



FireKeepers Local Revenue Sharing Board

FireKeepers Local Revenue Sharing Board • 315 West Green Street • Marshall, MI 49068

MEETING MINUTES JANUARY 10, 2014

The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 8:51 a.m. by Chairman Tsuchiyama.

1. Roll Call

Present: Art Kale, Calhoun County; Jamie Stuck, Nottawaseppi Huron Band of the Potawatomi; Greg Moore, Athens Township; Jim Dyer, City of Marshall; Ken Tsuchiyama, City of Battle Creek, Tim Hill, Emmett Charter Township .

Also Present: Kelli Scott, Calhoun County Administrator/Controller; Richard Lindsey, Calhoun County Corporation Counsel; Christine McComb, Calhoun County Administration.

2. Approval of Agenda

Motion by Member Stuck, supported by Member Dyer, to approve the January 10, 2014 agenda as presented.

Voice Vote. Motion CARRIED.

3. Consent Agenda

- a. 6/28/13 Meeting Minutes

Motion by Member Moore, supported by Member Stuck to approve the January 10, 2014 Consent Agenda as presented.

Voice Vote. Motion CARRIED.

4. Public Comment

There was none.

5. New Business

- a. Election of Officers for 2014 Year

Motion by Member Dyer, supported by Member Stuck to nominate Member Kale as Chair of the FireKeepers Local Revenue Sharing Board for 2014.

Voice vote, Motion CARRIED.

Motion by Member Dyer, supported by Member Stuck to nominate Member Hill as Vice Chair, Member Dyer as Treasurer and Member Stuck as Secretary of the FireKeepers Local Revenue Sharing Board for 2014.

Voice vote, Motion CARRIED.

- b. Meeting Schedule for 2014 Year

Motion by Member Dyer, supported by Member Kale to approve the FireKeepers Local Revenue Sharing Board meeting schedule for 2014 as March 14, April 25, May 9 at 8:30 a.m. and June 27 at 9:00 a.m.

Voice vote, Motion CARRIED.

- c. Timeline for Distribution – 2014

Motion by Member Stuck, supported by Member Dyer to approve Timeline for Distribution of 2014 Tribal Payment.

Voice vote, Motion CARRIED.

- d. Administrative Services Agreement

Motion by Member Dyer, supported by Member Stuck to approve the Administrative Services Agreement with Calhoun County as presented.

Voice vote, Motion CARRIED.

6. Adjournment

Chairman Kale adjourned the meeting at 9:13 a.m.

Citizen comment -

New business