



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, May 17, 2018
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 p.m. Anishinaabemowin by Wasson (as available)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of May 17, 2018
5. Motion to dedicate this meeting in honor of the following Citizens who have walked on: Michael A. Denhoff, Arvella J. Gibbs, Joseph W. Miron, William J. Dunlop.
6. **9:15 a.m.** Legislative Leader Fred Harrington Jr. – Closed Session for Legal

Motion to go into Closed Session for Legal.

Motion to return to Open Session.

7. Review and Approve Minutes of May 3, 2018

Motion to approve the May 3, 2017 Minutes as corrected.

8. **9:30 a.m.** Gaming Enterprise Board 2018 1st Quarter Report

Motion to acknowledge receipt of the Gaming Enterprise Board Odawa Casino Resort March 2018 Report and 2018 1st Quarter Report, and the April 2018 Odawa Casino Resort Petoskey and Mackinaw Financial Reports.

9. Executive Oversight Report

Motion to accept the Tribal Chairperson Regina Gasco-Bentley's verbal and written report as presented on the agenda for May 17, 2018.

10. Tribal Council Officer Reports

- a. Legislative Leader Report

Motion to accept the verbal report from Legislative Leader Fred Harrington Jr. as presented on the agenda for May 17, 2018.

b. Secretary Report

i. Documents Delivered to the Executive

-Waganakising Odawak Statute Lease Inheritance 2018-006 delivered to the Executive for signature on 04/13/18-Executive signed 05/08/18.

*-Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets was delivered to the Executive for signature on 05/07/18-**PENDING SIGNATURE** (due back date is 06/06/18)*

ii. Vetoes: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):

1) *05-08-18 Executive Veto of Waganakising Odawak Statute Legislative Procedures*

Motion to override Executive Veto of the Legislative Procedures Statute

2) *05-08-18 Executive Veto of Waganakising Odawak Statute Acquisition of Culturally Significant Items.*

Motion to override Executive Veto of the Acquisition of Culturally Significant Items Statute.

3) *05-08-18 Executive Veto of Waganakising Odawak Statute Gaming Authority.*

Motion to override Executive Veto of the Gaming Authority Statute

iii. Phone Polls passed by Tribal Council:

*-05-08-18 Motion to approve Little Traverse Bay Bands of Odawa Indians Department of Kikaajik Food and Utility Appropriation Allowance Regulations
REG-Waganakising Odawak Statute-2015-008- 043018-001.*

Comments: none

Phone Poll Vote: 8 -Yes, 0 -No, 0 -Abstained, 1 -Absent (Councilor Proctor)

Motion carried.

Motion to accept Secretary Kiogima's verbal and written report as provided on the agenda for May 17, 2018.

c. Treasurer Report

i. Appropriations and Finance Committee

-Last Meeting: May 8, 2018

(Motions made at Appropriations and Finance Committee Meeting)

-Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #051718-01 Request for Funding from the United States Environmental Protection Agency, Little Traverse Bay Bands of Odawa Indians, Performance Partnership Grant FY 2019-2020.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion #051718-02 Request for Funding from Michigan Department of Health and Human Services, Public Health Preparedness and Emergency Response FY 2019.

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion #051718-03 Request for funding from the Michigan Department Health and Human Services, Crime Victim Services Commission, Victims of Crime Act (VOCA) Resources for Victim Assistance Programs, Native American Tribal Victim Assistance FY 2019

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

-Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #051718-04 Request for Funding from Inter-Tribal Council of Michigan, application for funding: U.S. Department of Health and Human Services, Office of Community Services, Community Services Block Grant Emergency Assistance Program.

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion #051718-05 Request for Funding from Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services, Office of Community Services, Low Income Housing Energy Assistance Program FY 2019.

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

-Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #051718-06 Request for Funding from National Park Service, Tribal Historic Preservation Fund Operations Grant FY 2018.

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.*

-Next Meeting: June 12, 2018 at 1:00 p.m. in the Tribal Council Chambers.

ii. Phone Polls passed by Appropriations and Finance Committee:

(Two previous phone polls were passed by the Appropriation and Finance Committee and were reported on the May 3, 2018 Tribal Council Meeting)

05/15/18 Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion #051718-07 Request for Funding from the U.S. Department of Justice, Adult Drug Court Discretionary Grant Program FY 2018, White Feather Adult Drug Court Enhancements.

*Phone Poll Vote: 1 -yes, 2 -no (Councilor Wemigwase, Treasurer Reyes),
0 -abstained, 0 -absent*

Comments: Councilor Wemigwase-At this time, I am not in favor of hiring 2 new positions in our financial situation. Nor am I in favor of making promises (or installing hope) for future employment after this grant ends.

Motion Fails.

(Motion for consideration to approve)

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda from Treasurer Reyes, Committee Chairperson for May 17, 2018.

iii. Land and Reservation Committee

-Last Meeting: May 11, 2018 at the Odawa Hotel for the 2018 Annual Three Tribe Spring Meeting.

(Motions made at Land and Reservation Committee Meeting)

- Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve the Executive's Administrative Site Plan for the Shed Area, Natural Resources Temporary Office Space, Expanded Employee Parking Lot, Pow-Wow Parking & Rustic Camping, and YCC Cultural Area.

Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve the farm board's Ziibimijwang's site plan for a Greenhouse, Two (2) Hoop Houses, and Infrastructure-Gas Tank & Well.

Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried

-Motion made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve Site Plan Lot 37.

Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried

-Next Meeting: June 1, 2018 at 9:00 a.m. in the Tribal Council Chambers.

iv. Phone Polls passed by the Land and Reservation Committee:

(One previous phone poll was passed by the Land and Reservation Committee and was reported on the April 7, 2018 Tribal Council meeting)

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda from Treasurer Reyes, Committee Chairperson for May 17, 2018.

11. Tribal Council Member Reports:

Councilor Proctor – Tribal Leadership Summit on September 25-26, 2018, and Legislative Branch Training for Civil Rights: Sexual Harassment Prevention and Reporting.

Motion to accept Councilor Proctor's verbal report as presented on May 17, 2018.

Motion to approve Tribal Council attendance to the Tribal Leadership Summit to be held on September 25-26, 2018 in ...

- a. Councilor Wemigwase – Gaming Enterprise Board Letter presented with Executive Veto of the Gaming Authority Statute, Attended the Land and Reservation 2018 Three Tribe Annual Spring Meeting and the Gaming Enterprise Board Meeting.

Motion to accept Councilor Wemigwase's verbal report as presented on May 17, 2018.

- b. Councilor Shananaquet – Attended the Land and Reservation 2018 Three Tribe Annual Spring Meeting and the Gaming Enterprise Board Meeting.

Motion to accept Councilor Shananaquet's verbal report as presented on May 17, 2018.

12. Legislative Office Reports:

- a. Office of Finance and Revenue

Motion to accept Sr Financial Analyst Rachel Cope's verbal and written report as presented on May 17, 2018

- b. Tribal Historic Preservation Officer
- c. Legislative Services Attorney

Motion to accept Legislative Services Attorney Donna Budnick's verbal and written report as provided on the agenda for May 17, 2018.

- d. General Counsel
- e. Legislative Office Manager

Motion to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as provided on the agenda for May 17, 2018.

13. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board, Inc.
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.- 2018 1st Quarter Report

Motion to acknowledge receipt of Ziibimijwang, Inc. 2018 1st Quarter verbal and written report as provided on the agenda for May 17, 2018 by Kevin Donner, Board Member.

14. Tribal Council Action Items:

- a. Motions
 - i. Motion to acknowledge receipt of the 2017 Trust Fund Board Audit as provided by Rehman Robson.
 - ii. Motion to approve Certified Motion #051718-01 Request for Funding from the United States Environmental Protection Agency, Little Traverse Bay Bands of Odawa Indians, Performance Partnership Grant FY 2019-2020.
 - iii. Motion to approve Certified Motion #051718-02 Request for Funding from Michigan Department of Health and Human Services, Public Health Preparedness and Emergency Response FY 2019.
 - iv. Motion to approve Certified Motion #051718-03 Request for funding from the Michigan Department Health and Human Services, Crime Victim

Services Commission, Victims of Crime Act (VOCA) Resources for Victim Assistance Programs, Native American Tribal Victim Assistance FY 2019

- v. Motion to approve Certified Motion #051718-04 Request for Funding from Inter-Tribal Council of Michigan, application for funding: U.S. Department of Health and Human Services, Office of Community Services, Community Services Block Grant Emergency Assistance Program.
- vi. Motion to approve Certified Motion #051718-05 Request for Funding from Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services, Office of Community Services, Low Income Housing Energy Assistance Program FY 2019.
- vii. Motion to approve Certified Motion #051718-06 Request for Funding from National Park Service, Tribal Historic Preservation Fund Operations Grant FY 2018.
- viii. Motion to approve Certified Motion#051718-07 Request for Funding from the U.S. Department of Justice, Adult Drug Court Discretionary Grant Program FY 2018, White Feather Adult Drug Court Enhancements.
- ix. Motion to approve the Executive's Administrative Site Plan for the Shed Area, Natural Resources Temporary Office Space, Expanded Employee Parking Lot, Pow-Wow Parking & Rustic Camping, and YCC Cultural Area as recommended by the Land and Reservation Committee.
- x. Motion to approve the farm board's Ziibimijwang's site plan for a Greenhouse, two (2) Hoop Houses, and Infrastructure-Gas Tank & Well as recommended by the Land and Reservation Committee.
- xi. Motion to approve Site Plan Lot 37 as recommended by the Land and Reservation Committee.

b. Roll Call Votes

i.

15. Other Items of Business:

- a. Councilor Wemigwase-Closed Session for Legal.

Adjournment

Next Scheduled Meeting
Thursday, June 7, 2018 at 9:00 a.m.