

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
December 03, 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 9:27 a.m.

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

Absent: Councilor Rita Shananaquet

Executive Office Present: Rebecca Fisher, Executive Assistant

Legal Staff Present: Jim Bransky, Legal Counsel

Staff Present: Michael Smith-Legislative Office Administrative Assistant

Commission, Boards, and Committees: none

Guests: James A. Fisher, Denise Petoskey

Opening Ceremony: Shirley Oldman

Motion made by Councilor McNamara and supported by Councilor Roberts to adopt the Agenda for December 3, 2006, as amended.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to approve the minutes of November 19, 2006, as corrected.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)

Motion carried.

9:50 a.m. Recess called.

9:53 a.m. Meeting reconvened.

11:26 a.m. Recess called.

11:37 a.m. Meeting reconvened.

11:46 a.m. Public Comment opened: none

11:47 a.m. Public Comment closed.

12:02 p.m. Lunch recess called until 1:40 p.m.

1:31 p.m. Meeting reconvened.

Motion made by Councilor Harrington, Jr. and supported by Councilor Roberts to pass Waganakising Odawak Statute (WOS) Michelle Chingwa Education Assistance Act.

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

Motion carried.

Motion made by Councilor Harrington, Jr. and supported by Treasurer Oldman to pass WOS Tribal Elections and Election Board.

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

Motion carried.

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to postpone the Marriage Statute until the next Tribal Council Meeting.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor McNamara to adopt Tribal Resolution # 120306-04: Support for Havasupai Tribe of Arizona in its efforts to protect against unauthorized genetic research on its members in the amount of \$2000.00 to come from prior period funds.

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

Motion carried.

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to adopt Tribal Resolution # 120306-06: Approval of Budget Modification to Executive Branch Budget for United Tribes Payment in the sum of \$2000.00 to come from prior period funds.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Gasco Bentley to adopt Tribal Resolution #120306-01: 2007 Liquor Licenses for Biindigen and Victories Casino and Hotel.

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

Motion made by Councilor Yellowbank and supported by Councilor Roberts to adopt Tribal Resolution # 120306-02: United States Department of the Interior Bureau of Indian Affairs Authorization for P.L. 93-638 Contract.

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

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to adopt Tribal Resolution # 120306-03: Request for Funding from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY 2007 Indian Alcohol and Substance Abuse Program, Little Traverse Bay Bands of Odawa Indians FY 2007 Indian Alcohol and Substance Abuse Project.

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

Motion made by Treasurer Oldman and supported by Councilor McNamara to adopt Tribal Resolution # 120306-05: Request for Funding from the Bureau of Justice Assistance, Office of Justice Programs, United States Department of Justice Fiscal Year 2007 Tribal Courts Assistance Program, Little Traverse Bay Bands of Odawa Indians FY 2007 Tribal Court Assistance Project.

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

Motion made by Councilor Gasco Bentley and supported by Councilor Yellowbank to adopt Tribal Resolution # 120306-07: Approval of Gaming Board of Directors Budget.

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

Motion made by Treasurer Oldman to approve Executive Division Budget Policy.
Motion dies for lack of support.

4:00 p.m. Public Comment opened: none
4:00 p.m. Public Comment closed.

Motion made by Councilor McNamara and supported by Treasurer Oldman to accept the Executive's written report for December 3, 2006, with confidential information.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)
Motion carried.

4:13 p.m. Motion made by Councilor Roberts and supported by Treasurer Oldman to adjourn.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)
Motion carried.

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

Melvin L. Kiogima, Tribal Council Secretary

Date