

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
August 6, 2006
Tribal Court Room 7500 Odawa Circle
9:15 a.m. Smudging
9:30 a.m.

Closed Session: no

Call to Order: Meeting was called to order at: 9:36 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Treasurer Shirley Oldman, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Rita Shananaquet, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.

Absent: Treasurer Oldman, Councilor Shananaquet

Executive Office Present: Rebecca Fisher, Executive Assistant

Legal Staff Present: Allie Maldonado

Staff Present: Michele LaCount-Legislative Office Manager

Commission, Boards and Committees: Eleanor Barber-Election Board, Denise Petoskey-Election Board Chairperson

Guests: George Shomin

Opening Ceremony: Beatrice A. Law

9:44 a.m. Councilor Shananaquet arrives

Motion made by Councilor McNamara and supported by Councilor Yellowbank to adopt the agenda as amended for August 6, 2006.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor McNamara and supported by Councilor Gasco Bentley to approve the minutes for July 23, 2006.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion Carried

Motion made by Secretary Kiogima and supported by Councilor Harrington to accept the Elder's statement as presented by Eleanor Barber.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor McNamara and supported by Councilor Yellowbank to accept the quarterly report as presented by Denise Petoskey, Chairperson of the Election Board.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion Carried

10:36 a.m. recess called

10:49 a.m. meeting resumed

Motion made by Councilor Shananaquet and supported by Councilor Gasco Bentley to pass the Educational Goals and Standards Act.

Roll Call Vote: Councilor Gasco Bentley-no, Councilor Harrington-no, Councilor McNamara-no, Councilor Roberts-no, Councilor Shananaquet-no, Councilor Yellowbank-no, Treasurer Oldman-absent, Secretary Kiogima-no, Legislative Leader Law-no.

Motion Fails

Motion made by Councilor McNamara and supported by Councilor Harrington to pass the Waganakising Odawak Statute 2006-015 Tribal Seal of the Waganakising Odawak Nation.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

11:45a.m. Public Comment open: Denise Petoskey

11:48 a.m. Public Comment closed

12:02 p.m. recess called until 1:30 p.m.

1:36 P.M. meeting reconvened

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to adopt Tribal Resolution # 080806-01 Request for Funding from the National Endowment for the Arts in Partnership with the Institute of Museum and Library Services and in Cooperation with Arts Midwest, Little Traverse Bay Bands of Odawa Indians “THE BIG READ” Program.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to adopt Tribal Resolution # 080606-02 Funding from Michigan Inter-Tribal Council, Little Traverse Bay Bands of Odawa Indians “Healthy Anishnabe Women Project”.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion Carried

Motion made by Councilor Roberts and supported by Councilor Shananaquet to adopt Tribal Resolution # 080806-03 Approval for Grant Agreement Between Michigan Department of Community Health and the Little Traverse Bay Bands of Odawa Indians - Public Health Preparedness and Response for Bioterrorism.
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to approve List A, persons Eligible for Citizenship, dated July 18, 2006, for a total of 4.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)
Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Gasco Bentley to approve List B Declination (Ineligible) dated July 18, 2006.
Vote: 7 - Yes, 1 – No (Councilor McNamara), 0 - Abstained, 1 – Absent (Treasurer Oldman)
Motion Carried

2:22 p.m. recess called
2:33p.m. meeting reconvened

Motion made by Councilor Harrington and supported by Councilor Roberts to disapprove the request for a Legislative Attorney.
Motion on hold in consideration of Public Comment

3:01 p.m. Public Comment opened: George Shomin
3:03 p.m. Public Comment Closed

Previous motions resumes
Vote: 6 - Yes, 2 - No (Councilor Yellowbank, Legislative Leader Law), 0 - Abstained, 1 – Absent (Treasurer Oldman)
Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Gasco Bentley to adopt Tribal Resolution # 080606-04 Authorizing an Appropriation of \$9,400 for the 2006 Traditional Jiingtamok with funding to come from prior year funds.
Motion Withdrawn

Motion made by Councilor Harrington and supported by Councilor Roberts to adopt Tribal Resolution # 080606-04 Authorizing an Appropriation of \$9,400 for the 2006 Traditional Jiingtamok with funding to come from prior year funds
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-no, Legislative Leader Law-yes
Motion Carried

Motion made by Councilor Harrington and supported by Councilor Roberts to dissolve the Tribal Council Ad Hoc education committee.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)
Motion Carried

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley for Tribal Council attendance for the Cultural Immersion, Employee Appreciation Day and Dental Clinic Opening.
Vote: 1 - Yes, 7 – No (Councilor Gasco Bentley, Councilor Shananaquet, Councilor Roberts, Councilor Yellowbank, Councilor McNamara, Secretary Kiogima, Legislative Leader Law), 0 - Abstained, 1 – Absent (Treasurer Oldman)
Motion Fails

Motion made by Councilor Harrington and supported by Councilor Shananaquet to adopt Tribal Resolution # 080606-05 Honoring Lewis Stephen Adams, Sr.
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-no, Legislative Leader Law-yes
Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Roberts to adjourn.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)
Motion Carried

These Minutes have been read and approved as written:
Approved:

Melvin L. Kiogima, Tribal Council Secretary

Date