta attended the Smithsonian Institution's National Museum of the American Indians. They witnessed the instillation of the original Potawatomi Treaty of 1809. Sovereignty Day was September 23.

Chairman John Warren was given a Lifetime Achievement award. Tribal Summit was September 26, hosted by Pokagon s at New Buffalo.

Beth Warren, Elders Specialist. Beth still needs an Elder of the Month. Once it is published they will receive a \$75.00 check. At the end of the month, Beth will have what she has collected for the Veterans will be delivered. Unclaimed concert tickets not picked-up by 5:00 p.m. will be redistributed the following day from 8 am to 5 pm. Or until all tickets are claimed on a first come, first serve basis. Must show tribal ID card when obtaining tickets. One set of tickets per citizen. A Halloween Bash will be held at Rodgers Lake Pavilion for the Elders. Pumpkin painting will be on the 17th of this month. Flu shots will be given November – December meetings.

Elders Concerns: Can Mark Pompey be brought in to speak on the care of our children? Columbus Day. Some people would like to see that changed to Indigenous Day.

Treasurers Report by Laura Brychta.

Motion by Maxine Margiotta to accept the Finance Report. Seconded by Cathy Ford. Carried

Minutes: Maxine Margiotta moved to accept the minutes of August 17, 2017. Cathy Ford seconded. Carried.

New Business Old Business Announcement

Adjourned Motion to adjourn at 2:35 p.m. by Maxine Margiotta, Seconded by Judy Augusta. Carried Meetings Scheduled for the month.